

# RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

August 25, 2015

Amelia Village Council convened in regular session at 7:04 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	Absent	Mr. Brandon Hatton	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Julia Carney	Present	Mr. Joel Gilpin	Absent

**Guests:** See attached guest list.

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

**Oath of Office** – Clayton Fite took the oath of office to fill the open council seat created when Susan Elliott resigned.

**Public Hearing** Shank Park Detention Basin - John McManus Administrator of the Soil and Water Conservation District presented the detail of the design.

**Approval of Minutes:** July 8, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Hatton to accept the minutes. All present members voted yea. Motion carried

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Fite to approve payment of the current bills. All present members voted yea. Motion carried.

**Public Input:** no input

**Legislation:** O-2015- 40 – An ordinance by the council of Amelia village, Ohio adopting amended appropriations of village funds for the fiscal year ending December 31, 2015 for Amelia village

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

O-2015-41 – An ordinance amending the contract with Robert Heintzelman as an auxiliary canine police officer for Amelia village and declaring an emergency

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

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

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

O-2015-42 – An ordinance authorizing an agreement with official payments corporation for credit and debit card processing services and declaring an emergency

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

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

**Fire Chief Report** – Assistant Chief Mark Fyfe on vacation – review of the report by council.

**Police Chief Report** – Report presented by Chief Wood

It was moved by Mrs. Gerber and seconded by Mr. Hatton to purchase 10 used tasers from Union Township not to exceed \$2000.00. All present voted yea. Motion carried.

**Mayor's Court Report** – Report presented by Mayor Hart.

**Committee Reports:**

Finance – Discussion on the K9 Memorial and technology updates. The next finance committee meeting is Sat. Sept 19, 2015 at 9 am.

Zoning - Presented by Dani Spiegel.

**Mayor input** – K-9 Committee created to move forward with the details of the project.

Soil and Water Conference Thurs. Sept 10<sup>th</sup> at 6:30 pm cost is \$12.00 per person.

Food Truck Rally – Sept 19<sup>th</sup> 2-9 pm. Council wants to move forward.

Halloween Festival – Date of the event will be determined at the Sept 8 Rec meeting

Christmas parade – Dec 13, 2015

Yard Sale - Sept 4,5,7

Charter Committee meeting Wed Sept 9, 2015 Sue Kay. @ 6 pm

Tablets – Joel checking on the numbers.

Council meetings – Suggestion to continue with one meeting per month on the third Tuesday of the month.

**Council Input** - none

**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Hatton to adjourn at 9:15 pm. All present members voted yea.

Motion Carried.

The next regular meeting is scheduled for Sept 15, 2015 at 7 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor