

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION**

Held: August 27, 2013

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Amelia Village convened in regular session at 7:03 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. Mayor Todd Hart called the meeting to order with the following members present:

Mr. Todd Hart	Present	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; APD Officer Jeff Wood; Ass't. Chief Gary Auffart, UTFD.

Opening / Pledge of Allegiance:

Mayor Hart led Council and guests in reciting the Pledge of Allegiance.

Approval of Minutes:

August 20, 2013 Regular - It was moved by Mr. Dickerson, seconded by Ms Krafka, to approve. Passed 4 – 0 – 1 Abstention (Mr. Campbell).

Approval of Bills: Moved by Mr. Campbell, seconded by Ms Elliott, to approve bills of \$22,746.69. Passed 5 – 0.

Legislation:

O-2013-36 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO MAKING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 5 – 0.

O-2013-37 AN ORDINANCE AFFIRMING THE APPOINTMENT OF RAYMOND G. MARSH AS A FULL-TIME POLICE OFFICER AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell, seconded by Ms Gerber, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-38 AN ORDINANCE AFFIRMING THE APPOINTMENT OF MICHAEL J. MATULEWICZ AS A PART-TIME POLICE OFFICER AND DECLARING AN EMERGENCY.

It was moved by Ms Krafka, seconded by Mr. Campbell, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Ms Krafka, seconded by Mr. Campbell, to adopt the Ordinance. Passed 5 – 0.

It was moved by Ms Krafka, seconded by Mr. Campbell, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-39 AN ORDINANCE AFFIRMING THE APPOINTMENT OF KEVIN J. BARKLEY, JR. AS A PART-TIME POLICE OFFICER AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell, seconded by Ms Gerber, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Ordinance. Passed 5 – 0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Emergency Clause. Passed 5 – 0.

Police Chief Report: None Presented

Fire Chief Report: Assistant Fire Chief Gary Auffart presented the monthly Union Township Fire Department Response Report.

Recreation Committee Report: Ms Elliott announced the National Night Out was awesome. She thanked Home Depot for donating the two hundred plus Kids Kits. She also thanked the Police Department for helping and the Fire Department for the equipment display.

Mr. Dickerson said the Committee was planning for the Halloween Festival this fall. The Festival is tentatively scheduled for October 19, 2013 at Shank Park from Noon to 4:00 PM. The Committee wants to hold another decorating contest as was done last year and again award a special pumpkin trophy.

Zoning Report: Ms Speigel presented the Zoning Report. She said thirteen permits were issued and of thirty-six violations issued, only eleven were still open. She also told Council she was updating her business contacts list. Mayor Hart reminded everyone the third public hearing on the Rental Registration Rules would be held on September 24, 2013 at 6:30 PM.

Ms Elliott asked Ms Spiegel if the Village had a rule about basketball hoops being in the streets. She was told basketball hoops cannot be in the street and told the Village has confiscated at least two after several notices.

Public Input: Ms Spiegel said the Village newsletter is progressing. She asked that if any one has any articles for the newsletter to please send them to her, Ms Krafka, or Mrs. Derrick Campbell.

Council Input:

Councilmember Campbell: Asked Council about forming a Committee to look into the steps of Amelia becoming a city. He also asked if Council would be interesting in accelerating the process rather than waiting for the 2020 US Census. Councilmember Krafka thought that was a smart idea. Councilmember Dickerson said it was good to get ahead of the game.

Mr. Campbell moved, and Mr. Dickerson seconded, the Mayor appoint a Committee to look into Amelia becoming a city. Passed 5 – 0. Mayor Hart appointed Mr. Campbell, Mr. Dickerson, and Ms Krafka as members with the Mayor being an Ex Officio member.

Mr. Campbell also said the new turn signal light is working well and that it was right thing to do. He also informed Council the street repair project would be starting soon. The County Engineer already has the equipment in place and is marking areas to be repaired.

Councilmember Gerber: Ms Gerber asked about Council pay raises in light of the recent changes in eligibility for OPERS pensions. Mayor Hart said they would move forward on this issue with the assistance Village Solicitor Carney.

Ms Gerber also asked about the vacancy on Council caused by Mr. Thacker's resignation. It was Council's decision to wait until after the November election before making any appointment.

Councilmember Dickerson: Mr. Dickerson thanked Julie Wartman for preparing the flyer for the Halloween Festival. He also asked Council about doing a soil survey for a possible pond in Shank Park.

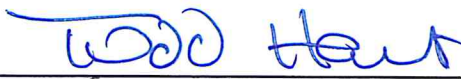
Mayor's Comments: Mayor Hart informed Council he attended a Seminar on cemetery maintenance and upkeep. He obtained a brochure from a contractor to help with the proposed Veteran's Memorial in the IOOF Cemetery. He also announced Home Depot would begin the second phase of their work towards the Memorial on November 8, 2013 at 8:00 AM. This phase includes constructing a walkway from Huntsman Trace, building a base for Memorial Howitzer, replacing the back fence and additional lighting. Mayor Hart said another firm would install a new front fence

Mayor Hart read several Fund Balances from 2011, 2012, and 2013 to help show the Village's financial condition.


Fund	7/31/2013	7/31/2012	7/31/2011
General	\$156,570.16	\$131,968.50	\$153,045.51
Streets	\$141,756.70	\$97,980.77	\$65,947.61
Police	\$438,654.99	\$400,987.62	\$328,066.84

Adjournment


It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:45 PM. The meeting was adjourned until the next regular meeting on September 10, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.




Mr. Todd Hart



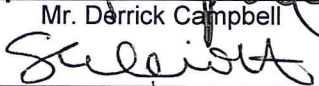
Mr. Chris Dickerson




Mrs. Renee Gerber



Mr. Derrick Campbell



Ms. Susan Elliott



Ms. Katie Krafka

All formal actions of the of Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

