

RECORD OF PROCEEDINGS

AMELIA VILLAGE COUNCIL

June 9, 2015

Amelia Village Council convened in regular session at 7:02 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	Present
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.

Mr. Hatton arrived to the meeting at 7:04 pm

Mayor Hart presented a check to Legion Post 773 represented by Mark Riley and Paul Dunn from the Neediest Kids Christmas fundraiser of the American Legion.

Approval of Minutes: May 26, 2015 minutes for approval. It was moved by Mrs. Gerber and seconded by Mr. Campbell to accept the minutes. All present members voted yea; except Ms. Elliott abstained.

Motion carried

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

Motion carried.

Public Input: Stacy Dickerson shared information on the Damon Henderson Memorial Scholarship Walk Saturday June 13th at 10 am at the Batavia Township Park. The goal of the event is to raise \$1000.00 for a scholarship. Participates can register the day of the event.

Mayor Input:

July 15-19, Clermont County will be hosting the 2015 US Rowing Club Nationals and your help is needed. Clermont County Convention and Visitors Bureau are looking for volunteers of all ages. Contact the Visitors Bureau at 732-3600 or Sarah Mantel at 582-7190 for more information.

Cable drops at the Victorian – Officer Barkley a former Cincinnati Bell employee can do the work; the Chief will allow Officer Barkley to do the cable drops during his regular work schedule. If for some reason Officer Barkley does not do the work Cabling Specialist quote for \$1800.00 is the next choice.

Important dates:

June 10-12 will be at the Mayor's conference

Public hearing for the tax budget at 6:45 pm June 23rd.

June 13th Saturday Junk Day

June 14th Sunday 5 pm Flag Ceremony at the Methodist Church.

June 19th Friday 2-4 pm Union Township Fire Department will be hosting an open house for Assistant Chief Gary Auffart's retirement.

June 20- Saturday 1 pm is the fund raiser for the Kg Memorial. Several Kgs will be on hand for demos. Birthday celebration for Gator.

July 11- Saturday Kroger Fan Fest 1-5 pm.

July 21 Tuesday Kroger Fan Zone Event 1-5 pm

June 25 Friday Home Depot volunteer work day at the cemetery.

Last month we rescheduled the July 14 council meeting to July 6 but with holiday travel there has been a suggestion to move the meeting to Wed July 8.

We have a quote from Fortress Safe and Lock to install an access control on the rear door at 119 West Main for \$2152.00. The system can be updated in the future but for right the simplistic design will suit the needs of the building.

Council Input: Mr. Campbell would like the TIF denial on the Wendy's Restaurant parcel to be addressed. The county auditor's page up not up to date with the correct information when the issue went before the state tax department. Mrs. Carney will follow up on behalf of the village.

Mrs. Gerber suggest that consideration be given to hand held radars for the police bikes. When patrolling a subdivision a ticket could be written on site.

Mrs. Gerber would like to suggest a summer schedule for council meetings with one meeting a month for July and August. After discussion, it was moved by Mrs. Gerber and seconded by Mr. Campbell to schedule the July council meeting for July 8 and only have one council meeting in August on August 25. All present members voted yea.

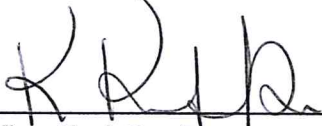
Motion carried.

Mayor Hart read a resignation letter from Ms. Elliott effective June 9, 2015. On behalf of the council members Mrs. Gerber expressed council's appreciation all Ms. Elliott's hard work and that she will be greatly missed. It was moved by Mr. Campbell and seconded by Ms. Krafka to accept the resignation of Ms. Susan Elliott from council. All present members voted yea; except Mrs. Gerber voted nay.

Motion carried.

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:48 pm. All present members voted yea.
Motion Carried.

The next regular meeting is scheduled for June 23, 2015 at 7:00 pm. The 2016 Tax Budget Hearing is scheduled for June 23, 2015 at 6:45 pm. at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro-Tempore



Todd Hart, Mayor