

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
May 16, 2019

Amelia Village Council convened in regular session at 7 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
Mr. Clayton Fite	Mr. Andrew Sturm
Ms. Regina Rumke	Mr. Matthew Walriven

Also Present: Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator

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.

Motion by Mr. Fite to change Finance report read by Mr. Fisher at the April 18th meeting as Mr. Fite was absent. Seconded by Mr. Fischer. All members present voted yea.

Approval of Minutes: April 18, 2019 Regular Meeting Minutes for approval. It was moved by Mr. Fischer and seconded by Mr. Fite to accept the minutes. All members present voted yea.

April 20, 2019 Special Meeting Minutes for approval. It was moved by Mr. Fischer and seconded by Mr. Hacker to accept the minutes. All members present voted yea with Mr. Sturm abstaining.

Approval of Expenses: It was moved by Mr. Fite and seconded by Mr. Sturm to accept the bills. All members present voted yea.

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Mayor’s Court Report – presented by Mayor Todd Hart

Committee Reports:

Finance – presented by Mr. Fite

Legislation:

O-2019-31 AN ORDINANCE INCREASING SHANE OLSON'S SALARY AS A POLICE SERGEANT FOR AMELIA VILLAGE 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. Hacker moved to adopt the emergency clause, and the ordinance for passage by emergency. Ms. Rumke seconded the motion. All members present voted yea.

Mr. Fischer moved for the adoption of the ordinance. Mr. Hacker seconded the motion. All members present voted yea.

O-2019-32 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE CERTAIN PROPERTY FROM B-1 LOCAL BUSINESS DISTRICT TO B-2 GENERAL BUSINESS 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. Mr. Hacker seconded the motion. All members present voted yea.

Mr. Fischer moved for the adoption of the ordinance. Mr. Hacker seconded the motion. All members present voted yea.

R-2019-07 A RESOLUTION TO INITIATE A ZONING AMENDMENT PURSUANT TO AMELIA VILLAGE ZONING CODE SEC. 152.281(B) REGARDING FRONT YARD FENCES

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

Council Input:

Mr. Sturm made a motion to allot 10% of the 1% earnings tax to go into a road fund. Mr. Fite seconded the motion. All members present voted yea. He also asked what the time frame for installing the new playground equipment at Spencer Shank Park.

Mr. Walriven inquired when the Administration Building would be ADA compliant.

Mr. Fite asked about replacing the playground equipment at Arrowhead Park.

Public Input: The following people spoke.

Joseph Armstrong
Dani Spiegel
Tim Rosser
Sue Rosser
Renee Gerber
Ed McCoy

Public Input closed at 7:58 pm

Mr. Fite made a motion to have Mr. McCoy's comment re: Mr. Hacker removed from the March 21st Council Meeting. Seconded by Mr. Hacker. All members present voted yea with Mr. Sturm abstaining.

Mayor Input:

Mayor Hart read and answered questions submitted by Don Gates

Mayor Hart requested to attend the Mayor's Conference in Columbus. Mr. Fischer made a motion to not exceed \$500.00 (five hundred dollars), seconded by Mr. Hacker. All members present voted yea.

An issue with a road in Woodside Park; a temporary repair is needed. Approx. \$5000.00 (five thousand dollars). Will have an Ordinance for Utter Construction at the next Council Meeting.

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Hacker to adjourn at 8:11 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday June 20, 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