

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
October 17, 2017

Amelia Village Council convened in regular session at 7:00 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

Mrs. Delores Daniel

Mr. Clayton Fite

Mr. Javier Melendez - Absent

Ms. Regina Rumke

Also present:

Police Chief Jeff Wood, Asst. Fire Chief Mr. Fyfe, Honorary Pro-Temp Clerk Emma Treadway.

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

**Public Input – NA**

**Approval of Minutes:** September 19, 2017 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All members present voted yea.

**Approval of Special Minutes:** September 28, 2017 special council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All members present voted yea.

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

**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

**0-2017-30 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 FOR AMELIA VILLAGE.**

First Reading

**O-2017-06 AN ORDINANCE SETTING FORTH SERVICES THAT WILL BE PROVIDED BY AMELIA VILLAGE TO THE OWNERS AND RESIDENTS OF REAL PROPERTY LOCATED IN PIERCE TOWNSHIP, CLERMONT COUNTY IF SUCH AREA IS ANNEXED TO AMELIA VILLAGE, AND STATING AN APPROXIMATE DATE BY WHICH SUCH SERVICES WILL BE AVAILABLE IF ANNEXED AND DECLARING AN EMERGENCY.**

First Reading

### **Council Input:**

Discussion over possible use of dispensary in back village building.

Motion was made by Mr. Campbell to give money for officer training classes totaling in \$ 235.00 per officer. Mrs. Daniel seconded the motion. All members present voted yea.

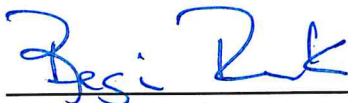
Motion was made by Mr. Campbell for more training expenses for police officers. Mrs. Daniel seconded the motion. All members present voted yea.

Motion was made by Mr. Fite to budget \$5236.00 for snow plow attachment and other attachments for F150 including other attachments needed. Total expenses \$11,031.00. Mrs. Rumke seconded the motion. All members present voted yea.

Motion was made by Mrs. Daniel for money for Village popcorn machine. Mrs. Rumke seconded the motion. All members present voted yea.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mrs. Rumke to adjourn at 8:04 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for November 21, 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