

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
June 20, 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. Doug Fischer

Mr. Stephen Hacker

Mr. Clayton Fite

Mr. Andrew Sturm

Ms. Regina Rumke

Mr. Matthew Walriven

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

Guests - See attached Guest 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.

Approval of Minutes: May 16, 2019 Regular Meeting Minutes for approval. It was moved by Mr. Fite and seconded by Mr. Fischer to accept the minutes. All members present voted yea.

Approval of Expenses: It was moved 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

Mayor's Court Report – presented by Mayor Todd Hart

Zoning Report – presented by Mayor Todd Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety –

Recreation –

Legislation:

O-2019-33 AN ORDINANCE AUTHORIZING THE SALE, DISPOSAL OR TRANSFER OF PERSONAL PROPERTY FROM AMELIA VILLAGE 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.

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

Mr. Fischer moved for the adoption of the ordinance. Mr. Sturm seconded the motion. All members present voted yea.

O-2019-34 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING CERTAIN SECTIONS OF CHAPTER 154, EXTERIOR PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY.

Ms. Rumke moved to suspend the rules requiring two readings on two separate dates. Mr. Walriven seconded the motion. Five members voted yea with Mr. Fite voting nay.

Ms. Rumke moved to adopt the emergency clause, and the ordinance for passage by emergency. Mr. Fischer seconded the motion. Five members voted yea with Mr. Fite voting nay.

Ms. Rumke moved for the adoption of the ordinance. Mr. Fischer seconded the motion. Five members voted yea with Mr. Fite voting nay.

O-2019-35 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE AMELIA MUNICIPAL TAX CODE TO ADD SECTION 27, STANDING APPROPRIATIONS

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Mr. Hacker seconded the motion. Five members voted yea with Mr. Fite voting nay.

Mr. Sturm moved for the adoption of the ordinance. Mr. Fischer seconded the motion. All members present voted yea.

Public Input:

**Don Gates
Tim Rosser
Ed McCoy
Sue Rosser**

Public Input closed at 7:50 pm

Mayor Input: Neighborhood Parade on Hummingbird Way, July 4th @11:00 am

Executive session

Ms. Rumke made a motion to go into Executive Session at 7:51 pm per ORC 121.22 (G) (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code, seconded by Mr. Fischer. All members present voted yea.

Mr. Fischer made a motion to return from Executive Session at 8:16 pm, seconded by Ms. Rumke. All members present voted yea.

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Hacker to adjourn at 8:17 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday July 18, 2019 at 7 pm at the Mayor's Court/Police Station Building, 44 West Main Street, Amelia, OH 45102.



Regina Rumke, Clerk Pro-Temp



Todd J. Hart, Mayor

Minutes Recorded By:



John M. Hyder – Administrative Coordinator