

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

January 3, 2017

Amelia Village Council convened in Organizational Meeting 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	Present		
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present @7:20pm
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

Also present: Mr. Joe Braun, Village Solicitor

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

Legislation

O-2017-01 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE RULES OF COUNCIL FOR CALENDAR YEAR 2017, REPEALING ORDINANCE NO. 0-2016-08 AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.


Katie Krafka made a motion for Derrick Campbell to continue as Vice Mayor. All present voted Yea with Clayton Fite voting Nay.

Adjournment: 7:50 pm. Moved to the Abbreviated Meeting

The next regular meeting is scheduled for January 17, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor