

**AMELIA VILLAGE COUNCIL AGENDA**  
**COUNCIL MEETING**  
**APRIL 18, 2017**

CALL MEETING TO ORDER

ROLL CALL – ALL PRESENT EXCEPT MR. MELENDEZ AND MS. RUMKE

GUESTS:

DANI SPIEGEL- 19 S KLEIN

MR. AND MRS. THOMPSON

PLEDGE OF ALLEGIANCE

EARTH DAY PROCLAMATION – READ AND SIGNED BY MAYOR HART

MINUTES

February 21, 2017 – A motion was made by Mr. Campbell and seconded by Mr. Fite to approve February 21, 2017 Council Meeting minutes. All present voted yea. Motion carries.

March 2, 2017 – A motion was made by Mr. Fite and seconded by Ms. Daniel to approve March 2, 2017 Council Meeting minutes. All present voted yea, except Mr. Campbell who abstained. Motion carries.

March 23, 2017 - A motion was made by Mr. Campbell and seconded by Ms. Daniel to approve March 23, 2017 Council Meeting minutes. All present voted yea, except Mr. Fite who abstained. Motion carries.

PUBLIC INPUT –Daniel Spiegel of 19 South Klein inquired about any plans like an impound lot going in behind the Amelia Police Department and asked if any plans are made to that property that the local neighbors be notified.

LEGISLATION

O-2017-17 - ORDINANCE AMENDING ORDINANCE 2017-16 AUTHORIZING THE CARRYING OF CONCEALED WEAPON IN VILLAGE BUILDINGS AND ON VILLAGE PROPERTY BY VAILD CONCEALED CARRY PERMITHOLDERS AND DECLARING AN EMERGENCY – First Reading

FIRE CHIEF REPORT – See report

POLICE CHIEF REPORT – See report

Baldwin Training/Mayors Court System – It was motioned by Mr. Campbell and seconded by Ms. Daniel to not exceed \$1400 for onsite Baldwin Training for Sherri. All present voted Yea. Motion carries.

Junior Police Academy – June19-23 – Amelia Police Department will be participating in the yearly Junior Police Academy.

MAYOR COURT REPORT – SEE REPORT

ZONING REPORT- SEE REPORT

FINANCE REPORT -SEE REPORT

STREET COMMITTEE REPORT – SEE REPORT

MAYORS' REPORT

Mayor Hart reported on what insurance came back with for the damage from the tornado in March.

Charter Q & A Meetings – April 27 @ 7pm and April 29 @ 3pm at the United Methodist Church in Amelia to answer questions about the Amelia Charter.

May Elections – May 2 is election day and the Amelia Charter is on the ballot.

Amelia Spring Clean & Green – April 22 from 9am – noon at Groh Park

Amelia Business Association Christmas Party in July – 5pm-9pm at the American Legion in Amelia

EXECUTIVE SESSION – It was motioned by Mr. Campbell and Mr. Fite seconded to go into Executive Session per Ohio Revised Code ORC 121.22 G1 & G2 in regards to property and personnel issues.

RETURN AT 7:25PM -ALL PRESENT

COUNCIL INPUT

Mrs. Krafka – Thank you to Mayor, Council, Amelia Police Department and Union Township Fire Department for all the help with the Easter Egg Hunt. It was deemed a successful event!

Fix up Victorian – It was motioned by Mr. Fite and seconded by Ms. Daniel not to exceed \$5400 to caulk, sand, paint anything white on the outside of the Victorian from Procoat. All present voted yea. Motion carries.

NEXT REGULAR COUNCIL MEETING – MAY 16, 2017 AT 7:00 PM AT 119 WEST MAIN ST.

MOTION TO ADJOURN AT 8:35PM BY MR. CAMPBELL AND SECONDED BY MR. FITE. ALL PRESENT VOTED YEA. MOTION CARRIES.

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KATIE KRAFKA , TEMP PRO CLERK

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TODD HART, MAYOR