

# RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

January 3, 2017

Amelia Village Council convened in an Abbreviated Meeting at 7:50 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	Present		
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

Also present: Mr. Joseph Braun, Village Solicitor

## Legislation

### **R-2017-01 A RESOLUTION AUTHORIZING THE MAYOR TO TAKE ACTION ON BEHALF OF THE VILLAGE TO REMEDIATE THE UNSAFE CONDITION OF THE PROPERTY LOCATED AT 36 CHAPEL**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two (2) readings on two (2) separate dates. All present voted yea. Motion Carried

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

A motion was made by Mr. Campbell and seconded by Ms. Rumke to go into Executive Session pursuant ORC 121.22 (G) (1) for employee at 8:10pm

Council returned from Executive Session at 8:40pm

Mr. Campbell made a motion to order the new Tahoe not to exceed \$36,000.00 and seconded by Mrs. Krafka. All members present voted yea.

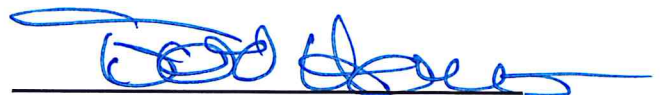
Mr. Fite made a motion to install a fence at the Lori Lane property utilizing funds from that account and seconded by Ms. Rumke. All present members voted yea.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to adjourn at 8:50 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for January 17, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor