

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
September 19, 2017

Amelia Village Council convened in regular session at 7:02 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	Mr. Javier Melendez
Mr. Clayton Fite	Mrs. Delores Daniel
	Ms. Regina Rumke

Also present:

**Guests:**

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

**Public Input – N/A**

**Approval of Minutes:** August 15, 2016 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Daniel to accept the minutes. All present members voted yea. Motion carried

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

**Fire Chief Report –** Report presented by Assistant Chief Mark Fyfe

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

**Mayor’s Court Report –** presented by Mayor Hart

**Zoning Report –** presented by Mayor Hart

**Committee Reports:**

**Finance –** presented by Mr. Fite

**Streets –** presented by Mayor Hart

**Safety –** presented by Mayor Hart

**Recreation –** presented by Mayor Hart

## **Legislation:**

### **R-2017-07 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Mr. Campbell moved to suspend the rules requiring three readings on three separate dates;

Mr. Fite seconded the motion; All members present voted Yea.

Mr. Campbell moved for the adoption of the Resolution.

Mr. Fite seconded the motion. All members present voted Yea.

### **R-2017-08 CLERMONT COUNTY PARK DISTRICT 2017 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM**

Mr. Campbell moved to suspend the rules requiring two readings on two separate dates;

Mr. Melendez seconded the motion; All members present voted Yea.

Mr. Campbell moved for the adoption of the Resolution. All members present voted Yea.

Mr. Melendez seconded the motion. All members present voted Yea.

### **Motion to move to executive session and include Joseph Braun at 7:40 PM.**

Motion made by Mr. Campbell.

Mrs. Rumke seconded.

All present members of Council voted yea. Motion passed.

### **Executive session over at 8:10 PM.**

### **Mayor input:**

Mayor suggested making Cassandra Lane, Administrator, Pro-Temp Clerk.

Mr. Campbell made to move the motion.

Mrs. Daniel seconded.

All present members of Council voted yea. Motion passed.

Mayor suggested making Emma Treadway, Amelia Village Intern, Honorary Pro-Temp Clerk.

Mr. Campbell made to move the motion.

Mr. Fite seconded.

All present member of Council voted yea. Motion passed.

Mayor suggested that his business phone be made his only phone to use for both business and personal matters.

Mrs. Daniel made to move the motion.

Mr. Melendez seconded.

All present members of Council voted yea. Motion passed.

Motion to use Ohio Check Book made by Mr. Campbell.

Mr. Fite seconded.

All present members of Council voted yea. Motion passed.

**Council Input:**

Mrs. Rumke injunction for 30 Chapel, there is overgrown lawn and there are wild animals in the tall grass. Home is in violation from the Board of Health.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 8:32 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for October 17, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor

