

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION**

Held: September 10, 2013

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Amelia Village convened in regular session at 7:03 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. Mayor Todd Hart called the meeting to order with the following members present:

Mr. Todd Hart	Present	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; APD Officer Jeff Wood; Vickie & Bruce Wenstrup – Amelia Florist.

Opening / Pledge of Allegiance:

Mayor Hart led Council and guests in reciting the Pledge of Allegiance.

Certificate of Appreciation: Mayor Hart presented to Vickie & Bruce Wenstrup of Amelia Florist a Certificate of Appreciation and Letter of Thanks for their assistance in the Main Street beautification project by the new Kroger Marketplace.

Approval of Minutes:

August 27, 2013 Regular - It was moved by Mr. Campbell, seconded by Ms Gerber, to approve. Passed 5 – 0.

August 29, 2013 Special - It was moved by Ms Gerber, seconded by Mr. Campbell to approve. Passed 5 – 0.

Approval of Bills: - It was moved by Ms Gerber, seconded by Mr. Campbell, to approve bills of \$141,796.79. Passed 5 – 0.

Committee Reports: None Presented

Swearing in New Police Officer:

Mayor Hart swore in Christopher M. Wermuth as Amelia Village Police Officer. Chief Friend pinned his badge on.

Council took a break beginning at 7:15 and ending at 7:27 to welcome Officer Wermuth and thank the Wenstrups.

Legislation:

O-2013-42 AN ORDINANCE CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF CHRISTOPHER M. WERMUTH AS A PART-TIME POLICE OFFICER IN THE AMELIA VILLAGE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

It was moved by Ms Gerber, seconded by Mr. Campbell, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Ordinance. Passed 5 – 0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Emergency Clause. Passed 5 – 0.

R-2013-10 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHROIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Resolution. Passed 5 – 0.

Police Chief Report: Chief Friend reported there is a scam going about involving counterfeit US Postal Service Money Orders. He urged everyone to be careful about responding to offers of money if any money is to be paid by the recipient.

Chief Friend also reported the new handguns had arrived and two officers are certified Sig Sauer Armorers. The Chief also announced September 21 is "Thank a Police Officer Day".

Public Input: None

Council Input:

Councilmember Campbell: Mentioned Auditor of State Southeast Regional Liaison Christa Criddle came by and gave information to Mayor Hart about Amelia becoming a city. Ms Criddle said the Auditor of State is pleased Amelia is being proactive. She wants to meet with Council in October.
Mr. Campbell also said the street repair project has started.


Councilmember Gerber: Ms Gerber asked about Council pay raises in light of the recent changes in eligibility for OPERS pensions. Solicitor Carney said the minimum salaries are \$600 per month for pension eligibility and \$1,000 per month for insurance eligibility.

Councilmember Dickerson: Mr. Dickerson reminded everyone about the 2013 Halloween Festival scheduled for October 19 at Spencer Shank Park from Noon until 4:00 PM. He mentioned there was a strong showing from various businesses to support the Festival. The Village will again be holding a house decorating contest in conjunction with the Festival.
Mr. Dickerson asked Council about installing two lights on timers at the pond in Sedona Ridge for approximately \$1,500. After discussion, Mr. Dickerson moved, seconded by Ms. Gerber, to authorize the purchase and installation of two lights on timers.

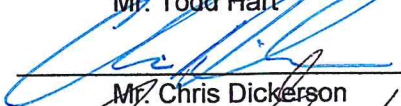
Mayor's Comments: Mayor Hart announced there would be a Public Hearing on Rental Registration on September 24 at 6:30 PM.
Mayor Hart also announced something will soon be coming to every household in Amelia.
Mayor Hart appointed Ms Katie Krafska to replace former Councilmember Chuck Thacker on the Finance Committee. The appointment would be until December 31, 2013.

Adjournment

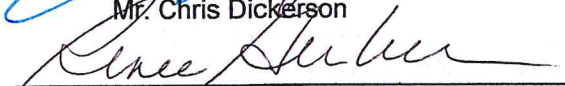
It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:47 PM. The meeting was adjourned until the next regular meeting on September 24, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



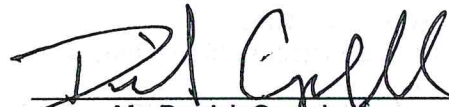
 Mr. Todd Hart



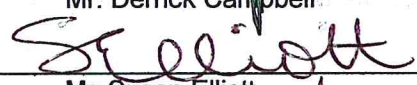
 Mr. Chris Dickerson



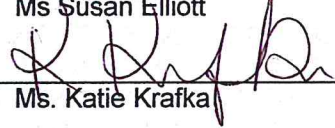
 Mrs. Renee Gerber



 Mr. Derrick Campbell



 Ms Susan Elliott



 Ms. Katie Krafska

All formal actions of the of Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.