

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE SPECIAL COUNCIL MEETING**  
**APRIL 12, 2018**

Amelia Village Council convened in regular session at 7:00 pm in the Amelia Administration Building, 119 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell  
Mr. Doug Fischer  
Mr. Clayton Fite

Mr. Stephen Hacker  
Mr. Javier Melendez  
Ms. Regina Rumke

**Guests: None**

**Opening/Pledge of Allegiance:** Mayor Hart led council and guests in reciting the Pledge of Allegiance. Mayor Hart thanked all for attending.

**Fire Chief Report** – Report presented by Mayor Hart

**Police Chief Report** – Report presented by Chief Wood

**Mayor's Court Report** – presented by Mayor Hart

**LEGISLATION:**

**0-2018-16 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 FOR AMELIA VILLAGE**

It was moved by Mr. Campbell and seconded by Mr. Hacker to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

**R-2018-03 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND LIABILITY INSURANCE FOR AMELIA VILLAGE**

It was moved by Mr. Campbell and seconded by Mr. Melendez to adopt the Resolution. All members present voted yea.

**Mayor / Council Input:**

Mr. Hacker made a motion, seconded by Ms. Rumke to prepare a raffle basket not to exceed \$100.00 for Clermont County Township meeting in Owensville. All members present voted yea.

Mr. Campbell made a motion, seconded by Mr. Hacker to enter into a contract with Full Sky Technologies as our new IT Company. All members present voted yea.

Mr. Campbell made a motion, seconded by Mr. Fischer to amend K9 Officer Robert Heintzelman's contract to match his pay with Mt. Orab @ \$20.50 and provide him with a Village cell phone. All members present voted yea.

Mr. Campbell made a motion, seconded by Mr. Hacker to contract with Sherry Drake who is leaving as Court Clerk to help with new Court Clerk candidates in the hiring process and with training @ \$18.00 per hour. All members present voted yea.

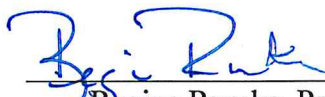
Mr. Campbell made a motion, seconded by Mr. Fischer to hire Austin Wisman as part time summer maintenance help at the rate of \$17.00 per hour


Our next Regular Council Meeting on April 19, 2018 will be moved to our regular meeting on May 17, 2018.

We need to change the RITA welcome letter to have the Amelia Village logo.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Fischer to adjourn at 8:33 pm. All members present voted yea.

The next regular meeting is scheduled for May 17, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.

  
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Regina Rumke, Pro-Temp Clerk

  
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Todd J. Hart, Mayor