

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
January 17, 2019

Amelia Village Council convened in regular session at 7:06 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. Derrick Campbell- Absent	Mr. Doug Fischer
Mr. Clayton Fite	Mr. Stephen Hacker
Ms. Regina Rumke	Mr. Andrew Sturm

Guests: Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood,

Also present - See attached Guest Sign-In Sheet

Mr. Fischer motion made to accept Mr. Campbell’s absence, seconded by Mr. Hacker. Mr. Hacker and Mr. Sturm voted yea. Ms. Rumke, Mr. Fite and Mr. Fischer voted nay.

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

Approval of Minutes: December 20, 2018 Council Meeting Minutes for approval. It was moved by Mr. Fite and seconded by Mr. Fischer to accept the minutes. All members present voted yea.

Approval of the Bills: It was moved by Mr. Fischer and seconded by Ms. Rumke to accept the bills. All members present voted yea.

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood

Mayor’s Court Report – presented by Mayor Hart

Zoning Report – presented by Mayor Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety – No Report

Recreation – No Report

Dave Pommert and Joe Farruggia Beaver Creek spoke re: O-2019-06

Legislation:

O-2019-06 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE PARCEL NUMBERS 209109.128, 27.92 ACRES AND 209109.040, 4.76 ACRES FROM THEIR CURRENT CLASSIFICATION OF B-1 LOCAL BUSINESS DISTRICT TO R-1 RESIDENCE 1 DISTRICT AND DECLARING AN EMERGENCY

Ms. Rumke moved to suspend the rules requiring two readings on two separate dates Mr. Fischer seconded the motion. All members present voted yea.

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Ms. Rumke seconded the motion. All members present voted yea.

O-2019-02 AN ORDINANCE APPOINTING JOE CANDITO TO THE POSITION OF MAYOR'S COURT MAGISTRATE AND DECLARING AN EMERGENCY

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates Mr. Hacker seconded the motion. All members present voted yea.

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Ms. Rumke seconded the motion. All members present voted yea.

O-2019-03 AN ORDINANCE RE-APPOINTING KEITH C. FORMAN TO THE POSITION OF ASSISTANT VILLAGE SOLICITOR AND DECLARING AN EMERGENCY

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

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Mr. Hacker seconded the motion. All members present voted yea.

O-2019-04 AN ORDINANCE INCREASING DUSTIN WADE HOURLY RATE AS A POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Mr. Hacker seconded the motion. All members present voted yea.

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Mr. Hacker seconded the motion. All members present voted yea.

O-2019-05 AN ORDINANCE INCREASING JONATHAN NEALAN HOURLY RATE AS A POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

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

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Mr. Hacker seconded the motion. All members present voted yea.

R-2019-01 A RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

Mr. Fischer made a motion to remove the emergency clause in R-2019-01, seconded by Mr. Fite. All members present voted yea.

Mr. Fite moved for the adoption of the resolution. Mr. Fischer seconded the motion. All members present voted yea.

R-2019-02 A RESOLUTION TO ENTER AN AGREEMENT WITH CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CHAPEL ROAD SIDEWALK EXTENSION PROJECT

Mr. Fischer moved for the adoption of the resolution. Ms. Rumke seconded the motion. All members present voted yea.

Mayor Input

State of Amelia Address
School Proclamation
New Social Media Policy - For Council to Look Over

Council Input

Mr. Fite spoke re: ways to maintain the streets. Will check into prices for a leaf cleaning vehicle.

Public Input:

Dani Spiegel – Does not want more residential housing on the Pommert property

Tim Rosser - Does not want more residential housing on the Pommert property and is concerning with schooling for the new residents. Wants to know where is the traffic study for the new intersection.

Michelle Balside – Also wants the traffic study re: the Pommert property. Was told that was not required when re-zoning the property. Complained about people parking on their lawns.

Rosser – Wants more Police officers since we only have 5. (Chief Wood replied that the Village has the required amount of officers per the FBI. 1 per 1000 residents. We have 5000 so we are compliant with 5. We will be adding 2 new officers soon.) Doesn't want any more ordinances done as an emergency.

Sue Rosser – Why are meetings being held at the Police Station / Mayors Court building? Kathleen Ryan, Village Solicitor responded that until the Administration Building installs the wheelchair lift to be ADA compliant meetings will be continue to be held at the Police Station / Mayors Court Building.

Ed McCoy – Why was O-2019-06 done as an emergency? Does not want any more houses to be built in the Village. He thanked Mrs. Ryan for her work in the Village. He would also like any employees with a false identity on social media to be investigated. Mrs. Ryan explained why that ordinance as well as others are done as an emergency.

Chad Stice – Stated as a realtor, many potential buyers do not want to move to Amelia and many are moving out.

Meagan Northrup – Why were the amendment to the Charter filed outside the 30 day limit?

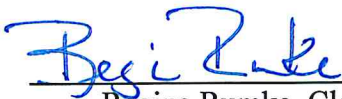
Leslie Gentel – Talked about the 1% earnings tax.

Renee Gerber – What is the \$12,000.00 paid to First Internet Bank for? Did council meet prior to passing the Rules of Council, O-2019-01? Stated that the Village did not file the amendments for the charter on time. Renee asked Mr. Fischer to be the charging official in asking Mayor Hart to resign due to not filling the Charter Amendments on time.

Public Input closed at 8:42pm

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Hacker to adjourn at 8:43 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday February 21, 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