

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE SPECIAL COUNCIL MEETING**  
**February 22, 2018**

Amelia Village Council convened in special session at 7:25 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. Doug Fischer

Mr. Clayton Fite

Mr. Javier Melendez - Absent

Ms. Regina Rumke - Absent

Mr. Steven Hacker

**Guests:** Chief Wood

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

Mr. Campbell made a motion to approve the new Choice One contract and seconded by Mr. Fischer with the added clause that the Village has the right to only pay for the work completed if Premier pulls out. They hope to close in March. All members present voted yea.

Discussion regarding new Maintenance Building. Mr. Fischer made a motion and seconded by Mr. Hacker to have Chris Shannon construct the new Maintenance building. All members present voted yea.

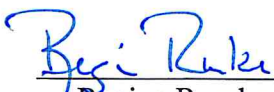
Mr. Campbell made a motion to purchase a new printer for the office not to exceed \$150 (one hundred fifty dollars) and seconded by Mr. Fischer. All members present voted yea.

Discussion regarding new Police Station and property.

Mr. Hacker made a motion seconded by Mr. Fischer to pay JR Trees a total of \$4100 (four thousand one hundred dollars) for tree and debris removal at Burnham Woods. All members present voted yea.

Discussion regarding the property on the corner of Maple & Oak Street for the new Police Station in the next few years.

**Adjournment:** It was moved Mr. Campbell and seconded by Mr. Fischer to adjourn at 8:28 pm.  
Next regular meeting on March 15, 2018



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor

