

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

September 15, 2015

Amelia Village Council convened in regular session at 7:02 pm in the Amelia Municipal Building, 44 West Main St., Amelia, OH 45102.

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

Mr. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Absent	Mr. Brandon Hatton	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Julia Carney	Present	Mr. Joel Gilpin	Present

Guests: See attached guest list.

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

Legislation: O-2015- 44 – An Ordinance Appointing Tyler Simmons as an Auxiliary Police Officer for Amelia Village and Declaring an Emergency

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

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

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

Oath of Office – Tyler Simmonds took the oath of office.

Guest Speaker – LeAnn Watson, Clermont Mental Health and Recovery Board. Ms. Watson talked about the levy on the Nov 3, 2015 ballot and the challenges the agency is facing with their current funding levels.

Approval of Minutes: August 25, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Krafka to accept the minutes. All present members voted yea. Motion carried

August 30, 2015 minutes for approval. It was moved by Mr. Campbell seconded by Mr. Fite to accept the minutes. All present members voted yea. Except Mr. Hatton abstained.

Motion carried

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

Public Input: No public input

R-2015-03 – A Resolution Accepting the Amounts and Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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

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

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood

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

Committee Reports:

Finance – Presented by Joel Gilpin

Zoning - Presented by Dani Speigel.

K-9 committee – Presented by Rene Gerber

Mayor input – K 9 Statue - Donation Balance \$6583.00 council decided to move forward with the purchase.

Food Truck Rally Oct 3rd noon- 8 pm. The event will take place in the Kroger Parking Lot.

Halloween Festival – Rec Committee will meet and determine a date.

Equipment – Information will be gathered on bond money for a public works building and skid steer loader. There may need to be a special council meeting.

Paving of 119 – the village received two quotes and Kohler Day is the best price. It was moved by Mr. Campbell and seconded by Mr. Fite to pave 119 West Main St. All present voted yea.
Motion Carried.

Painting at 119 – the village received two quotes \$2500.00 and \$3400.00 to have painting done on the entry way and hall. It was moved by Mr. Hatton and seconded by Mr. Campbell to move forward with the painting using the lowest quote. All present voted yea. Motion Carried.

Special planning commission meeting 6:15 pm on Wed Sept 16 meeting with Dollar Tree

Christmas Parade is Dec 13th.

Trick or Treat is Oct 31, 6 – 8 pm.

Council Input – Mrs. Gerber suggest that council set dates for village events earlier in the year and have a calendar for the public.

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:18 pm. All present members voted yea.

Motion Carried.

The next regular meeting is scheduled for Oct 20, 2015 at 7 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor

