

**AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
JANUARY 17, 2019**

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF THE MINUTES

APPROVAL OF THE BILLS

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood

Mayor’s Court Report – presented by Mayor Hart

Zoning Report – presented by Mayor Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets & Safety – presented by Ms. Rumke

Recreation – presented by Mr. Campbell

LEGISLATION:

Dave Pommert and Joe Farruggia Beaver Creek to speak re: O-2019-06

O-2019-06 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE PARCEL NUMBERS 209109.128, 27.92 ACRES AND 209109.040, 4.76 ACRES FROM THEIR CURRENT CLASSIFICATION OF B-1 LOCAL BUSINESS DISTRICT TO R-1 RESIDENTIAL A DISTRICT

O-2019-02 AN ORDINANCE APPOINTING JOE CANDITO TO THE POSITION OF MAYOR’S COURT MAGISTRATE AND DECLARING AN EMERGENCY.

O-2019-03 AN ORDINANCE RE-APPOINTING KEITH C. FORMAN TO THE POSITION OF ASSISTANT VILLAGE SOLICITOR AND DECLARING AN EMERGENCY

O-2019-04 AN ORDINANCE INCREASING DUSTIN WADE HOURLY RATE AS A POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

O-2019-05 AN ORDINANCE INCREASING JONATHAN NEALAN HOURLY RATE AS A POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

R-2019-01 A RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

**R-2019-02 A RESOLUTION TO ENTER AN AGREEMENT WITH CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLACK GRANT PROGRAM FOR THE CHAPEL ROAD
SIDEWALK EXTENSION PROJECT**

MAYOR INPUT

STATE OF AMELIA

SCHOOL PROCLAMATION

NEW SOCIAL MEDIA POLICY

COUNCIL INPUT

PUBLIC INPUT

MOTION TO ADJOURN

NEXT REGULAR COUNCIL MEETING –FEBRUARY 21, 2019 AT 7:00 PM AT 44 WEST MAIN ST.

(THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES)