

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
February 21, 2019

Amelia Village Council convened in regular session at 7:00 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

**Also Present:** Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood – Amelia PD

**Guests** - See attached Guest Sign-In Sheet and Speaker 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.

Mr. Fischer made a motion to accept Mr. Campbell’s resignation that was sent by e-mail and read to council by Mayor Hart, seconded by Mr. Fite. All members present voted yea.

**O-2019-09 AN ORDINANCE HIRING JACKIE SAMPLES III AS A FULL TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY**

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Ms. Rumke 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.

**Swearing in Jackie Samples III as Full Time Police Officer**

**Approval of Minutes:** January 17, 2019 Organizational Meeting Minutes for approval. It was moved by Mr. Fischer and seconded by Ms. Rumke to accept the minutes. All members present voted yea.

January 17, 2019 Regular Council Meeting Minutes for approval. It was moved by Mr. Fischer and seconded by Mr. Hacker to accept the minutes. All members present voted yea.

**Approval of Expenses:** 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

Ms. Rumke made a motion for Sgt. Olson to attend a Taser class, seconded by Mr. Sturm. All members present voted yea. Sgt. Olson can then train the other Officers.

Ms. Rumke made a motion for Chief Wood to spend \$640.00 (six hundred forty dollares) for service training, seconded by Mr. Fite. All members present voted yea.

**Mayor’s Court Report** – presented by Mayor Hart

**Zoning Report** – No Report

**Committee Reports:**

**Finance** – No Report

**Streets & Safety** – No Report

**Recreation** – No Report

Changes will be necessary in the committees due to Mr. Campbell’s resignation.

**Legislation:**

**O-2019-07 AN ORDINANCE RATIFYING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE, AND FIRST AMENDMENT THERETO, FOR THE CUTTING OF GRASS AND GENERAL MAINTENANCE SERVICES ON MUNICIPALLY OWNED PROPERTY, AUTHORIZING THE PAYMENT OF THE PLUM GOOD GENERAL MAINTENANCE SERVICES INVOICE FOR 12-3-18 TO 12-20-18, 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. Fite seconded the motion. All members present voted yea.

**O-2019-08 AN ORDINANCE RENEWING THE CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING ITS SERVICES AS VILLAGE ENGINEER FOR ENGINEERING, PLANNING AND ZONING SERVICES, PROVIDING FOR PAYMENT OF FEES, 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. Fite seconded the motion. All members present voted yea.

**O-2019-10 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING ENGINEERING SERVICES FOR THE CHAPEL ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY.**

Mr. Fite 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-2019-11 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING THE AMELIA VILLAGE ZONING CODE UPDATE, AND DECLARING AN EMERGENCY.**

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

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

Mayor Input:

Ohio Plan for Council to review – Renew by May 1

Meeting Schedules for 2019

Need a Committee to interview applicants for the Planning Commission vacancy. Ms. Rumke and Mr. Hacker volunteered for the committee.

Mr. Fischer, Ms. Rumke and Mr. Sturm will be the committee to interview and appoint a new Council Member to replace Mr Campbell.

Anthem Insurance review for Council – Renew by May 1

Ms. Rumke made a motion to advertise for an Administrator, seconded by Mr. Fite. All members present voted yea.

Mayor Hart answered the questions that Mr. Roy Gerber had submitted.

The 1% tax must go into the general fund and can be appropriated to other accounts when needed.

The Finance meeting was cancelled as there was no business to discuss.

Mayor Hart addressed Mrs. Gerber re: the charges from the First Internet Bank and that council does not have that on the “Approval of Expenses” that have been paid to approve at the meetings.

Council Input:

Ms. Rumke addressed Mrs. Gerber and Mr. McCoy re: they had stated that she did not live in the Village.

Ms. Rumke also read a letter to Mrs. Gerber on various subjects.


Public Input: See attached list of residents that spoke.

Public Input closed at 8:13 pm


**Adjournment:** It was moved by Mr. Fischer and seconded by Ms. Rumke to adjourn at 8:15 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday March 21, 2019 at 7 pm at the Mayor's Court / Police Station Building, 44 West Main Street, Amelia, OH 45102.

  
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Regina Rumke, Clerk Pro-Temp

  
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Todd J. Hart, Mayor

Minutes Recorded By:

  
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John M. Hyder – Administrative Coordinator