

# RECORD OF PROCEEDINGS

## AMELIA VILLAGE COUNCIL

December 6, 2016

Amelia Village Council convened in regular session at 7:03pm 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	Present		
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

**Guests:** Tim Rodenberg

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

**Public Input** – We have had many positive comments on the decorations at the Administration Building and the Odd Fellows Cemetery.

**Approval of Minutes:** November 15, 2016 regular council meeting minutes and November 21, 2016 special council meeting for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Mrs. Krafka abstained. Motion carried.

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Fite 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

A motion was made by Mr. Campbell and seconded by Mr. Melendez to purchase a bomb safe to house the “bomb scent” used for training. The purchase is not to exceed \$1000.00 (one thousand dollars). Council all voted yea.

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

**Zoning Report** – presented by Mayor Hart

Retiring Clermont County Sheriff, Tim Rodenberg was presented an award for his 20 years of service.

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets** – presented by Mayor Hart – Streets and Safety committees will be combined in 2017

**Safety** – presented by Mayor Hart

**Recreation** – presented by Mrs. Krafka

Mr. Campbell moved to go into Executive Session at 8:03pm per ORC 121.22. (G) (1). Seconded by Mrs. Krafka. All present voted yea.

Council returned from Executive Session at 8:20. All present.

**Legislation:**

**0-2016-49 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE TEMPORARY ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 FOR AMELIA VILLAGE**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

**O-2016-50 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO CLOSE FUND 2401 (WASTE COLLECTION LEVY FUND) AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Mrs. Krafka to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Melendez to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-51 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO CLOSE FUND 2902 (LIFE SQUAD LEVY FUND) AND DECLARING AN EMERGENCY.**

It was moved by Mr. Campbell and seconded by Mr. Melendez to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-52 AN ORDINANCE INCREASING DARREN DICKENS HOURLY RATE AS A POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-53 AN ORDINANCE CONFIRMING THE MAYOR'S PROBATIONARY RE-APPOINTMENT OF JOHN HYDER AS PART-TIME ADMINISTRATIVE COORDINATOR FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Mr. Melendez to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-54 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING AMENDED APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 FOR AMELIA VILLAGE**

It was moved by Mrs. Krafka and seconded by Mr. Melendez to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Krafka and seconded by Ms. Rumke to adopt the ordinance. All present voted yea. Motion Carried.

**O-2016-55 AN ORDINANCE AMENDING THE CONTRACT WITH ROBERT HEINTZELMAN AS AN AUXILIARY CANINE POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY**

It was moved by Mrs. Krafka and seconded by Ms. Rumke to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Krafka and seconded by Ms. Rumke to adopt the ordinance. All present voted yea. Motion Carried.

**R-2016-10 A RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

It was moved by Mr. Fite and seconded by Mr. Melendez to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Fite and seconded by Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Fite and seconded by Mrs. Krafka to adopt the emergency clause. All present voted yea. Motion Carried.

There will be a special meeting the first week of January 2017 to adopt the Rules of Council and any other business deemed necessary at the time.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to adjourn at 9 pm. All present members voted yea. Motion Carried.

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



John Hyder, Administrative Coordinator



Todd Hart, Mayor