

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
November 8, 2017

Amelia Village Council convened in special council meeting at 7:10 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

Mrs. Delores Daniel

Mr. Clayton Fite

Mr. Javier Melendez

Ms. Regina Rumke

Mr. Doug Fischer

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

Public Input – N/A

Motion made by Mr. Campbell to go into Executive Session pursuant ORC section 121.22 (G) (2), for the sale or purchase of property seconded by Ms. Rumke at 7:45pm. All members present voted yea.

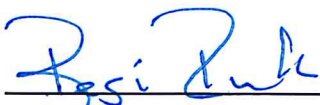
Council returned from Executive Session at 8pm. All members present.

Motion made by Mr. Campbell to turn property to CIC. Seconded by Mr. Melendez. All documents are finished regarding process. All members present voted yea.

Motion made by Mr. Campbell to pay Emma Treadway \$25.00 (twenty five dollars) per meeting to take the minutes. Seconded by Mrs. Daniel. All members present voted yea.

Adjournment: It was moved by Mr. Campbell and seconded by Mrs. Rumke to adjourn at 8:11 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for November 21, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor