

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
January 27, 2015

Amelia Village convened in regular session at 7:00 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	Mrs. Katie Krafka	Present

GUESTS: Julia Carney, Solicitor; Sergeant Jeff Wood, Interim Chief of Police; Dani Spiegel, Zoning Inspector; Julie Wartman, Administrative Manager. See attached guest list.

Opening / Pledge of Allegiance

Mayor Hart led Council and guests in reciting the Pledge of Allegiance and thanked all in attendance for coming to the meeting.

The Mayor presented the Citizen of the Year award to Mr. Clayton Fite. The Mayor then called for a short break for all to enjoy refreshments.

Guest of Council

Ms. Pam Troxell, past Council member, was in attendance to present an update on her activities regarding the Amelia I.O.O.F. Cemetery. She has researched and continues to research the soldiers buried there. She is building information to preserve in electronic format for public use in the future museum. Ms. Troxell gave a brief historic perspective of the rich history in Amelia. A meeting of the Cemetery Committee is scheduled for Tuesday February 3, 2015 at 2 pm.

Approval of Minutes January 13, 2015 regular meeting. It was moved by Mr. Hatton and seconded by Mr. Campbell to accept the minutes. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

Approval of Bills

It was moved by Mr. Campbell and seconded by Mrs. Krafka to approve payment of the January 13-26, 2015 bills. By roll call "yea" Mr. Campbell, Mr. Dickerson, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Ms. Elliott abstained. Motion carried.

Public Input

There was no public input.

Mayor Hart presented the State of the Village address. Please see attached.

Legislation: O-2015-08 Second reading.

O-2015-09 an ordinance affirming the appointment of Patrick T. Kuhl as a part-time police officer.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

O-2015-10 an ordinance extending the probationary period for Dennis Cornett for the position of probationary full-time public works technician.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

O-2015-11 an ordinance amending O-2015-07 to correct the salary for the administrative assistant to the police chief position.

It was moved by Mr. Campbell and seconded by Ms. Elliott to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Ms. Elliott to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Ms. Elliott to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

O-2015-12 an ordinance amending Sections 152.155 and 152.156 of the Codified Ordinances, repealing all conflicting ordinances.

It was moved by Mr. Campbell and seconded by Mr. Hatton to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mr. Hatton to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mr. Hatton to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

R-2015-01 a resolution directing the fiscal officer to request from the Clermont County Auditor advance taxes and assessments from the proceeds of tax levies pursuant to Section 321.34 of the Ohio Revised Code.

It was moved by Mr. Dickerson and seconded by Mrs. Krafka to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Mrs. Krafka to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Mrs. Krafka to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

Fire Chief Report was presented by Mark Fyffe, Assistant Fire Chief, Union Township Fire Department. Chief Fyffe noted that 2 AED's have been distributed to 119 West Main Street and some old units have been replaced.

Police Chief Report was presented by Sergeant Jeff Wood, Interim Police Chief. It was moved by Mrs. Gerber and seconded by Mr. Campbell that the Mayor, Fiscal Officer and Solicitor enter into a contract with LEADS Mobile. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

Finance Committee Mrs. Krafka noted that all funds are currently in the black.

Recreation Committee Mr. Dickerson noted that the Recreation Committee is preparing for the annual Easter Egg Hunt scheduled for March 28, 2015.

Zoning Mrs. Speigel presented the Zoning report noting that Don Rigo's Mexican Bar & Grill is scheduled to open in the first part of March. See attached.

Mayor's Court report was presented by the Mayor. See attached.

Public Input

There was no Public Input.

Executive Session It was moved by Mr. Campbell and seconded by Mrs. Gerber to proceed to Executive Session at 8:12 pm. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.

Council returned from Executive Session at 8:50 pm.

Council Input

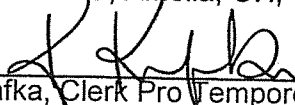
There was no Council input.

Mayor Hart noted the need to have the Public Works trucks decaled with the Village logo and numbered. It was moved by Mrs. Krafka and seconded by Mrs. Gerber to have the Public Works trucks decaled and numbered at costs not to exceed \$1,000.00. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Mrs. Krafka. Motion carried.


The Mayor noted that he ordered parking signs for use of Veterans only. The placement of the 2 signs will be in the parking lot of the Municipal building and at the cemetery.

Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:59 pm. The next regular meeting is scheduled for February 10, 2015 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor