

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

Held: December 17, 2013

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Amelia Village convened in regular session at 7:01 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 Krafska	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; David Friend, Chief APD; Asst. Chief Gary Auffart, UTFD

Opening / Pledge of Allegiance:

Mayor Hart led Council and guests in reciting the Pledge of Allegiance.

Swearing of Council Members: Mayor Hart swore in as Council members Derrick Campbell, Chris Dickerson, Katie Krafska, and Brandon Hatton.

Approval of Minutes:

November 26, 2013 Regular – It was moved by Ms Krafska, seconded by Ms Gerber, to approve. Passed 5 – 0.

Approval of Bills: - It was moved by Mr. Campbell, seconded by Mr. Dickerson, to approve bills of \$54,828.73. Passed 5 – 0.

Legislation:

O-2013-58 An Ordinance Appointing Keith C. Forman to the Position of Assistant Village Solicitor and Declaring an Emergency

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

Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-59 An Ordinance by the Council of Amelia Village, Clermont County, Ohio Authorizing the Mayor and Village Fiscal Officer to Enter into an Agreement to Employ Joseph Candito, Esq. as an Independent Contractor to Serve as Magistrate for Mayor's Court and Declaring an Emergency

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

Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-60 An Ordinance by the Council of Amelia Village, Clermont County, Ohio Authorizing the Mayor and Village Fiscal Officer to Enter into an Agreement with Ora Steward as an Independent Contractor to Provide Videotaping Services and Declaring an Emergency

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

Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-61 An Ordinance by the Council of Amelia Village, Clermont County, Ohio Adopting the Temporary Annual Appropriations of Village Funds for the Fiscal Year Ending December 31, 2014, and Declaring an Emergency

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

Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-62 An Ordinance by the Council of Amelia Village, Clermont County, Ohio Creating the Position of Public Safety & Service Director, Adopting the Job Description for that Position, Appointing Dani Speigel to that Position, and Declaring an Emergency

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

Passed 5 – 0.

It was moved by Ms Krafka, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 5 – 0.

It was moved by Ms Krafka, seconded by Mr. Dickerson, to adopt the Emergency Clause. Passed 5 – 0.

Recess: Ms Gerber moved and Mr. Dickerson seconded the Council have a brief recess. Passed 5 – 0. Council was in recess from 7:30 PM until 7:42 PM.

Police Chief Report: Chief Friend gave his report on the previous month's activity. He warned everyone about not mailing cash. The Chief also warned people about general safety and that vandals were destroying Christmas lights. The Chief requested authorization to purchase new radios for the Department at a cost of \$19,642. He said the County was replacing its radio system that will make the current system obsolete. Ms Gerber moved and Mr. Campbell authorizing the purchase of the radios. Passed 5 – 0.

Fire Chief Report: Assistant Chief Auffart presented the UTFD report.

Committee Reports:

Recreation: Mr. Dickerson gave a recap on 2013's activities. He asked people to provide the Committee with suggestions for 2014 via the Committee's Facebook page or at the meetings.

Zoning: Ms Speigel presented her report to Council. She said she and the Mayor are working on Community Development Grants and that they need to get the income surveys completed as soon as possible.

Finance: Mr. Campbell reported the Finance Committee met and temporary appropriations for 2014, Fund balances, and other related matters.

Safety: Ms Elliott reported the safety backpacks were going to be ordered in the near future.

Public Input: None

Council Input: Katie Krafka said the decorating contest would be judged by the end of the month and winners announced at the January 14, 2014 meeting.
Ms Elliott said she had a great year on Council.

Mayor's Comments: Mayor Hart received a quote of \$28,965 to replace the fence on the front side of the IOOF Cemetery that was removed during the W Main St. widening project. Mr. Dickerson moved and Ms Elliott seconded authorizing the Mayor to proceed.
Mayor Hart also reported 67 tons of salt had been used so far this winter.

Christmas Parade and Fill the Cruiser: Mayor Hart reported there were over 40 entries in the Christmas Parade. He thanked Kroger's for providing popcorn and hot chocolate. He also thanked Amelia Florist for providing bows for the trees.
Chief Friend said all APD officer were on parade duty and thanked them. He thanked Ms Elliott and Michelle Balside for providing hot chili etc.

Many thanks by:

Mr. Campbell to the APD and Ohio State Patrol for traffic control.

Mr. Dickerson to Public Works for cleaning the streets.

Chief Friend to everyone who helped with the Fill the Cruiser project and he said he was especially proud of the three APD officers, APO Matulewicz, APO Olsen, and APO Marsh, who helped. They filled three cruisers with over 620 toys and received \$277.71 in cash donations. All the toys and cash were donated to American Legion Post 773.

Amelia Village staff Julie Wartman, Linda Sheeley, and Dani Speigel raised \$100 from their Pay to Wear Jeans at Work program.

Chief Friend presented a Letter of Commendation to APO Matulewicz for his efforts in organizing the project. Mayor Hart also presented Certificate of Appreciation to APO Matulewicz.

Emily Bohn, Kroger Manager, said many people came into the store just to buy gifts and then came back in to do their shopping. She said Kroger was glad to have helped.

Adjournment

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:20 PM. The meeting was adjourned until the next regular meeting on January 14, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.




Mr. Todd Hart



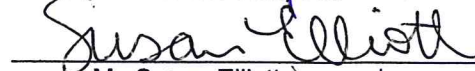
Mr. Chris Dickerson



Mrs. Renee Gerber



Mr. Derrick Campbell



Ms Susan Elliott



Ms Katie Krafka

All formal actions of the 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.

