

RECORD OF PROCEEDINGS

AMELIA VILLAGE COUNCIL

June 23, 2015

Amelia Village Council convened in regular session at 7:10 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. Julia Carney	Present	Ms. Katie Krafka	Absent
		Joel Gilpin	Present

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.

Approval of Minutes: June 9, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes as amended changing Mr. Elliott to Ms. Elliot in paragraph 12. All present members voted yea;
Motion carried

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

Public Input: Marci Oganowski from the League of Women Voters spoke of VOTE411.org, for voter information asking candidates to enter information. The volunteer dinner for the Orpita Lach Award will be on August 25, 2015 at Eastgate Holiday Inn; social hour at 5:30; Dinner at 6 pm

Legislation: 0-0215-34 An ordinance appointing Charles A. Saylor as a full time police officer for Amelia Village and declaring an emergency.
1st Reading

Fire Chief Report – presented by Assistant Chief Fyffe
Mayor Hart thanked the Chief and staff for coming to the Kroger Fan fest. Chief Fyffe has received questions about the village flags at half-staff. The fire department will follow the flag code as set by the Governor; sunrise to sunset on Friday June 26, 2015.

Police Chief Report – presented by Chief Wood

Mayor Hart presented the Mayor's court report.

Committee Reports:

Cemetery – presented by Mrs. Gerber. The committee met on June 16, 2015. Discussion on paving the driveway and replacing the chain link fence with the four foot black vinyl along the tree line on the east side of the lot. It was moved by Mr. Campbell and seconded by Mr. Dickerson to replace the fence not to exceed \$4000.00. All present voted yea; except Mr. Hatton abstained. Motion carried.

Finance – presented by Mr. Campbell. The committee made changes to the tax budget. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the 2016 Tax Budget. All present members voted yea; Motion carried.

Recreation – presented by Mr. Dickerson. There has been a good response to the Food Truck rally. Mr. Dickerson suggested using the lot at 119 West Main St. The date for the event to be determined.

Zoning – presented by Dani Speigel. The next SEED meeting is June 24, 2015 at 4:30 pm.

Mayor Input:

The Power Net contract has been signed and the work is scheduled to be complete July 21.

Net Technologies is doing the cable drops; work is scheduled to be complete July 14.

Sandra attended Public Records training last week representing all council members.

Mayor Hart was at Auffarts retirement open house

Important dates:

June 25 Friday – Home Depot volunteer work day at the cemetery 9 am – 3 pm.

Village offices will be closed Friday July 3 since the 4th is on Sat.

July 11- Saturday Kroger Fan Fest 1-5 pm.

July 18 - will be a work day on the K 9 Memorial

July 21 Tuesday Kroger Fan Zone Event 1-5 pm

K-9 fundraiser \$2300.00 was raised on Sat with the promise of another \$1000.00 this week. The next K 9 fundraiser will be at the Clermont County Fair.

Council Input: None

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:09 pm. All present members voted yea.

Motion Carried.

The next regular meeting is scheduled for July 8, 2015 at 7:00 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



William Gilpin, Fiscal Officer



Todd Hart, Mayor