

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
June 20, 2017

Amelia Village Council convened in regular session at 7: 08 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	Present	Ms. Katie Krafka	Absent
Ms. Delores Daniel	Absent	Mr. Javier Melendez	Present
Mr. Clayton Fite	Present	Ms. Regina Rumke	Present

Also present: Bill Gilpin, Fiscal Officer; Joel Gilpin, Assistant Fiscal Officer

Guests: See attached guest list.

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

Legislation

**O-2017-23 PEDDLERS CORRECTION: AN AMENDMENT TO SECTION
112.02(a)(1)(H) OF THE PEDDLERS AND SOLICITORS ORDINANCE AND
DECLARING AN EMERGENCY**

First Reading

Guest Speaker - Rycca Thacker, Architect to improve Spencer Shank Park.
Lauren Bowen, State Treasurer's Office

Public Input – None

Approval of Minutes: It was moved by Mr. Fite and seconded by Mrs. Rumke to approve the April 18, 2017 minutes.

Campbell yea	Fite yea	Melendez yea	Rumke yea
--------------	----------	--------------	-----------

Motion Carried.

It was moved by Mr. Campbell and seconded by Mrs. Rumke to approve the May 16, 2017 minutes.

Campbell yea	Fite yea	Melendez yea	Rumke yea
--------------	----------	--------------	-----------

Motion Carried.

Approval of Bills: It was moved by Mr. Campbell and seconded by Mr. Fite to approve payment of the current bills.

Mayor suggested that a purchase for an event grill be approved.

It was moved by Mr. Campbell and seconded by Mr. Fite to approve the purchase of the grill.

Campbell yea Fite yea Melendez yea Rumke yea
Motion Carried.

Mayor spoke to council about 36 Chapel Road owner wishing to build on condemned foundation. Council wishes to tear down.

Council Input: None

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Melendez to adjourn at 8:24 pm.

Campbell yea Fite yea Melendez yea Rumke yea
Motion Carried.

The next regular meeting is scheduled for July 18, 2017 at 7 pm.

Katie Krafka, Temp Pro Clerk

Todd Hart, Mayor