

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL SPECIAL MEETING
July 10, 2019

Amelia Village Council convened in Special Council session at 7:00 pm at the Amelia Mayors Court / Police Station, 44 West Main St., Amelia, OH 45102.

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

Mr. Doug Fischer

Mr. Stephen Hacker - Absent

Mr. Clayton Fite

Mr. Andrew Sturm - Absent

Ms. Regina Rumke

Mr. Walriven

Also Present: Kathleen Ryan – Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood – Amelia PD

Guests - See attached Guest Sign-In Sheet

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

Mr. Fischer made a motion to authorize the Clerk of Council and the Fiscal Officer to sign and file the 2020 Preliminary Tax Budget with the Clermont County Budget Commission, seconded by Ms. Rumke. All members voted yea.


Legislation:

O-2019-37 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE AMELIA PERSONNEL POLICY RECORDS REPRODUCTION FEES AND DECLARING AN EMERGENCY

First Reading

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Fite to adjourn at 7:06 pm. All members present voted yea.

The next regular meeting is scheduled for July 18, 2019 at 7 pm at the Mayor's Court/Police Station Building, 44 West Main Street, Amelia, OH 45102.



Regina Rumke, Clerk Pro-Temp



Todd J. Hart, Mayor

Minutes Recorded By:



John M. Hyder – Administrative Coordinator