

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
May 16, 2017

Amelia Village Council convened in regular session at 7: 01 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	Present	Ms. Katie Krafka	Present
Ms. Delores Daniel	Present	Mr. Javier Melendez	Present
Mr. Clayton Fite	Present	Ms. Regina Rumke	Present

Also present: Mr. Joe Braun, Village Solicitor

**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.

**Executive session** It was moved by Mr. Campbell at 7:14 pm and seconded by Mr. Fite to go into executive session per ORC 121.22 (G) ( 2 ) to discuss the sale or purchase of property and ORC 121.22 (G) (3) to discuss pending or inherit litigation.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea Motion Carried.

Return from executive at 7:30 pm with roll call. No decision was made in executive session.

**Legislation**

**O-2017-21 An Ordinance Hiring Jonathan Nealan as a part time police office for Amelia Village and declaring an emergency.**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea . Motion Carried.

**O-2017-22 An Ordinance Hiring Dustin Wade as a part time police office for Amelia Village and declaring an emergency.**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea Motion Carried.

**Oath of office** – Jonathan Nealan  
Dustin Wade

Recess to greet police officers families

**Guest Speaker** - Josie from Liberty National  
Emma an Amelia Resident interested in an interm for the summer

**Public Input** – None

**Approval of Minutes:** April 18, 2017 regular council meeting minutes were unavailable as of this meeting.

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Fite to approve payment of the current bills. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion carried.

**Tax Budget Hearing:** It was moved by Mr. Campbell and seconded by Ms. Krafka to schedule the Tax Budget Hearing on June 20, 2017 at 6:45 pm. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea Motion Carried.

**Legislation**

**O-2017-17 – ORDINANCE AMENDING ORDINANCE 2017-16 AUTHORIZING THE CARRYING OF CONCEALED WEAPON IN VILLAGE BUILDINGS AND ON VILLAGE PROPERTY BY VAILD CONCEALED CARRY PERMITHOLDERS AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Ms. Daniel to suspend the rules requiring three readings on three separate dates. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Melendez to adopt the ordinance.  
Campbell yea; Daniel yea; Fite yea; Krafka nay; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the emergency clause.  
Campbell yea; Daniel yea; Fite yea; Krafka nay; Melendez yea; Rumke yea. Motion Carried.

**O-2017-18 - AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO  
ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 FOR AMELIA VILLAGE**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

**O-2017-19 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BOND ANTICIPATION  
NOTES IN THE PRINCIPAL RENEWAL AMOUNT OF NOT TO EXCEED \$550,000 BY  
AMELIA VILLAGE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE  
PURPOSE OF ACQUIRING A BUILDING AND CONSTRUCTING IMPROVEMENTS TO SUCH  
BUILDING AND DECLARING AN EMERGENCY.**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

**O-2017-20 -AN ORDINANCE SECTIONS 94.03(B), 94.04 AND 94.05(A) OF THE AMELIA  
CODE OF ORDINANCES AND DECLARING AN EMERGENCY**

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

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the ordinance.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Ms. Krafka to adopt the emergency clause.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

**R- 2017- 3- RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE OHIO PLAN RISK MANAGEMENT, INC. FOR PROPERTY AND LIABILITY INSURANCE FOR AMELIA VILLAGE**

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.  
Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried

**Fire Chief Report** – Report presented by Assistant Chief Mark Fyfe

**Police Chief Report** – Report presented by Chief Jeff Wood

**Mayor's Court Report** – presented by Mayor Hart

**Zoning Report** – presented by Mayor Hart

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets** – present by Mayor Hart

**Safety** – presented by

**Recreation** – presented by

**Mayor input:**

Memorial Day Parade is Monday May 29th. Line up at 7:30 am at Tire Discounters;

Parade at 8 am.

Mayor would like to purchase 8 flower pots for the intersections. The cost is \$2600.00 from Bezak. Bezak will plant and deliver the 8 flower pots for the cost of \$2600.00.

It was moved by Ms. Rumke and seconded by Mr. Fite to approve the purchase of the 8 flower pots for a cost of \$2600.00.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

Mayor would like to move forward with the Elite Pest Management service proposal for a cost of \$450.00 for the installation charge and \$210.00 yearly renewal charge.

It was moved by Ms. Daniel and seconded by Ms. Rumke to enter into an agreement with Elite Pest Management for the termite baiting service at a cost of \$450.00 for the installation and \$210.00 yearly renewal charge.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

Holiday Homes Inc. contacted the Mayor about several parcels on South Ridge that they own and would like to donate to the village. Council reviewed the site map.

It was moved by Mr. Campbell and seconded by Mr. Melendez to accept the property donation to Amelia Village for parcels 290114.495; 290114.44; 290114.493; 290114.491 from Holiday Homes Inc.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

Mayor requested permission to attend the Mayor's Conference in Columbus in June.

It was moved by Ms. Rumke and seconded by Mr. Melendez to approve the Mayor to attend the mayor's conference in June 2017 with expenses not to exceed \$600.00.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion carried.

Mayor received and updated quote to paint the administration building to include the gazebo and pergola of \$1800.00. Total cost for the painting on the building at 119 West Main, gazebo and pergola to be \$7,200.00

It was moved by Mr. Campbell and seconded by Mr. Melendez to move forward with the painting of 119 West Main at the total cost of \$7,200.00.

Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion carried.

**Council Input:** None

**Adjournment:** It was moved by Mr. Fite and seconded by Ms. Daniel to adjourn at 9:06 pm. Campbell yea; Daniel yea; Fite yea; Krafka yea; Melendez yea; Rumke yea. Motion Carried.

The next regular meeting is scheduled for June 20, 2017 at 7 pm.

A Tax Budget Hearing is scheduled for 6:45 pm on June 20, 2017. The hearing and meeting will take place at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.

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Katie Krafka, Temp Pro Clerk

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Todd Hart, Mayor