

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

Held: May 14, 2013

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Amelia Village convened in regular session at 7:01 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; Chief David Friend, APD.

Opening / Pledge of Allegiance

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

Approval of Minutes:

April 23, 2013 Regular - Moved by Mr. Campbell, seconded by Mr. Dickerson to approve. Passed 6 – 0.

Approval of Bills: Moved by Ms Gerber, seconded by Mr. Campbell to approve bills of \$247,175.73. Passed 6 – 0.

Reports:

Finance: Mr. Thacker – The discussed the cost of replacing the bulbs in some of the traffic lights on SR125. Mr. Hart presented a quotation to Council from Capital Electric for \$13,550 to replace bulbs, install new NB 5 Signal, upgrading pedestrian crossing lights and replacing signal activation loops. Mr. Hart said the cost could be lower if the Village did all the quoted upgrades.

The Committee also discussed permit fees and the revenues generated and the denial of the Village grant request to buy a new snow plow. The next meeting is June 3, 2013 at 7:00 PM.

Safety: Ms Elliott said there was no meeting.

Legislation:

O-2013-21 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE CEMETARY FUND

It was moved by Mr. Campbell and seconded by Ms Gerber to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Thacker to adopt the Ordinance. Passed 6 – 0.

O-2013-22 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL, STREET REPAIR, POLICE LEVY AND FIRE & EMS LEVY FUNDS

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Thacker to adopt the Ordinance. Passed 6 – 0.

O-2013-23 AN ORDINANCE APPROVING THE VILLAGE'S PARTICIPATION IN A "PRE-TAX" CONTRIBUTION PLAN FOR THE OHIO POLICE & FIRE PENSION FUND – First Reading

O-2013-24 AN ORDINANCE REPEALING ORDINANCE NO. O-2013-02, AMENDING THE APPOINTMENT OF JULIA B. CARNEY IN THE POSITION OF VILLAGE SOLICITOR

It was moved by Mr. Campbell and seconded by Ms Krafka suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Ms Krafka to adopt the Ordinance. Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Ms Krafka adopt the Emergency Clause. Passed 6 – 0.

O-2013-25 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE PRINCIPAL RENEWAL AMOUNT OF \$650,000 BY AMELIA VILLAGE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING ROAD IMPROVEMENTS IN THE VILLAGE

It was moved by Mr. Campbell and seconded by Ms Elliott suspend the rules requiring three readings. Passed 6 – 0.

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

It was moved by Mr. Campbell and seconded by Ms Elliott adopt the Emergency Clause. Passed 6 – 0.

Police Chief: Chief Friend requested Council create a Council Liaison Position to the Police Department and requested Ms Gerber appointed as the liaison. It was moved by Mr. Campbell, seconded by Ms. Elliott to create the Liaison position. Passed 5 – 0 (Mr. Thacker voted No).

It was moved by Mr. Campbell, seconded by Ms Elliott to appoint Ms Gerber as Council Liaison to the Police Department. Passed 6 – 0.

Chief Friend announced that May 15 is National Police Officers Memorial Day and requested the Village flags be flown at half staff. Mayor Hart said this would be done.

Chief Friend announced that after surveillance by two officers the person believed to be breaking into cars in the Village was captured in the act. Chief Friend repeated the need to keep vehicles locked and to not leave any valuables in sight.

Public Input: None

Council Input:

Mayor Hart – Mayor Hart spoke with Jim Nickell & Son Blacktopping about repairing the potholes mentioned at the previous Council Meeting. Nickell estimated the cost to be around \$7,000. He also said he had not heard from the County on when the Village wide paving project might begin.


Mayor Hart also reminded everyone of the Family Fun Walk to be held on June 1. Registration will be at 7:30 AM with the walk to begin at 8:00 AM. He said several sponsors would be providing prizes.

Councilmember Gerber - Ms Gerber read an e-mail from a resident of the Mallard Glen Apartments thanking the Amelia Police Department for making the person feel safer.

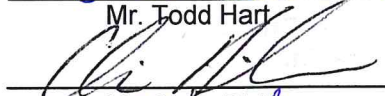
Councilmember Campbell – Mr. Campbell announced Clermont County wants to expand the Clermont County Airport so it can handle business jets. He said the Village is on the flight path for the airport and would like concerned citizens to contact him or the Clermont County Commissioners with their concerns and opinions.

Adjournment


It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:47 PM. The meeting was adjourned until the next regular meeting on May 28, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



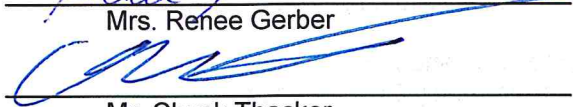
 Mr. Todd Hart



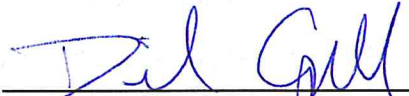
 Mr. Chris Dickerson



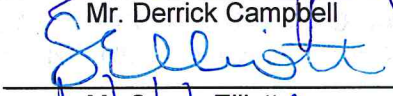
 Mrs. Renee Gerber



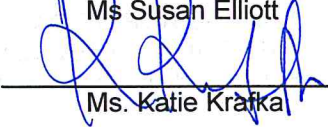
 Mr. Chuck Thacker



 Mr. Derrick Campbell



 Ms Susan Elliott



 Ms. Katie Kraska

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.