

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

Held: February 19 2013

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Amelia Village convened in regular session at 7:00 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
Mr. Chuck Thacker	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor

**Opening / Pledge of Allegiance**

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

**Discussion on Safety Services: Kroger Project**

Mayor Hart told Council Pierce Township would be willing to handle fire protection for the Kroger Project. The Township would enter into a contract for one year with the Village, paying One Dollar (\$1.00) as consideration. Amelia would provide police services. After much discussion it was Council's position that a five year contract would be better and the Mayor should contact Union Township, which already provides fire and EMS services to the Village, about what Union Township would propose. Council also noted Union Township has a fire station about 2 miles away and Pierce Township's station is approximately four miles away.

**Legislation:**

**0-2013-06 AN ORDINANCE ENTERING INTO A ONE YEAR CONTRACT WITH MITEL NETSOLUTIONS FOR TELECOMMUNICATIONS SERVICES AND DECLARING AN EMERGENCY**

Mr. Campbell moved and Ms Elliott seconded to suspend the rules. Passed 6 – 0.

Mr. Campbell moved and Ms Elliott seconded to adopt the Ordinance. Passed 6 – 0.

Ms Elliott moved and Ms Krafka seconded to declare an emergency. Passed 6 – 0

**Public Input:** None.

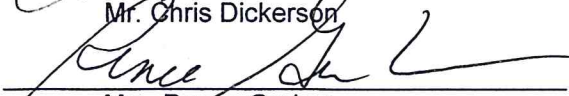
**Council Input:** Mr. Campbell said he spoke with Pierce Township about repaving the Township's portion of Jenny Lind as part of a joint project with Amelia and the Clermont County Engineer. He was told Pierce cannot do their portion but will make repairs.

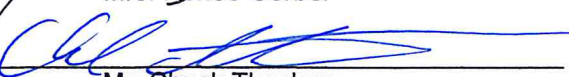
**Adjournment**

It was moved by Ms Gerber, seconded by Mr. Campbell to adjourn at 7:42 PM. The meeting was adjourned until the next regular meeting on February 26, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.

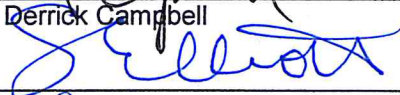
  
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Mr. Todd Hart

  
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Mr. Chris Dickerson

  
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Mrs. Renee Gerber

  
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Mr. Chuck Thacker

  
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Mr. Derrick Campbell

  
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Ms Susan Elliott

  
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Ms Katie Krafka

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.