

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
January 19, 2016

Amelia Village Council convened in regular session at 7:18 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	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Julia Carney	Present	Mr. Joel Gilpin	Present

**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.

**Public Input:** None

**Approval of Minutes:** December 15, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Dickerson to accept the minutes. All present members voted yea. Motion carried

January 5, 2016 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Krafka to accept the minutes. All present members voted yea except Mr. Hatton abstained, Mr. Dickerson abstained. Motion carried

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to approve payment of the current bills. All present members voted yea. Motion carried.

**Legislation**

**O-2016-02 AN ORDINANCE SETTING THE PAY FOR VILLAGE EMPLOYEES, REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-03 AN ORDINANCE TO CONTRACT WITH HUMANA TO PROVIDE MEDICAL INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-05 AN ORDINANCE TO CONTRACT WITH HUMANA TO PROVIDE VISION INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

It was moved by Mrs. Krafka and seconded by Mr. Hatton to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Krafka and seconded by Mr. Hatton to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mrs. Krafka seconded by Mr. Hatton to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-06 AN ORDINANCE REPEALING EXISTING SECTIONS 76.20, 76.21, 76.22, 76.23, 76.24 AND 76.99 OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE, REPEALING ORDINANCE 2008-07 AND ALL OTHER CONFLICTING ORDINANCES, ENACTING A NEW SECTION 76.10 OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE AND DECLARING AN EMERGENCY.**

It was moved by Mr. Dickerson and seconded by Mrs. Gerber to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Dickerson and seconded by Mrs. Gerber to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Dickerson seconded by Mrs. Gerber to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2016-07 AN ORDINANCE AMENDING THE CONTRACT WITH ROBERT HEINTZELMAN AS AN AUXILIARY CANINE POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY.**

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mrs. Gerber seconded by Mr. Dickerson to adopt the emergency clause. All present voted yea. Motion Carried.

**Fire Chief Report** – Report presented by Assistant Chief Mark Fyfe

**Police Chief Report** – Report presented by Chief Jeff Wood

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to hire a full time Police Officer. All present voted No; except Mrs. Gerber voted yea. Motion Failed.

**Mayor's Court Report** – presented by Mayor Todd Hart

**Committee Reports:**

Finance – Report presented by Joel Gilpin

**Mayor input:** 2013, 2014, 2015 fund balances increased. Recreation was appropriated \$5000.00

K 9 Committee is participating in the fundraiser My Furry Valentine on Feb 13 & 14 at the Sharonville Convention Center

Recreation Committee needs to get started on the food truck event for 2016.

A Thank You letter was received from a village resident about the Christmas gifts they received for their children.

The new K-9 logo and t shirt was shown to council members.

Discussion on annexation of property using Mike Minniear. The cost is \$5000.00 to be reimbursed after the annexation closing. Mrs. Carney questioned the use of outside legal counsel.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to move forward with the annexation using Attorney Mike Minniear. All present voted yea. Motion Carried.

**Council Input** – Mr. Dickerson would like to find good chairs for council members.

Mr. Campbell thanked everyone for thinking of his family during their difficult time with his father's death.

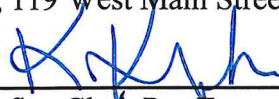
Mr. Dickerson brought to the floor a discussion on an earnings tax. It was suggested that finance committee gather information on a 1% tax with R.I.T.A managing the paperwork and collection.

It was moved by Mr. Dickerson and seconded by Mrs. Gerber for finance committee to move forward with gathering tax information.

Mr. Campbell no, Mr. Hatton, Mr. Fite abstained, Mrs. Gerber yea, Mr. Dickerson yea, Mrs. Krafka yea. Motion Carried.

**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:33pm. All present members voted yea.  
Motion Carried.

The next regular meeting is scheduled for Feb 16, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.

  
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Katie Krafka, Clerk Pro Tempore

  
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Todd Hart, Mayor