

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
August 15, 2017

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

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

Mr. Derrick Campbell	Mr. Javier Melendez
Mr. Clayton Fite	Mrs. Katie Krafka
Ms. Regina Rumke	

Guest Speakers:

- Deborah Wallace
- Welcome Wagon

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

Swearing in of Caitlyn Powell as full time Amelia Village Police Officer.

Legislation

0-2017-26 HIRING CAITLYN POWEL AS A FULL TIME POLICE OFFICE FOR AMELIA VILLAGE

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three 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.

The ordinance was adopted by Mr. Campbell and seconded by Mr. Fite. All present voted yea. Motion Carried.

0-2017-27 AN ORDINANCE SETTING THE PAY FOR CHARLES SAYLOR, REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF, AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mrs. Rumke to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

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

The ordinance was adopted by Mr. Campbell and seconded by Mr. Fite. All present voted yea. Motion Carried.

O-2017-28 AN ORDINANCE HIRING SHERRY DRAKE AS A PART TIME MAYOR'S COURT CLERK FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mrs. Rumke to suspend the rules requiring three readings on three 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.

The ordinance was adopted by Mr. Campbell and seconded by Mr. Fite. All present voted yea. Motion Carried.

R-2017-06 DESIGN AGREEMENT WITH CHOICE ONE ENGINEERING FOR AMELIA PARK DR.

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three 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.

Motion to pay bills for the month of August made by Mr. Campbell and seconded by Mr. Melendez. All present voted yea.

Motion to pass July 18th, 2017 Council Minutes made by Mr. Campbell and seconded by Mr. Mrs. Rumke. All present voted yea, Mrs. Krafka abstained.

Motion to pass July 24th, 2017 Special Council Minutes made by Mr. Campbell and seconded by Mr. Fite. All present voted yea, Mrs. Krafka abstained.

Fire Chief Report- Mr. Fyfe

Police Chief Report- Jeff Wood

Asked for money to send Officer's Olson and Saylor to attend a local field training class. Total cost for both officer's together to attend is \$750.00. Motion made by Mr. Campbell and seconded by Mr. Melendez. All present voted yea. Motion Passed.

Zoning Report- Mayor Hart

Mayor's Court Report- Mayor Hart

Executive Session began at 7:40 PM

121.22.G3

Pending or imminent litigation, Mr. Campbell made the motion with Mr. Fite to second. All present voted yea.

Executive Session ended at 8:45 PM

Mayor Input:

Black top and gravel at 44 West Main Street not to exceed \$20,000.xx

Mr. Campbell made motion and Mr. Fite seconded. All council members present voted yea.

Council Input:

Council Woman Katie Krafka resigned from position.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 9:15 pm. All present members voted _____. Motion Carried.

The next regular meeting is scheduled for September 19, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.

Todd Hart, Mayor