

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
August 12, 2014

Amelia Village convened in regular session at 7:02 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	Ms. Katie Krafska	Present

**GUESTS:** Julia Carney, Solicitor; David Friend, Chief of Police.

**Guest of Council:** Sue Cave, Ohio Municipal League.

**Opening / Pledge of Allegiance**

Mr. Campbell led Council and guests in reciting the Pledge of Allegiance.

Ms. Sue Cave of the Ohio Municipal League addressed Council regarding Municipal Charters and how to go about enacting one. The next step is to communicate the desire to create and enact a Charter and forming the Charter Commission.

**Minutes**

July 22, 2014 Regular Meeting. It was moved by Mrs. Gerber and seconded by Mr. Campbell to accept the minutes. Mr. Hatton abstained. All others present voted yea. Motion carried.

July 29, 2014 Special Meeting. It was moved by Mrs. Gerber and seconded by Mr. Campbell to accept the minutes. Mr. Hatton abstained. All others present voted yea. Motion carried.

**Approval of Bills**

There were no bills to approve.

**Committee Reports**

Finance Committee Meeting: It was moved by Mr. Campbell and seconded by Mrs. Gerber to hold a Special Meeting on Saturday August 16<sup>th</sup> at which time a Finance Committee Meeting will be held. All present voted yea. Motion carried.

**Legislation:**

R-2014-08 Agreement with Clermont County pursuant to provisions of the Housing and Community Development Act of 1974. This was the Third Reading. It was moved by Mrs. Gerber and seconded by Mr. Campbell to table this resolution. All present voted yea. Motion carried.

R-2014-09 Intent to sell personal property not needed for public use. It was moved by Ms. Krafska and seconded by Mr. Campbell to adopt the resolution. All present voted yea. Motion carried.

R-2014-10 Agreement with Ohio EPA for the acceptance & expenditure of the 2015 Surface Water Improvement Fund (SWIF) Grant Funds. It was moved by Mr. Dickerson and seconded by Mr. Hatton to adopt the Resolution. All present voted yea. Motion carried.

O-2014-34 B Amending Mayor's Court Costs. It was moved by Mr. Campbell and seconded by Mr. Hatton to adopt the ordinance, with correction. All present voted yea. Motion carried.

O-2014-35 Terminating agreement with Stratus Building Solutions. It was moved by Mr. Dickerson and seconded by Ms. Elliott to adopt the Resolution, with correction. All present voted yea. Motion carried.

O-2014-36 Amending O-2012-50 Section 722 Dress and Personal Appearance and Section 723 Uniforms. It was moved by Mrs. Gerber and seconded by Ms. Krafska to adopt the ordinance, with correction. All present voted yea. Motion carried.

O-2014-37 Authorizing the Disposition of Personal Property not needed for Municipal Purposes. It was moved by Mr. Campbell and seconded by Ms. Elliott to adopt the ordinance. All present voted yea. Motion carried.

**Executive Session**

It was moved by Mr. Campbell and seconded by Mr. Dickerson to proceed to Executive Session At 8:40 p.m. to discuss the Purchase of Property pursuant to ORC 121.22.G2. All present voted yea. Motion carried. Council returned from Executive Session at 9:00 p.m.

O-2014-38 Approving Purchase of 119 West Main Street. It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion carried.

**Public Input**

There was no Public Input.

**Council Input**

Mrs. Gerber inquired about renting the deck and kitchen area at 119 West Main Street. This will be discussed at the upcoming Recreation Committee meeting. The Committee will bring their recommendations to Council.

Mr. Campbell suggested putting in a Foot Golf Course in one of the Village parks. The cost for this will come out of the Recreation Committee budget.

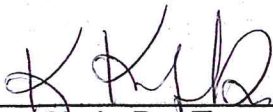
Ms. Elliott reported that this year's National Night Out was an awesome success even though the attendance was a bit lower than usual. She thanked all who participated.

Ms. Krafka reported that government officials visited from India. They are interested in investing and participating in programs.

Mayor Hart reported there will be a Special Meeting on August 16<sup>th</sup> at 8 am to discuss the Kroger re-grand opening at 10 am. Council is invited. He is impressed with the store.

**Adjournment**

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 9:15 PM. The next regular meeting is scheduled for August 26, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk, Pro Tempore



Todd Hart, Mayor