

AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
MARCH 23, 2017

CALLED MEETING TO ORDER AT 7:05PM

ROLL CALL – ALL PRESENT EXCEPT MR. FITE & MR. MELENDEZ – MR. FITE ARRIVED AT 7:50PM & LEFT AT 7:57PM.

PLEDGE OF ALLEGIANCE

BILLS

It was motioned by Mr. Campbell and seconded by Ms. Rumke to pay the bills. All present voted Yea. Motion carries.

PUBLIC INPUT: ELISABETH & HAROLD THOMPSON – RESIDE AT 1299 SURRENDER COURT, ALSO OWN 39 MAPLE RD. – MR. & MRS. THOMPSON VOICED THEIR CONCERN WITH THE NEW ACCESS ROAD BEHIND THE POLICE DEPARTMENT NEAR THEIR PROPERTY.

LEGISLATION

O-2017-15 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMMENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 FOR AMELIA VILLAGE

It was moved by Mr. Campbell and second by Ms. Daniel to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Ms. Daniel to adopt the ordinance. All present votes yeah. Motion carries.

O-2017-16 ORDINANCE AUTHORIZING THE CARRYING OF CONCEALED WEAPONS IN CERTAIN VILLAGE BUILDINGS AND ON VILLAGE PROPERTY BY VALID OHIO CONCEALED CARRY PERMITHOLDERS AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and second by Ms. Daniel to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Ms. Daniel to adopt the ordinance. All present voted Yea with exception of Mrs. Krafka who voted Nay. Motion carries.

FIRE CHIEF REPORT -see report

POLICE CHIEF REPORT -see report

Bullet Proof vests – our vests are hitting their 5 year limit and officers need new vests. Each vest costs \$848.

It was moved by Mr. Campbell and seconded by Ms. Daniel to not exceed \$7000 to purchase new bullet proof vests for police officers. All present voted Yea. Motion carries.

Police Banquet Table: It was moved by Ms. Daniel and seconded by Ms. Rumke to purchase a table at \$600 for the police to attend the Police Banquet on May 17. All present voted Yea. Motion carries.

MAYOR COURT REPORT – SEE REPORT

ZONING REPORT – SEE REPORT

STREET COMMITTEE REPORT -SEE REPORT

RECREATION COMMITTEE – EASTER EGG HUNT APRIL 8 AT 11AM AT SPENCER SHANK PARK

MAYORS' REPORT

36 Chapel Rd. – It was motioned by Ms. Daniel and seconded by Ms. Rumke to contract with Auxier Company for an amount not to exceed \$6000 for demolition, removal and reseeded of 36 Chapel Rd. All present voted Yea. Motion carries.

Huntsmans Trace street light – It was motioned by Mr. Campbell and seconded by Ms. Rumke to retro fit the streetlight at Huntsmans Trace with LED lights at the amount of \$3165. All present voted Yea. Motion carries.

Sealing Machine – It was moved by Mr. Campbell and seconded by Mrs. Krafka to purchase a sealing machine along with heater and pallet of material for the amount of \$1130. All present voted Yea. Motion carries.

Trailer – It was motioned by Mr. Campbell and seconded by Ms. Rumke to purchase a trailer at the amount of \$5190. All present voted Yea. Motion carries.

Mower Trailer – It was motioned by Mr. Campbell and seconded by Ms. Rumke to purchase a mower trailer at an amount not to exceed \$2000. All present voted Yea. Motion carries.

Township/Trustee Banquet – It was moved by Ms. Daniel and seconded by Ms. Rumke to purchase tickets for the Township Banquet on April 20 at the amount of \$250. All present voted Yea. Motion carries

Don Rigo's liquor license will be renewed.

COUNCIL INPUT - NONE

NEXT REGULAR COUNCIL MEETING – APRIL 18, 2017 AT 7:00 PM AT 119 WEST MAIN ST.

MOTION TO ADJOURN AT 8:32PM BY MR. CAMPBELL AND SECONDED BY MRS. KRAFKA. ALL PRESENT VOTED YEA. MOTION CARRIES.

1500 Hunt

mayor

H. H. H.

Clerk Pro-Tempore