

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

May 12, 2015

Amelia Village Council convened in regular session at 7:03 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	Absent
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present
Ms. Julia Carney	Present	Joel Gilpin	Absent

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.

Mrs. Katie Krafka arrived at 7: 10 pm

Approval of Minutes: April 28th, 2015 minutes for approval. It was moved by Mr. Hatton and seconded by Mr. Dickerson to accept the minutes. All present members voted yea.
Motion carried

Approval of Bills: It was moved by Mr. Campbell and seconded by Mr. Hatton to approve payment of the current bills. All present voted yea; except Ms. Elliott – abstained.
Motion carried.

Public Input: Police Kg Memorial – Officer Heintzelman would like to put a Kg Memorial in the green space at 119 West Main St. The Kg memorial will be the first in the State of Ohio. He has secured donations for the plants and granite stone and all the work will be completed by volunteers. Council members were supportive of the memorial. Officer Heintzelman will move forward with the project.

Legislation: O-2015-27 an ordinance authorizing and directing the Mayor and Fiscal Officer to execute a renewal of the village's liability insurance policy with the Hyatt Group and Ohio Plan Risk Management, Inc. and declaring an emergency.

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

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

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

o-0215-30 An ordinance by the Council of Amelia Village, Ohio adopting amended appropriations of village funds for the fiscal year ending December 31, 2015 for Amelia Village.

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

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

o-0215-31 An ordinance providing for the issuance of bonds in the principal amount of not to exceed \$650,000 by Amelia Village, Ohio for the purpose of permanently financing construction of road improvements in the village and declaring an emergency.

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

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

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

o-2015-32 An ordinance providing for the issuance of bond anticipation notes in the principal renewal amount of \$550,000 by Amelia Village, Ohio in anticipation of the issuance of bonds, for the purpose of acquiring a building and construction improvements to such building and declaring an emergency.

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

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

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

Council Input: None

Mayor Input:

Cable Drops at 119 West Main St. The village received three quotes and Mr. Jeff Farber has the best quote for \$1800.00. It was moved by Mr. Campbell to approve the expense not to exceed \$1800.00; seconded by Mr. Dickerson. All present voted yea. Motion Carried

\$12,000.00 was appropriated for two used Crown Vic's. Chief Wood would like to purchase one used Crown Vic and one used Charger. It was moved by Mr. Campbell to allow the Chief to purchase a Crown Vic and a Charger not to exceed \$12,000.00; seconded by Mr. Dickerson. All present voted yea. Motion Carried.

The Memorial Day Parade is Monday May 25th with line up at 7:30 am. The parade will start at 8 am and end with a short program in front of Amelia Elementary.

Suggestion to consider using a moving company to move the administration office to 119 West Main St.

Project updates

Water at the Dog Park – The village portion of the waterline is complete. The fountain is scheduled to be delivered the week of May 18th. Tate Monroe has the tap on their schedule.

The gun for the cemetery is scheduled for delivery on Friday May 15 @ 10 am.

EZ Air Machine – after more research the machine is not the right application for the building.


Completed projects

Duke Energy Global Services Day lot clearing; the termite treatment at 119 West Main and the trees have been removed at Groh Park.

Adjournment: It was moved by Mr. Dickerson and seconded by Mr. Campbell to adjourn at 8:05 pm. All Present voted yea. Motion Carried.

The next regular meeting is scheduled for May 26, 2015 at 7:00 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.


Derrick Campbell, Clerk Pro-Tempore


Todd Hart, Mayor