

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE SPECIAL COUNCIL MEETING**  
**February 5, 2018**

Amelia Village Council convened in special session at 7:05 pm in the Amelia Administration Building, 119 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell

Mr. Doug Fischer

Mr. Clayton Fite

Mr. Javier Melendez

Ms. Regina Rumke

Mr. Steven Hacker

**Guests:** None

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

**Public Input – None**

**Legislation:**

**ORDINANCE O-2018-05 AN ORDINANCE LEVYING A TAX TO PROVIDE FUNDS FOR THE PURPOSES OF GENERAL MUNICIPAL OPERATIONS, MAINTENANCE AND NEW EQUIPMENT AND CAPITAL IMPROVEMENTS, ON ALL SALARIES, WAGES, COMMISSIONS AND OTHER COMPENSATION EARNED BY RESIDENTS OF AMELIA VILLAGE; ON ALL SALARIES, WAGES, COMMISSIONS AND OTHER COMPENSATION EARNED BY NONRESIDENTS OF AMELIA VILLAGE FOR WORK DONE OR SERVICES PERFORMED OR RENDERED IN THE AMELIA VILLAGE; ON NET PROFITS EARNED ON ALL BUSINESSES, PROFESSIONS OR OTHER ACTIVITIES CONDUCTED BY RESIDENTS OF AMELIA VILLAGE; ON THE NET PROFITS EARNED ON ALL BUSINESSES, PROFESSIONS OR OTHER ACTIVITIES CONDUCTED IN AMELIA VILLAGE BY NON-RESIDENTS AND ON THE NET PROFITS EARNED BY ALL CORPORATIONS DOING BUSINESS IN THE AMELIA VILLAGE AS THE RESULT OF WORK DONE OR SERVICES PERFORMED OR RENDERED IN AMELIA VILLAGE; REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION BY EMPLOYERS AND ALL THOSE SUBJECT TO SAID TAX; IMPOSING ON EMPLOYERS THE DUTY OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO AMELIA VILLAGE; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX; DECLARING VIOLATION THEREOF TO BE A MISDEMEANOR AND IMPOSING PENALTIES THEREFOR AND DECLARING AN EMERGENCY.**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All members present voted yea.

**ORDINANCE O-2018-06 AN AMENDED ORDINANCE ACCEPTING ANNEXATION OF 53.566 ACRES OF LAND FROM PIERCE TOWNSHIP OWNED BY GLEN MARY PARTNERS, LLC AND JAMES H. GRIMES AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Ms. Rumke to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All members present voted yea.

**Mayor Input:** The playgrounds have been inspected and Greg Hennecke, the inspector recommended that Mayor Todd Hart and Brian Deel take the course on playground safety in Mason at a cost of \$1300.00 (thirteen hundred dollars).

Mr. Campbell made a motion to approve Mayor Hart and Brian Deel to take the course, seconded by Mr. Fite. All members present voted yea.

Ms. Rumke made a motion to pay GoDaddy for the SSL renewal of \$74.99 (seventy four dollars and ninety nine cents), seconded by Mr. Campbell. All members present voted yea.

A Zoning Violation ticket will be issued to the house on 39 Mallard Drive (with 3 parked cars)

**Council Input:**

**Adjournment:** It was moved by Campbell and seconded by Mr. Fite to adjourn at 8:20 pm.

  
\_\_\_\_\_  
Regina Rumke, Pro-Temp Clerk

  
\_\_\_\_\_  
Todd J. Hart, Mayor