

# RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

March 24, 2015

Amelia Village Council convened in regular session at 7:04pm in the Amelia Municipal Building, 44 West Main St., Amelia, OH 45102. Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Ms. Susan Elliott	Absent	Ms. Katie Krafka	Present

**Guests:** Julia Carney, Solicitor; Sergeant Jeff Wood, Interim Police Chief; Dani Speigel, Zoning Inspector; Joel Gilpin, Assistant Fiscal Officer; Asst. Chief Mark Fyffe, Union Township Fire Department; Jackie Samples; Robert Heintzleman. See attached guest list.

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

**Approval of Minutes:** March 10<sup>th</sup>, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes. All present members voted yea. Motion carried.

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Ms. Krafka to approve payment of the current bills. All present voted yea. Motion carried.

**Mayors Court Report:** Mayor Hart presented the mayors court report.

**Legislation: O-2015-18** an ordinance appointing Jackie Samples III as a part-time police officer for Amelia Village for a probationary period and declaring an emergency.

It was moved by Mrs. Gerber and seconded by Mr. Campbell to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-19** an ordinance appointing Robert Heintzleman as an auxiliary police officer for Amelia Village and declaring an emergency.

It was moved by Mrs. Gerber and seconded by Mr. Campbell to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adopt the emergency clause. All present voted yea. Motion Carried.

**Public Input:** There was no public input.

**Legislation Continued: O-2015-14** an ordinance authorizing an agreement with Julie Wartman for consulting services and declaring an emergency. Third Reading.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-15** an ordinance amending O-2012-50 and all other conflicting ordinances to amend Section 420, Retirement and Section 605, Sick Leave of the Personnel Policy Manual. Third Reading.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

**O-2015-16** an ordinance continuing the appointment of Julia B. Carney in the position of Village Solicitor and declaring an emergency. Third Reading.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-20** an ordinance by the council of Amelia Village, Ohio affirming the appointment of Dennis E. Cornett as a permanent full-time public works technician and declaring an emergency.

It was moved by Mr. Campbell and seconded by Mrs. Gerber 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 Mrs. Gerber to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-21** an ordinance by the confirming the Mayor's probationary appointment of Sandra Ashba as administrative office manager for Amelia Village and declaring an emergency.

It was moved by Ms. Krafka and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Ms. Krafka and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Ms. Krafka and seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

Official start date for Mrs. Ashba is April 6<sup>th</sup>, 2015.

**O-2015-22** an ordinance authorizing a contract for telecommunication and internet services with Time Warner Cable Enterprise, LLC and declaring an emergency.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

Ordinance O-2015-22 was tabled for further discussion at 8:12 pm.

**R-2015-02-A** a resolution authorizing Amelia Village to participate in the Ohio Department of Transportation (ODOT) cooperative purchasing program.

It was moved by Mr. Campbell and seconded by Mr. Hatton 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. Hatton to adopt the ordinance. All present voted yea. Motion Carried.

**Fire Chief Report:** Asst. Chief Mark Fyffe of Union Township Fire Department presented the fire chief's report. Chief Fyffe noted a bowling tournament fundraiser for the Clermont County Arson Task Force on Sat. March 28<sup>th</sup> 12:00pm-4:00pm.

**Police Chief Report:** Sergeant Jeff Wood, Interim Police Chief presented the police report. New Radios are ready to go live on April 20<sup>th</sup>, 2015 with new county radio system. The Clermont County Police Chief's Assoc. is looking for grants for radio equipment, APD is to be included.

Staff attended share a story with an officer on March 14<sup>th</sup> at the Amelia library. Sergeant Wood requested to send three police officers to attend police mountain biking school in Anderson Township on May 8<sup>th</sup> for a cost not to exceed \$900. It was discussed to have the court (Magistrate) release bikes held in evidence property to trade in on additional police bikes.

It was moved by Mrs. Gerber and seconded by Mr. Campbell for three police officers to attend the police mountain biking school with a cost not to exceed \$900. All present voted yea. Motion Carried

Sergeant Wood requested approval to begin searching for two used police cruisers.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to purchase two used police cruisers with a cost not to exceed \$12,000. All present voted yea. Motion Carried

Mr. Campbell questioned the weapons on hand for the police department. Sergeant Wood stated that he has three spare pistols.

**Zoning Report:** Mrs. Spiegel presented the zoning report. She stated that Amelia and neighboring townships and villages are looking to create an economic development committee. Interested parties are looking to meet sometime in April. The planning commission has two openings. There are two people interested in the positions Jay Williams and Jennifer Vinson. Mayor Hart appointed the two to the open positions. The village may possibly receive two lots to be able to gain access to six acres that the village owns.

**Recreation Committee:** Ms. Krafka thanked those who assisted in stuffing the Easter eggs for the egg hunt Saturday March 28<sup>th</sup> at 9:00am. The lucky dog hot dog stand will be selling food for the event. Walgreens will be available for photos with the Easter bunny. The ABA donated bicycles for prizes. April 18<sup>th</sup> is the clean and green event.

**Mayor Input:** Mayor Hart thanked Wendy's for donating 100 free frostys for the Easter event. He also mentioned the possibility of partnering with Wendy's for a fundraiser with a portion of the proceeds going to the village.

Council set the dates for the village wide yard sale for June 5<sup>th</sup>-7<sup>th</sup> and for junk day June 13<sup>th</sup>.

Mayor Hart noted that ODOT is going to be installing a crosswalk on 125 in front of the school building.

**Council Input:** Mrs. Gerber requested to have new photos taken of police officers to be displayed. Mrs. Gerber volunteered to take the photos and will set up a date and time with Sergeant Jeff Wood.

**Executive Session:** A motion was made to enter into Executive Session according to Ohio Revised Code Section 121.22G1 to consider the appointment of a public employee at 9:00 pm

by Mrs. Gerber and seconded by Mrs. Krafka. All present voted yea. Motion Carried. Council returned from Executive Session at 9:40 pm.

**Legislation Continued: O-2015-22** an ordinance authorizing a contract for telecommunication and internet services with Time Warner Cable Enterprise, LLC and declaring an emergency.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 9:42pm. The next regular meeting is scheduled for April 14, 2015 at 7:00pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



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Joel Gilpin, Assistant Fiscal Officer



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Todd Hart, Mayor