

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
November 15, 2016

Amelia Village Council convened in regular session at 7:04 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	Present		
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Absent
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

Also present: Megan Alley, Clermont Sun

**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 - None**

**Approval of Minutes:**

October 18, 2016 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Motion carried.

October 11, 2016 special council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Motion carried.

November 3, 2016 special council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Motion carried.

**Approval of Bills:**

It was moved by Mr. Campbell and seconded by Mr. Fite to approve payment of the current bills. All present members voted yea. Motion carried.

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

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

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

**Zoning Report** – presented by Mayor Hart

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets** – presented by Mayor Hart

**Safety** – presented by Mayor Hart

**Recreation** – presented by Mayor Hart

A Special Council Meeting is scheduled for November 21<sup>st</sup> to do Legislation due to the absence of Mrs. Krafka

**Mayor Input:**

We will meet with Jeff Markovic re: Insurance next week.

Maintenance has been black topping certain areas in the Village.

New Planning Commission members, Jazmyn Dieckman, John Hyder & Peggy King

ABA Christmas Party December 3<sup>rd</sup> at 6:30pm

Christmas tree lighting is scheduled for November 26<sup>th</sup> at 7:00pm

Pancreatic Cancer Proclamation – will send to local stations with a photo of the Administration Building lit up in purple.

Bids for Lori Lane demolition; Mr. Campbell made a motion and it was seconded by Mr. Fite to have Shannon Excavating do the demolition for the low bid of \$15,000. All present members voted yea.

Thanks were given to Clayton Fite for all his electrical work done on the Village lighting.

Trash cans are ordered and should arrive when completed.

Nominate someone for Citizen of the Year.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 8:14 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for December 6, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor