

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION**

Held: September 24, 2013

Page 1 of 2

Amelia Village convened in regular session at 7:06 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. Todd Hart	Present	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD; Ass't. Chief Gary Auffart, UTFD; Dani Speigel, Zoning Inspector

Opening / Pledge of Allegiance:

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

Approval of Minutes:

September 10, 2013 Regular - It was moved by Mr. Campbell, seconded by Mr. Dickerson, to approve.
Passed 5 – 0.

Approval of Bills: - It was moved by Mr. Campbell, seconded by Ms Elliott, to approve bills of \$117,513.30.
Passed 5 – 0.

Legislation:

O-2013-42 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO MAKING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 FOR AMELIA VILLAGE.

It was moved Mr. Campbell, seconded by Mr. Dickerson, to suspend the rules requiring three readings.
Passed 5–0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 5 – 0.

Police Chief Report: Chief Friend requested Council authorize the purchase of an additional sidearm as a reserve, at a cost of \$645. It was moved by Mr. Campbell, seconded by Ms Gerber, to purchase an additional Sig Sauer sidearm at a cost not to exceed \$645. Passed 5 – 0. Chief Friend also requested a meeting with the Finance Committee.

Fire Chief Report: Assistant Chief Gary Auffart of the UTFD presented the monthly report. He explained that looking at response times as a strict average fails to take into account traffic, delays, the location of units, etc.

Committee Reports:

Recreation Committee: Mr. Dickerson reported the Halloween Decorating Contest would be judged on October 19 and 20 between Noon & 4:00 PM. The winners will be announced at the regular Council meeting on October 22.

Zoning: Ms Speigel reported Community Development Grants were being researched. She said another income survey of about 120 households were necessary. The surveys are anonymous and ask only for an income range.

Public Input: None

Executive Session: Mr. Campbell moved and Ms Gerber seconded, Council retire to Executive Session to discuss the purchase of real property. Passed 5 – 0. Council adjourned at 7:32 PM. Regular Session resumed at 8:02 PM.

Mayor's Comments:

Mayor Hart said he received complaints the traffic light at Lori Lane was too short. He checked several other traffic lights in the area and all were the same as the Lori Lane light, about 30 seconds.

Mayor Hart reported the Clermont County Mayors' Association decided Trick or Treat should be held on October 31 between 6:00 PM and 8:00 PM. Ms Krafka moved and Mr. Campbell second Amelia Village hold its Trick or Treat Night on October 31 between 6:00 PM and 8:00 PM. Passed 5 – 0.

Mayor Hart also announced the Little Clinic at the new Kroger Marketplace would be sponsoring "Walk A Mile with the Mayor". The first event will be the first Saturday in November at Spencer Shank Park. The event will continue until February. The person with the greatest weight loss will receive an award.

Council Input:

Councilmember Dickerson: Mr. Dickerson mentioned the fountain in the pond at Sedona Ridge would have lights with a timer installed. He said Jones Fish Hatcheries gave an estimate of \$825.00.

Solicitor's Comment:

Solicitor Julia Carney, Esq. said she had been asked about parking restrictions on undedicated streets in the Village. She said she would research the issue and draft an Ordinance for Council's approval.

Fiscal Officer's Comment:

Fiscal Officer Kevin E Pyle reminded Council he would be on vacation from October 7, 2013 through October 11, 2013. Mayor Hart said he would appoint someone to take the minutes at the October 8 regular meeting.

Adjournment

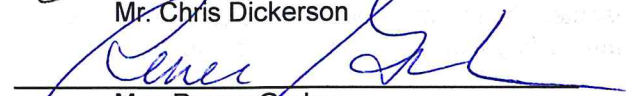
It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:09 PM. The meeting was adjourned until the next regular meeting on October 8, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



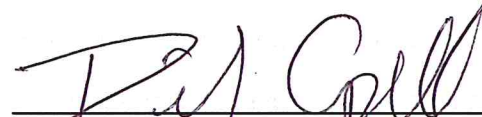
Mr. Todd Hart



Mr. Chris Dickerson



Mrs. Renee Gerber



Mr. Derrick Campbell



Ms Susan Elliott



Ms. Katie Krafka

All formal actions of the Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.