

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

Held: July 23, 2013

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Amelia Village convened in regular session at 7:02 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
Mr. Chuck Thacker	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD; 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:**

**July 9, 2013 Regular** - It was moved by Ms Gerber, seconded by Ms Elliott, to approve. Passed 6 – 0.

**Corrections to the Minutes of April 23, May 28, and June 25, 2013** – Moved by Mr. Campbell, seconded by Ms Krafka to correct errors in Ordinance numbers contained in the minutes. Passed 6 – 0.

**Approval of Bills:** Moved by Ms Gerber, seconded by Mr. Thacker, to approve bills of \$42,087.67. Passed 6 – 0.

**Legislation:**

**R-2013-08 A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP, CLERMONT COUNTY, OH FOR THE PROVISION OF POLICE, FIRE, AND EMS SERVICES FOR THE KROGER MARKETPLACE DEVELOPMENT**

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

Passed 5–0–1 Abstain (Mr. Thacker).

It was moved by Mr. Campbell, seconded by Ms Gerber to adopt the Resolution. Passed 5 – 0 – 1 Abstain (Mr. Thacker).

**R-2013-08 A RESOLUTION AUTHORIZING THE MAYOR TO USE ROAD IMPROVEMENT BOND FUNDS FOR THE PROVISION OF LANDSCAPING ALONG STATE ROUTE 125**

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

Passed 5–0–1 Abstain (Mr. Thacker).

It was moved by Mr. Campbell, seconded by Ms Elliott to adopt the Resolution. Passed 5 – 0 – 1 Abstain (Mr. Thacker).

**Police Chief Report:** Chief Friend reported the Department had 486 calls in June compared to 470 calls in June 2012. Chief Friend also reported that although 108 traffic citations were written, there were also 74 warnings issued. Chief Friend said the National Night Out will be August 6 at Shank Park from 6:00 Pm to 8:30 PM. In addition to Police demonstrations, there will be music, displays by local businesses and a presence by the Union Township Fire Department. The Chief expressed thanks to everyone who offered to help.

A final interview with the Mayor and Chief will be held after the background check is completed on the prospective new police officer.

**Fire Chief Report:** Assistant Fire Chief Gary Auffart presented the monthly Union Township Fire Department Response Report. He said the Department has conducted several inspections on the new Kroger and everything is proceeding well. He mentioned the Department also made an inspection at the Facet Jewelry, Music & Pawn store in advance of an appearance by a television celebrity, checking ingress and egress, and other fire safety areas.

**Recreation Committee Report:** Ms Elliott showed Council the posters that were printed for the National Night Out. She said the Committee hoped to place the posters throughout the community.

**Zoning Report:** Ms Speigel presented the Zoning Report for July. As she was on vacation, she had twelve zoning code violations she needed to follow-up. Thirty-one other violations had been closed. Ms Gerber asked about regulations on the sizes of the signs to be displayed at the Kroger Project. Ms Speigel said the developer, Select Strategies, had its own rules and those were more restrictive than the Village's.

**Mayor's Comments:** Mayor Hart thanked Ms Elliott for help in cleaning up the IOOF Cemetery. Mayor Hart reported the Village newsletter was being worked on by Ms Krafska and Mrs. Drena Campbell. He hoped it would be available in the near future.

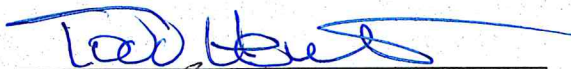
**Public Input:** Linda Jones reported there were continual problems at Shank Park. She said young people are climbing over her fence, using the park after hours, and creating a general nuisance. She also mentioned there are recurring instances of cars racing up Jenny Lind Dr. by the park. Mayor Hart said he would have Chief Friend meet with Pierce Township to see what could be done about the speeding and he would look into placing additional lighting around the park entrance.

**Council Input:**

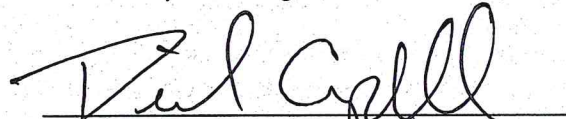
**Councilmember Thacker** – Mr. Thacker announced he was resigning from Council, effective August 1 as he will be moving out of the Village. He said it was a great honor to serve the Village and thanked everyone for the opportunity. Mayor Hart presented to Mr. Thacker an engraved clock in recognition of his service to the Village.

**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 August 13, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



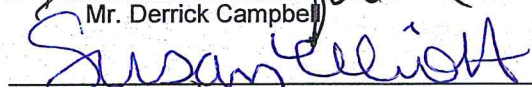
Mr. Todd Hart



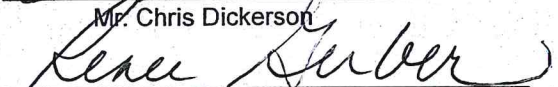
Mr. Derrick Campbell




Mr. Chris Dickerson



Ms Susan Elliott



Mrs. Renee Gerber



Ms. Katie Krafska

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Mr. Chuck Thacker

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.