

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
March 15, 2016

Amelia Village Council convened in regular session at 7:05 pm in the Amelia Municipal Building, 119 West Main St., Amelia, OH 45102.

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

Mr. Derrick Campbell	Absent	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Absent
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Emily Supinger	Present	Mr. Joel Gilpin	Present

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.

Special council meeting will be held on Wed March 23, 2016 at 7 pm due to no quorum.

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Jeff Wood

Mr. Fite arrived at 7:13 pm – now have a quorum

Chief Wood asked for the mayor's court clerk, Linda Sheeley, to attend training, April 20-22, 2016. It was moved by Mrs. Gerber and seconded by Mr. Dickerson to approve the training with expenses not to exceed \$600.00. All present voted yea. Motion Carried.

Mayor's Court Report – presented by Mayor Todd Hart

Public Input: None

Approval of Minutes: Feb 16, 2016 regular council meeting minutes for approval. It was moved by Mrs. Gerber and seconded by Mr. Dickerson to accept the minutes. All present members voted yea except Mrs. Krafka abstained. Motion carried

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

Legislation

O-2016-10 AN ORDINANCE CONTINUING THE APPOINTMENT OF JULIA B. CARNEY IN THE POSITION OF VILLAGE SOLICITOR, AND DECLARING AN EMERGENCY

2nd Reading

All other ordinance tabled for special council meeting

O- 2016-11 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 FOR AMELIA VILLAGE

O-2016-12 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE FOR THE CUTTING OF GRASS ON MUNICIPALLY OWNED PROPERTY AND DECLARING AN EMERGENCY.

O-2016-13 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE PIERCE TOWNSHIP BOARD OF TRUSTEES AND DECLARING AN EMERGENCY.

Committee Reports:

Finance – presented by Mr. Fite

Streets – presented by Mr. Dickerson

Safety – presented by Mrs. Gerber

Recreation – presented by Mrs. Krafka – Reminder the Easter Egg Hunt is 3-19-16 at 11 am.

Clean and Green is 4-23-16.

Executive session It was moved by Mrs. Gerber at 7:45 pm and seconded by Mr. Fite to go into executive session per ORC 121.22 (G) (1) (2) All present members voted yea. Mayor Hart invited Mr. Nelter, Matt Stark and Emily Supinger into executive session.

Return from executive at 9: 06 pm with roll call. No decision was made in executive session.

Mayor input:

Eastern Bypass support

Special Council Meeting- Wed 3-26-16

Request for proposal to review the zoning code. It was moved by Mrs. Krafka and seconded by Mrs. Gerber to do a RFP to revise the Amelia Zoning Code. All present voted yea. Motion Carried.

Contract with the county for storm water inspections and review of site plans.

Ohio municipal League training for elected council.

Township Association Banquet on Thursday April 21 at 6 pm. Deadline is April 6th. It was moved by Mrs. Krafka and seconded by Mrs. Gerber for council members, administration employee and spouses to attend and council to pay for it. All present voted yea. Motion Carried.

Council Input: Mrs. Krafka requested help with the Easter Egg Hunt. Book signing at Kroger Sat. March 19 at 12:00 pm.

Adjournment: It was moved by Mrs. Gerber and seconded by Mrs. Krafka to adjourn at 9:25 pm. All present members voted yea.
Motion Carried.

The next regular meeting is scheduled for April 19, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Joel Gilpin, Assistant Fiscal Officer



Todd Hart, Mayor