

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
January 2, 2018

Amelia Village Council convened in Organizational Council at 7:02 pm in the Amelia Administration Building, 119 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell	Mr. Javier Melendez - Absent
Mr. Clayton Fite	Mr. Steven Hacker
Mr. Doug Fischer	Ms. Regina Rumke

Guests:

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

Public Input

LEGISLATION:

O-2018-01 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE RULES OF COUNCIL FOR THE CALENDAR YEAR 2018 REPEALING THE ORDINANCE NO. O-2017-03 AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted yea. Mr. Melendez was absent.

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea. Mr. Melendez was absent.

(The Emergency Clause was amended and will be removed from this Ordinance and future Ordinances.)

Mayor's Input and Changes to the Rules of Council:

Council Meetings are moved to the 3rd Thursday of the month.

The Mayor elected to keep Mr. Campbell as Vice Mayor. Mr. Fite made the motion, seconded by Ms. Rumke. All members present voted yea.

Mr. Fischer is now on Cemetery Committee. The Committee will continue to meet as needed.

The Village will look for a college group to grid cemetery plots.

Safety and Streets Committee – Ms. Rumke, Mr. Fite and Mr. Melendez.

Finance Committee – Mr. Fite, Mr. Campbell and Mr. Fischer.

Recreation Committee – Mayor Hart elects to put the entire council on the committee.

The Safety & Streets Committee will now be held at 6:30 pm on the third Thursday of each month prior to the Regular Council Meeting.

Maintenance Committee – Mr. Fite, Mayor Hart, Mr. Fischer and Mr. Brian Deel.

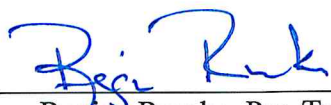
Change the rule that states only three council members may serve on a committee and add the clause “unless all members serve on a committee”.

Discussion to form a Christmas Committee to decorate the Village this year. – Ms. Rumke and Mr. Hacker

Mr. Campbell made a motion to add Ms. Rumke to the CIC, seconded by Mr. Fite. All members present voted yea.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fischer to adjourn at 7:32 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for Thursday January 18, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor