

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
Special Meeting
October 11, 2016

Amelia Village Council convened in Special Meeting at 6:04 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 Present Mrs. Katie Krafka Present
Mr. Clayton Fite Present Ms. Regina Rumke Present

Also present: Joseph Braun, Village Solicitor

Guests: None.

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

Public Input – None

Javier Melendez was sworn in as a new Council Member by Mayor Hart at 6:09pm

Legislation

ORDINANCE O-2016-41 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 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.

RESOLUTION R-2016-7 A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN AMELIA VILLAGE AND UNION TOWNSHIP CLERMONT COUNTY, CIC, INC.

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.

Executive Session: Mr. Campbell made a motion at 6:14pm to enter into executive session pursuant to ORC 121.22(G)(2) to consider the sale or lease of a property.

Council returned at 6:44 pm with all members present.

Mayor input: Mayor Hart would like council to consider an Ordinance to ban the parking of 6 wheeled trucks and trailers in residential areas. Council agreed and an Ordinance will be presented at the October 18th meeting.

The purchase of the Hatton property was discussed to allow better access to the Municipal Building which would allow a new driveway to be built on Maple Avenue.

A motion was made by Mr. Fite to move forward with the purchase and seconded by Ms. Rumke. All voted yay with Mr. Campbell voting nay.

A new front and side door was approved for the Administration Building not to exceed \$4000.00. All present voted yay.

Council Input: Halloween Festival is October 15th

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 7:45 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for October 18, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John M. Hyder, Administrative Coordinator



Todd Hart, Mayor