

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

December 15, 2015

Amelia Village Council convened in regular session at 7:02 pm in the Amelia Municipal Building, 44 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	Absent

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: Jeannie Zurmehly candidate for County Treasurer addressed council.

Approval of Minutes: November 17, 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

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

Legislation

O-2015-56 AMENDING ORDINANCE NO. 2012-12 TO DECLARE ADDITIONAL PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR AN EXISTING TAX INCREMENT FINANCING EXEMPTION ADOPTED PURSUANT TO SECTION 5709.40(B) OF THE OHIO REVISED CODE, IN AMELIA VILLAGE, CLERMONT COUNTY, OHIO.

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

O-2015-57 AMENDING ORDINANCE NO. 2015-51 TO DECLARE ADDITIONAL PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR AN EXISTING TAX INCREMENT FINANCING EXEMPTION ADOPTED PURSUANT TO SECTION 5709.40(B) OF THE OHIO REVISED CODE, IN THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO.

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

O-2015-58 AN ORDINANCE APPOINTING KEITH C.FORMAN TO THE POSITION OF ASSISTANT VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.

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

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

O-2015-59 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY, OHIO AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT TO APPOINT JOSEPH CANDITO, ESQ. AS AN INDEPENDENT CONTRACTOR TO SERVE AS MAGISTRATE FOR MAYOR'S COURT AND DECLARING AN EMERGENCY.

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

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

O-2015-60 AN ORDINANCE DESIGNATING RIVERHILLS BANK AS AN ADDITIONAL DEPOSITORY FOR ACTIVE, INACTIVE AND INTERIM DEPOSITS AND DECLARING AN EMERGENCY.

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

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

O-2015-61 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO CLOSE FUND 2271 (INDIGENT DRIVERS FUND) AND DECLARING AN EMERGENCY.

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

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

O-2015-62 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING AMENDED APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 FOR AMELIA VILLAGE

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.

O-2015-63 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE TEMPORARY ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 FOR AMELIA VILLAGE

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.

R-2015-04 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.

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

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

Mayor input

Important dates:

Dec 26, 12:30 pm swearing in will be held at 119 west Main

Jan 5 working session for council at 7 pm

Starting in January 2016 all meetings will be held at 119 West Main St.

Village employee Christmas Party will be Friday Dec 18th at 6:30 pm at 119 West Main

Fill the cruiser was a big success.

K9 Don Rigo's fundraiser raised over \$2700.00 for the K9 Memorial

Christmas Parade was the biggest parade in several years.

Unclaimed bikes, old computers and phones.

Council Input – Discussion on the old computers and phones. It was moved by Mr. Campbell and seconded by Mr. Dickerson to dispose of the obsolete computers and phones taking caution to make sure the hard drives are cleaned, and there is no fee to the village, to clean the drives or dispose of the equipment. All present voted yea. Motion Carried.

Discussion to auction the unclaimed bikes on gov deals.

Discussion on the auxiliary police officer position and the rate of pay for the full and part time police officers.

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Chief Wood. The Police Policy Manual is complete and ready for review by the solicitor.

Chief Wood would like to attend a conference in Columbus in May 2016.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to approve Chief Wood's attendance at this conference with expense not to exceed \$600.00 for the three day conference. All present voted yea. Motion Carried.

Mayor's Court Report – Report presented by Mayor Hart.

Committee Reports:

Finance – Presented by Mr. Campbell. The next finance committee meeting is scheduled for Sat. Jan 9, 2015 at 8 am.

Zoning – Presented on paper by Dani Speigel.

Solicitor input – Discussion on Ordinance 2008-07 – Solicitor will report back next month.

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:25 pm. All present members voted yea. Motion Carried.

A Council organizational meeting is scheduled for Jan 5, 2016 at 7 pm.

The next regular meeting is scheduled for Jan 19, 2015 at 7 pm at the administration building, 119 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor