

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
January 23, 2017

Amelia Village Council convened in Special session at 7:00 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	Mr. Melendez	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Delores Daniel	Present	Ms. Regina Rumke	Absent

Also present: Joseph Braun, Village Solicitor

**Opening/Pledge of Allegiance:** Mayor Hart led council and guests in reciting the Pledge of Allegiance. Mayor Hart thanked all for attending.

Swearing in Officer Charlie Saylor as Corporal.  
Certificate of appreciation presented to Officer Darren Dickens

**Legislation**

**O-2017-02 AN ORDINANCE PROVIDING FOR AN ELECTION ON THE ADOPTION OF A CHARTER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY.**

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

It was moved by Mr. Campbell and seconded by Mr. Fite

**O-2017-04 AN ORDINANCE AMENDING ORDINANCE O-2016-44 AND ADOPTING REGULATIONS FOR THE PARKING OF TRUCKS, SEMITRAILERS AND STORAGE UNITS ON VILLAGE STREETS AND DECLARING AN EMERGENCY**

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

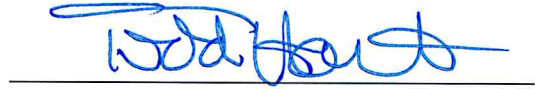
It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to adjourn at 7:19 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for February 21, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor