

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
January 30, 2017

Amelia Village Council convened in a Special Session at 7:12 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	Ms. Delores Daniel	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

Also present: Joseph Braun, Village Solicitor

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

State of Amelia by Mayor Hart

Public Input – None

Approval of Minutes: January 17, 2017 regular council meeting minutes and January 23, 2017 special council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Motion carried

At 7:15 pm Mr. Campbell moved to go into Executive Session pursuant ORC 121.22 (G) (1). It was seconded by Mrs. Krafka.

Council returned from Executive Session at 7:25 pm

Legislation:

O-2017-05 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 Ms. 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.

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

Adjournment: It was moved by Mr. Campbell and seconded by Mrs. Krafka to adjourn at 7:30 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for February 21, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor