

AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
MARCH 21, 2019

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF THE MINUTES

APPROVAL OF EXPENSES

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood

Mayor’s Court Report – presented by Vice Mayor Fischer

Zoning Report – presented by Vice Mayor Fischer

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety –

Recreation –

LEGISLATION:

0-2019-13 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 FOR AMELIA VILLAGE

R-2019-04 A RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2018-2037, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT

R-2019-05 A RESOLUTION APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS DESCRIBED IN THE PLAN FOR PUBLIC IMPROVEMENTS IN COOPERATION WITH THE AMELIA ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY

O-2019-14 AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN AMELIA VILLAGE, OHIO, IN COOPERATION WITH THE AMELIA ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY.

O-2019-15 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN AMELIA VILLAGE, OHIO, IN COOPERATION WITH THE AMELIA ENERGY SPECIAL IMPROVEMENT DISTRICT; AUTHORIZING AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT BY AND AMONG AMELIA VILLAGE, OHIO, THE AMELIA ENERGY SPECIAL IMPROVEMENT DISTRICT, CLERMONT HEALTH REALTY, LLC, AND GREENWORKS LENDING LLC PROVIDING FOR THE FINANCING OF THOSE PUBLIC IMPROVEMENTS; AUTHORIZING AND APPROVING A SPECIAL ASSESSMENT AGREEMENT BY AND BETWEEN AMELIA VILLAGE, OHIO, THE COUNTY TREASURER OF CLERMONT COUNTY, OHIO, CLERMONT HEALTH REALTY, LLC, THE AMELIA ENERGY SPECIAL IMPROVEMENT DISTRICT, AND GREENWORKS LENDING LLC REGARDING THOSE SPECIAL ASSESSMENTS; AND DECLARING AN EMERGENCY

O-2019-16 AN ORDINANCE DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN AMELIA VILLAGE, OHIO, TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(C) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF SUCH DOCUMENTS AS MAY BE NECESSARY, AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.

MAYOR INPUT – VICE MAYOR FISCHER

COUNCIL INPUT

PUBLIC INPUT

MOTION TO ADJOURN

NEXT REGULAR COUNCIL MEETING – APRIL 18, 2019 AT 7:00 PM AT 44 WEST MAIN ST.

(THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES)