

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

Held: January 14, 2014

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Amelia Village convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 43102. 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 |
| Mr. Brandon Hatton  | Present |                      |         |

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor

**Opening / Pledge of Allegiance:**

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

**Approval of Minutes;**

**Regular Meeting – December 17, 2013** Moved by Mr. Campbell, seconded by Ms Gerber to approve. Passed 6 – 0.

**Special Meeting – January 6, 2014** Moved by Ms Krafka, seconded by Ms Gerber to approve. Passed 6 - 0.

**Approval of Bills:**

Moved by Mr. Dickerson, seconded by Ms Gerber to approve bills totaling \$75,104.10. Passed 6 – 0.

**Legislation:**

**O-2014-03 An Ordinance Authorizing the Annexation of Lots 18 and 19 of MacFarland Subdivision, Owned by Amelia Village and Directing the Village Solicitor to File a Petition with the Clermont County Commissioners**

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

Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 6 – 0.

**O-2014-04 An Ordinance by the Council of Amelia Village, Ohio Amending Ordinance O-2013-61 Making Supplemental Appropriations for Current Expenses & Other Expenditures for the Fiscal Year Ending December 31, 2014 for Amelia Village**

It was moved Mr. Dickerson, seconded by Ms Krafka, to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Dickerson, seconded by Ms Krafka, to adopt the Ordinance. Passed 6 – 0.

**O-2014-05 An Ordinance Approving the Purchase/Sale Contract with O'Reilly Enterprises, LLC for the Rear Portion of Property Known as 40 West Main Street and Declaring an Emergency**

It was moved Mr. Campbell, seconded by Mr. Hatton, to suspend the rules requiring three readings. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Mr. Hatton, to adopt the Ordinance. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Mr. Hatton, to adopt the Emergency Clause. Passed 6 – 0.

**R-2014-01 A Resolution Directing the Fiscal Officer to Request from the Clermont County Auditor Advance Taxes and Assessments from the Proceeds of Tax Levies Pursuant to Section 321.34 of the Ohio Revised Code and Declaring an Emergency**

It was moved Mr. Campbell, seconded by Ms Elliott, to suspend the rules requiring three readings. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Ordinance. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Emergency Clause. Passed 6 – 0.

**Public Input:** None

**Council Input:**

Mr. Dickerson announced the Recreation Committee was accepting nominations for Citizen of the Year.

Ms Gerber asked how much road salt the Village had. Mayor Hart said approximately 160 tons.

Ms Krafka asked about syncing the traffic lights at the Kroger. Mayor Hart said the County is looking into electronic controls for the lights from I-275 to Amelia

Mr. Campbell said the Village was looking at adding a turn lane on SR125 at Jenny Lind and a right turn lane at Lori Lane.

**Mayor's Comments:**

Council Videos: Mayor Hart said there were only about thirty views of the Council videos on You Tube and no DVDs had been sold. Mr. Dickerson suggested the money be used for the Village newsletter. Mr. Dickerson moved and Mr. Campbell seconded the contract with Ora Steward be terminated. Passed 6 – 0.

IOOF Cemetery: JR Trees quoted a cost of approximately \$5,500 to remove the trees, brush, et cetera on Tall Trees. Mayor Hart contacted the Tall Trees HOA about paying half the cost.

Other: The Mayor is looking into purchasing a hot water pressure washer for approximately \$5,000. The washer would be used to clean the road equipment. Mayor Hart is also looking for people to serve on the Finance and Recreation Committees.

**Adjournment**

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:16 PM. The meeting was adjourned until the next regular meeting on January 28, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.

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Mr. Todd Hart

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Mr. Derrick Campbell

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Mr. Chris Dickerson

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Ms Susan Elliott

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Mrs. Renee Gerber

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Ms Katie Krafka

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Mr. Brandon Hatton

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.