

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

July 8, 2015

Amelia Village Council convened in regular session at 7:50 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	Mrs. Katie Krafka Present
	Joel Gilpin Absent

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 23, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes. All present members voted yea; Except Mrs. Krafka abstained Motion carried

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

Public Input: Chief Wood asked about painting of the cross walk. The Mayor will check with ODOT on when the cross walk will be painted.

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

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

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

o-0215-35 An ordinance by the Council of Amelia Village, Ohio adopting amended appropriations of village funds for the fiscal year ending December 31, 2015 for Amelia Village.

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.

o-2015-36 An ordinance to provide for the submission of the question "Shall A Commission Be Chosen To Frame A Charter?"

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

o-2015-37 An ordinance, repealing Ordinance No. 2015 -33, authorizing an agreement with PNG Telecommunications, INC., dba Powernet for telephone equipment and telecommunication services and declaring an emergency.

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

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

o-2015-38 A n ordinance by the Council of Amelia Village for the purpose of increasing the monthly salary of the mayor effective January 1, 2016 and repealing Ordinance No. 2003-88.

It was moved by Mrs. Gerber 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. Gerber to adopt the ordinance. All present voted yea. Motion Carried.

0-2015-39 - An ordinance by the Council of Amelia Village for the purpose of increasing the monthly salary of members of Village Council and the Vice Mayor effective January 1, 2016 and repealing Ordinance No. 2007-68.

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

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea; except Mr. Campbell voted nay. Motion Carried.

Mayor Input: Important dates:

July 9 Thursday Grill in' with Todd at Chaucer 6 pm

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

July 11 – Saturday Fill the Boot 11 – 3.

July 14 – 19 Regatta

July 18 -Saturday K-9 work day and fund raiser

July 21- Tuesday Kroger Fan Zone Event 1-5 pm

July 22- Wed at 7 am K 9 training

July 29 – Aug 1 – Clermont County Fair week – need volunteers to man the K 9 tent. Looking for volunteers for a commitment of 4 hour time slots.

Aug 4 – Tuesday – National night out 6 pm

August 14-16 Friday to Sunday - St B's Festival

August 15 Cardboard Boat Regatta

Motion to recess at 8:40 pm by Mr. Hatton seconded by Mr. Dickerson. All present voted yea; Motion Carried.

Motion to return to session at 8:55 by Mrs. Kafka seconded by Mr. Hatton. All present voted yea; Motion Carried.

Council Input:

Mrs. Gerber volunteered to photograph the police officers so the Facebook photos can be updated.

Mrs. Gerber suggest radar be put on the police bikes. Discussion followed. Chief Wood will follow up at the August meeting.

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adjourn at 9:17 pm. All present members voted yea.
Motion Carried.

The next regular meeting is scheduled for August 25, 2015 at 7 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor