

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL SPECIAL MEETING**  
February 27, 2019

Amelia Village Council convened in Special Council session at 7 pm at the Amelia Mayors Court / Police Station, 44 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Doug Fischer	Mr. Stephen Hacker
Mr. Clayton Fite	Mr. Andrew Sturm
Ms. Regina Rumke	

**Also Present:** Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood – Amelia PD

**Guests** - See attached Guest Sign-In Sheet

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

Mr. Fischer made a motion for a vote to accept the new council member, seconded by Ms. Rumke. All members present voted yea.

**SWEARING IN OF NEW COUNCIL MEMBER – Matthew Walriven**

**Legislation:**

**O-2019-12 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO APPOINTING JONATHON McLEMORE TO THE POSITION OF FULL-TIME GENERAL MAINTENANCE WORKER 1 FOR AMELIA, OHIO AND DECLARING AN EMERGENCY.**

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Mr. Fite seconded the motion. All members present voted yea with Mr. Walriven abstaining.

Mr. Fischer moved for the adoption of the ordinance. Mr. Fite seconded the motion. All members present voted yea with Mr. Walriven abstaining.


**R-2019-03 A RESOLUTION TO INITIATE A ZONING AMENDMENT PURSUANT TO AMELIA VILLAGE ZONING CODE SEC. 152.281(B)**


Ms. Rumke moved for the adoption of the resolution. Mr. Fischer seconded the motion. All members present voted yea with Mr. Walriven abstaining.

Easter Egg Hunt discussion. The Easter egg hunt will be on April 20<sup>th</sup>. Mr. Fischer made a motion to purchase the eggs with toys not to exceed \$750.00 (seven hundred fifty dollars), seconded by Mr. Hacker. All members present voted yea with Mr. Walriven abstaining.

**Adjournment:** It was moved by Mr. Fischer and seconded by Mr. Sturm to adjourn at 7:20 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday March 21, 2019 at 7 pm at the Mayor's Court/Police Station Building, 44 West Main Street, Amelia, OH 45102.

  
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Regina Rumke, Clerk Pro-Temp

  
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Todd J. Hart, Mayor

Minutes Recorded By:

  
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John M. Hyder – Administrative Coordinator