

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
August 15, 2019

Amelia Village Council convened in regular session at 7 pm at the Amelia Mayors Court / Police Station, 44 West Main St., Amelia, OH 45102.

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

Mr. Doug Fischer

Mr. Stephen Hacker

Mr. Clayton Fite

Mr. Andrew Sturm

Ms. Regina Rumke

Mr. Matthew Walriven

Also Present: Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood – Amelia PD

Guests - See attached Guest Sign-In Sheet

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

Approval of Minutes: July 18, 2019 Public Hearing Minutes for approval. It was moved by Mr. Fischer and seconded by Mr. Fite to accept the minutes. All members present voted yea.

July 18, 2019 Regular Council Meeting Minutes for approval. It was moved by Mr. Fischer and seconded by Ms. Rumke to accept the minutes. All members present voted yea.

Approval of Expenses: It was moved by Mr. Fite and seconded by Mr. Fischer to accept the bills. All members present voted yea.

Fire Chief Report – Report presented by Assistant Chief Mark Fyffe

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 – No meeting since National Night Out occurred on the same date and time.

Streets & Safety – No report

Recreation – No report

Mr. Rosser ~~to~~ spoke in regards to O-2019-37, the Amelia Personnel Policy Reproduction Fee
7:14 to 7:36 pm

Public Input at: 7:36 pm

Meagan Northrup
Renee Gerber
Don Gates
Tim Rosser
Sue Rosser
Ed McCoy

Public Input Closed at 8:01 pm

Legislation:

O-2019-41 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING VARIOUS SECTIONS OF THE AMELIA VILLAGE ZONING CODE REGARDING FRONT YARD FENCES AND DECLARING AN EMERGENCY.

Motion to add the May 29, 2019 date to the ordinance by Ms. Rumke, seconded by Mr. Fischer. All members present voted yea.

Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Mr. Fite seconded the motion. All members present voted yea.

Ms. Rumke moved to adopt the emergency clause. Mr. Fischer seconded the motion. All members present voted yea.

Mr. Fischer moved for the adoption of the ordinance. Mr. Hacker seconded the motion. All members present voted yea.

Mayor Input:

Mayor Hart read a statement re: the Surrender of Corporate Powers – Dissolution in response to Mr. Roy Gerber's request letter.

The Community Park Grant paperwork cannot be submitted due the dissolution paperwork the Village was presented with on May 2, 2019.

The new playground equipment being installed at Spencer Shank Park is coming along and should be completed soon.

Blacktopping and curb repairs are being done on various roads at this time.

Mayor Hart asked for approval to attend the AWP Ohio Conference on September 22-25 not to exceed \$650.00. Ms. Rumke made a motion to approve, seconded by Mr. Fischer. 5 members voted nay with Ms. Rumke voting yea.

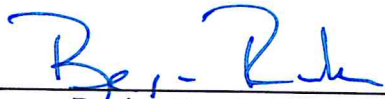
Council Input:

Mr. Fite made a motion to have a new Ordinance at the next meeting to reduce the cost of copies for records request from .25 back to the original .05 but keep the DVD at \$1.00, seconded by Mr. Fischer. All members present voted yea.


(In regards to: O-2019-37 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE AMELIA PERSONNEL POLICY RECORDS REPRODUCTION FEES AND DECLARING AN EMERGENCY)

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Hacker to adjourn at 8:43 pm. All members present voted yea.

The next regular meeting is scheduled for Thursday September 19, 2019 at 7 pm at the Mayor's Court/Police Station Building, 44 West Main Street, Amelia, OH 45102.




Regina Rumke, Clerk Pro-Temp



Todd J. Hart, Mayor

Minutes Recorded By:



John M. Hyder – Administrative Coordinator