

**AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
FEBRUARY 21, 2019**

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

O-2019-09 AN ORDINANCE HIRING JACKIE SAMPLES III AS A FULL TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

SWEARING IN OF NEW FULL TIME POLICE OFFICER JACKIE SAMPLES III

READING OF THE MINUTES

APPROVAL OF EXPENSES

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood

Mayor’s Court Report – presented by Mayor Hart

Zoning Report – presented by Mayor Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety – presented by Ms. Rumke

Recreation – presented by Mr. Campbell

LEGISLATION:

O-2019-07 AN ORDINANCE RATIFYING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE, AND FIRST AMENDMENT THERETO, FOR THE CUTTING OF GRASS AND GENERAL MAINTENANCE SERVICES ON MUNICIPALLY OWNED PROPERTY, AUTHORIZING THE PAYMENT OF THE PLUM GOOD GENERAL MAINTENANCE SERVICES INVOICE FOR 12-3-18 TO 12-20-18, AND DECLARING AN EMERGENCY

O-2019-08 AN ORDINANCE RENEWING THE CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING ITS SERVICES AS VILLAGE ENGINEER FOR ENGINEERING, PLANNING AND ZONING SERVICES, PROVIDING FOR PAYMENT OF FEES, AND DECLARING AN EMERGENCY.

O-2019-10 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING ENGINEERING SERVICES FOR THE CHAPEL ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY.

O-2019-11 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING THE AMELIA VILLAGE ZONING CODE UPDATE, AND DECLARING AN EMERGENCY.

MAYOR INPUT

COUNCIL INPUT

PUBLIC INPUT

MOTION TO ADJOURN

NEXT REGULAR COUNCIL MEETING – MARCH 21, 2019 AT 7:00 PM AT 44 WEST MAIN ST.

(THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES)