

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
August 15, 2017

Amelia Village Council convened in a special meeting session at 7:05 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

Mr. Javier Melendez

Mr. Clayton Fite

Mrs. Katie Krafka

Ms. Regina Rumke

Guest Speakers:

- Deborah Wallace
- Welcome Wagon

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, 2017 Regular Council Meeting minutes for approval. It was moved by Mr. Campbell and seconded by Ms. Rumke to accept the minutes. All Members present voted Yea with Mrs. Krafka abstaining

Approval of Minutes: July 24, 2017 Special Council Meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All Members present voted Yea with Mrs. Krafka abstaining

Approval of Bills: It was moved by Mr. Campbell and seconded by Mr. Melendez to approve payment of the current bills. All members present voted Yea.

Fire Chief Report - Mr. Fyfe

Police Chief Report - Jeff Wood

Asked for money to send Officer's Olson and Saylor to attend a local field training class. Total cost for both officer's together to attend is \$750.00. Motion made by Mr. Campbell and seconded by Mr. Melendez. All present voted yea.

Zoning Report - Mayor Hart

Mayor's Court Report - Mayor Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets – presented by Mayor Hart

Safety – presented by Mayor Hart

Recreation – presented by Mayor Hart

Legislation:

0-2017-26 AN ORDANANCE HIRING CAITLYN POWELL AS A FULL TIME POLICE OFFICE FOR AMELIA VILLAGE

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted Yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All members present voted Yea.

The ordinance was adopted by Mr. Campbell and seconded by Mr. Fite. All members present voted Yea.

Swearing in of Caitlyn Powell as full time Amelia Village Police Officer.

O-2017-27 AN ORDINANCE SETTING THE PAY FOR CHARLES SAYLOR, REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF, AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mrs. Rumke to suspend the rules requiring two readings on two separate dates. All members present voted Yea.

It was moved by Mr. Campbell and seconded by Mr. Melendez to adopt the ordinance. All members present voted Yea.

The ordinance was adopted by Mr. Campbell and seconded by Mr. Fite. All members present voted Yea.

O-2017-28 AN ORDINANCE HIRING SHERRY DRAKE AS A PART TIME MAYOR'S COURT CLERK FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mrs. Rumke to suspend the rules requiring two readings on two separate dates. All members present voted Yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All members present voted Yea.

R-2017-06 DESIGN AGREEMENT WITH CHOICE ONE ENGINEERING FOR AMELIA PARK DR.

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted Yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All members present voted Yea.

Executive Session began at 7:40 PM

121.22. (G) (3)

Pending or imminent litigation, Mr. Campbell made the motion with Mr. Fite to second. All present voted yea.

Executive Session ended at 8:45 PM - All Members Present.

Mayor Input:

Black top and gravel at 44 West Main Street not to exceed \$20,000.00

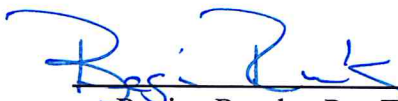
Mr. Campbell made motion and Mr. Fite seconded. All council members present voted yea.

Council Input:


Council Woman Katie Krafka resigned from Council Member position.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 9:15 pm. All members present voted Yea.

The next regular meeting is scheduled for September 19, 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

