

**AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
FEBRUARY 21, 2017**

CALL MEETING TO ORDER AT 7:01PM

ROLL CALL – ALL MEMBERS OF COUNCIL PRESENT

PLEDGE OF ALLEGIANCE

LEGISLATION

O-2017-10 AN ORDINANCE AN ORDINANCE HIRING CAITLYN POWELL AS A PART TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and second by Mr. Fite to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the ordinance. All present votes yeah. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the emergency clause. All present voted yeah. Motion carries.

OATH OF OFFICE

RECESS FROM 7:05PM -7:20PM

Legislation

O-2017-06 AN ORDINANCE SETTING FORTH SERVICES THAT WILL BE PROVIDED BY AMELIA VILLAGE TO THE OWNERS AND RESIDENTS OF REAL PROPERTY LOCATED IN PIERCE TOWNSHIP, CLERMONT COUNTY IF SUCH AREA IS ANNEXED TO AMELIA VILLAGE, AND STATING AN APPORXIMATE DATE BY WHICH SUCH SERVICES WILL BE AVAILABLE IF ANNEXED AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and second by Mr. Fite to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the ordinance. All present votes yeah. Motion carries.

O-2017-07 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE FOR THE CUTTING OF GRASS ON MUNICIPALLY OWNED PROPERTY AND DECLARING AN EMERGENCY.

It was moved by Mrs. Krafka and second by Mr. Melendez to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mrs. Krafka and second by Ms. Daniel to adopt the resolution. All present votes yeah. Motion carries.

It was moved by Mrs. Krafka and second by Ms. Daniel to adopt the emergency clause. All present voted yeah. Motion carries.

O-2017-08 AN ORDINANCE SETTING THE PAY FOR BRIAN DEEL, REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF, AND DELCARING AN EMERGENCY

It was moved by Mr. Campbell and second by Ms. Rumke to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Mr. Melendez to adopt the resolution. All present votes yeah. Motion carries.

It was moved by Mr. Campbell and second by Mrs. Krafka to adopt the emergency clause. All present voted yeah. Motion carries.

O-2017-09 AN ORDINANCE REPEALING AND REPLACING CHAPTER 112 OF THE AMELIA CODE OF ORDINANCES RELATED TO PEDDLERS AND SOLICITORS AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and second by Mr. Fite to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the ordinance. All present votes yeah. Motion carries.

O-2017-11 AN ORDINANCE SETTING THE PAY FOR CHARLES SAYLOR, REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF, AND DECLARING AN EMERGENCY

It was moved –as amended effective Feb 20 2017.- by Mr. Campbell and second by Mr. Fite to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the ordinance. All present votes yeah. Motion carries.

It was moved by Mr. Campbell and second by Mr. Fite to adopt the emergency clause. All present voted yeah. Motion carries.

Fire Chief Report – see report

Police Chief Report – see report

MAYOR COURT REPORT – SEE REPORT

ZONING REPORT – SEE REPORT

FINANCE REPORT – SEE REPORT

STREET COMMITTEE REPORT – SEE REPORT

MAYORS REPORT

Fire Chief Report Sexual Harassment Training and Ethics Class for Council – More information coming on this

Internet – It was motioned by Mr. Campbell and seconded by Mr. Melendez to purchase two new firewalls for a total of \$500 and to enter a 3 year contract with Spectrum at \$599/month for 50MB per two village buildings – police department and Victorian. All present voted Yea. Motion carries.

Park Shelters – It was motioned by Mr. Fite and seconded by Ms. Rumke not to exceed \$7500 to replace 2 park shelter roofs with metal life-time warranty roofs. All present voted Yea. Motion carries.

Fallen Trees – It was motioned by Mr. Campbell and seconded by Mr. Melendez not to exceed \$3000 to have 13 trees removed and grind stumps from Amelia property. All present voted Yea. Motion carries.

COUNCIL INPUT - NONE

NEXT REGULAR COUNCIL MEETING – March 21, 2017 AT 7:00 PM AT 119 WEST MAIN ST.

MOTION TO ADJOURN AT 8:40PM BY MR. CAMPBELL AND SECONDED BY MR. FITE. ALL PRESENT VOTED YEA.
MOTION CARRIES.

Tom Hunt

MAYOR

H. K. Fite

Clerk PRO-Tempore