

# RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

October 27, 2015

Amelia Village Council convened in special session at 7:00 pm 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	Absent
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Julia Carney	Absent	Mr. Joel Gilpin	Absent

**Guests:** 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.

## Legislation

**O-2015-47** – AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY OHIO AFFIRMING THE FINAL APPOINTMENT OF JEFFREY A WOOD AS THE POLICE CHIEF

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.

**O-2015-51** DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN AMELIA, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DECLARING CERTAIN PUBLIC IMPROVEMENTS TO BE NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND, 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 2015-52 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SPRINT SOLUTIONS, INC. FOR WIRELESS COMMUNICATION PRODUCTS AND SERVICES 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

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 seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

**Adjournment:** It was moved by Mrs. Krafka and seconded by Mrs. Gerber to adjourn at 7:16 pm. All present members voted yea.  
Motion Carried.

The next regular meeting is scheduled for Nov 17, 2015 at 7 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



\_\_\_\_\_  
Katie Krafka, Clerk Pro Tempore



\_\_\_\_\_  
Todd Hart, Mayor