

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
May 13, 2014

Amelia Village convened in regular session at 7:03 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. Mayor Todd 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	Present
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present

GUESTS: Julia Carney, Solicitor; David Friend, Chief of Police; Julie Wartman, Administrative Manager

Opening / Pledge of Allegiance

Mayor Hart led Council and guests in reciting the Pledge of Allegiance.

Chief David Friend took the floor to recognize Mr. Greg Marsh with a certificate of appreciation for his work as an Amelia police officer. Mr. Marsh accepted a position with the Cincinnati Police Department.

Legislation: O-2014-24 HIRING MICHAEL MATULEWICZ AS FULL TIME OFFICER. Motion to adopt the ordinance was made by Mrs. Gerber and seconded by Ms. Krafka. All present voted yea.

Officer Matulewicz was then sworn in by Mayor Hart.

Guest of Council: Officer Janice Lovins addressed Council asking that the Personnel Policy Manual be changed to allow employees to receive more than 160 hours sick time donation from other employees. Ms. Krafka said she is not comfortable making a change and Mr. Dickerson said he is not comfortable making a change. No change was made.

Approval of Minutes

March 27, 2014 Special Meeting – Motion to approve the minutes was made by Mrs. Gerber and seconded by Mr. Dickerson. All present voted yea. Motion carried. April 22, 2014 Regular Meeting–Motion to approve the minutes was made by Mrs. Gerber and seconded by Ms. Krafka. All present voted yea, except Mr. Campbell who was absent and Mr. Hatton who abstained. Motion carried.

Approval of Bills

It was moved by Mrs. Gerber and seconded by Ms. Elliott to approve the payment of bills. All present voted yea. Motion carried.

Committee Reports

There were no committee reports.

Legislation: O-2014-22 DUKE ENERGY AGREEMENT Motion to adopt the ordinance was made by Mrs. Gerber and seconded by Mr. Hatton. All present voted in favor. Motion carried. O-2014-23 OHIO PLAN AGREEMENT Motion to adopt the ordinance was made by Mr. Dickerson and seconded by Ms. Krafka. All present voted in favor. Motion carried. O-2014-25 LICENSE READER AGREEMENT Motion to adopt the ordinance was made by Mrs. Gerber and seconded by Ms. Elliott. All present voted yea. Motion carried. O-2014-26 SUPPLEMENTAL APPROPRIATIONS Motion to adopt the ordinance was made by Ms. Krafka and seconded by Mrs. Gerber. All present voted in favor. Motion carried. R-2014-06 AMENDING CODE TO INCREASE HEIGHT OF GROUND SIGNS Motion to adopt the resolution was made by Mr. Dickerson and seconded by Mr. Hatton. All present voted in favor. Motion carried.

Public Input

There was no public input.

Council Input

Mayor Hart brought up a discussion about upgrading the Baldwin software that is used for Mayor's Court. Motion to purchase the software, contingent on approval of the license agreement by Solicitor Carney, was made by Mr. Dickerson and seconded by Mrs. Gerber. All present voted yea. Motion carried.

Mayor Hart read a resignation letter submitted by Mr. Walter Carter who was the Zoning Inspector, focusing primarily on streets and subdivisions. Council accepted Mr. Carter's resignation.

It was announced that Wendy's Restaurant will break ground in June and be open by Christmas.

Auto Express has been told to move the cars from the vacant lot owned by the Village by this Friday the 16th.

The McFarland lots have been approved by the County Commissioners for annexation into the Village.

Zoning Inspector Dani Spiegel will attend the TID (Transportation Improvement District) meeting with the intention of learning more about the potential widening of Main Street.

Mr. Dickerson asked if funds are available for restocking the pond at Sedona Ridge. That is being looked into. Mr. Dickerson also noted that he is again self-employed and will be spending more of his time on Village endeavors. He requested a smart phone that will allow him to keep his personal business and Village business separate. Motion to provide Mr. Dickerson with a Village cell phone was made by Ms. Krafka and seconded by Mr. Hatton. All present voted yea. Motion carried.

Mrs. Gerber thanked Mr. Marsh and congratulated Mr. Matulewicz.

Mayor Hart reminded all that the Donut Dash is June 21st.

Ms. Krafka noted that, among other interesting items, 20 bags of trash and a couch were collected during the Annual Spring Clean-Up, Clean & Green.

Adjournment

It was moved by Mrs. Gerber and seconded by Ms. Krafka to adjourn at 7:57 PM. The next regular meeting is scheduled for May 27, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk, Pro-Tempore



Todd Hart, Mayor