

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
March 15, 2018

Amelia Village Council convened in regular session at 7:01 pm in the Amelia Administration Building, 119 West Main St., Amelia, OH 45102.

Vice Mayor Campbell 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: Mr. Ted Eldridge

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

Reading of the Minutes from February 22, 2018 Special Council Meeting

It was moved by Mr. Fite and seconded by Mr. Fischer to accept the minutes. All members present voted yea.

Approval of Bills: It was moved by Mr. Fite and seconded by Mr. Fischer to approve payment of the current bills. All members present voted yea.

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe - Absent

Police Chief Report – Report presented by Chief Wood – Wants to switch to a different summer shirt for all the Officers. Council agreed. Final decision to be made by Mayor Hart.

Mayor’s Court Report – presented by Vice Mayor Campbell

Zoning Report – presented by Vice Mayor Campbell

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety – No report at this time.

Recreation – presented by Mr. Campbell – Easter egg hunt on Saturday March 24th.

LEGISLATION:

O-2018-11 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. Fite and seconded by Ms. Rumke to suspend the rules requiring two readings on two separate dates. All members present voted yea.

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

O-2018-12 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,975,000 OF BONDS FOR THE PURPOSE OF FINANCING COSTS OF IMPROVEMENTS TO THE VILLAGE'S ROAD SYSTEM AND DECLARING AN EMERGENCY

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

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

O-2018-13 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY, OHIO FOR THE PURPOSE OF ESTABLISHING SPECIAL REVENUE FUNDS WITHIN THE VILLAGE BUDGET AND UNIFORM ACCOUNTING NETWORK TO BE KNOWN AS THE PERFORMANCE BOND FUND AND THE PREMIER TIF FUND AND DECLARING AN EMERGENCY

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

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

O-2018-14 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY, OHIO FOR THE PURPOSE OF ESTABLISHING A SPECIAL REVENUE FUND WITHIN THE VILLAGE BUDGET AND UNIFORM ACCOUNTING NETWORK TO BE KNOWN AS THE DOLLAR TREE TIF FUND AND DECLARING AN EMERGENCY

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

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

O-2018-15 AN ORDINANCE ESTABLISHING CERTAIN BENEFITS FOR EMPLOYEES OF THE VILLAGE AND DECLARING AN EMERGENCY

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

Mr. Hyder, Administrative Coordinator, brought Council up to date on the progress made on the re-mapping and updating of the records for the Odd Fellows Cemetery. Once completed will move to the Methodist Cemetery for its record updating.

Mayor Input:

The Clermont County Spring Banquet will be held at the fairgrounds on April 19th at 6pm. Mr. Campbell mad a motion to allot \$250.00 for 6 tickets for anyone who want to attend, seconded by Mr. Hacker. All present members voted yea.

A motion was made by Mr. Campbell, seconded by Mr. Melendez to create a special committee to revitalize downtown Main Street with Mr. Fischer and Ms. Rumke as members. All members present voted yea.

At 8:04pm Mr. Campbell made a motion to for Council go into Executive Session pursuant ORC 121.22 (G) (2) for the sale or purchase of property, seconded by Mr. Melendez. All members present voted yea.

At 8:25pm Council returned from Executive Session. All members present.

A motion was made by Mr. Campbell, seconded by Ms. Rumke for the Mayor to enter into a contract to purchase the property (2.587 acres) (parcel ID# 290108.029.) from Mr. Ted Eldridge on the corner of Oak and Maple Streets (19 Oak Street) for the amount of \$90,000.00 (ninety thousand dollars) contingent with appraisal, Phase 1 Environmental Survey and a title search which the Village will pay for. Mr. Braun, Village Solicitor will write up the contract.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Hacker to adjourn at 8:51 pm. All members present voted yea.

The next regular meeting is scheduled for April 19, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor

