

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

Held: July 9, 2013

Page 1 of 2

Amelia Village convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. Vice Mayor Derrick Campbell called the meeting to order with the following members present:

Mr. Todd Hart	Absent	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present
Mr. Chuck Thacker	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD.

**Opening / Pledge of Allegiance:**

Vice Mayor Campbell led Council and guests in reciting the Pledge of Allegiance. In the absence of Mayor Hart, Vice Mayor Campbell served as President Pro Tempore of Council.

**Approval of Minutes:**

**June 25, 2013 Regular** - Moved by Ms Gerber, seconded by Mr. Dickerson, to approve the minutes.  
Passed 4 – 0 – 1 Abstention (Elliott)

**Approval of Bills:** Moved by Mr. Dickerson, seconded by Mr. Thacker, to approve bills of \$40,465.28.  
Passed 5 – 0.

**Committee Reports:**

**Finance Committee:** No Report  
**Safety Committee:** No Report

**Legislation:**

**O-2013-34 AN ORDINANCE AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND**

It was moved by Mr. Dickerson, seconded by Ms Krafka, to suspend the rules requiring three readings. Passed 5–0.  
It was moved by Ms Gerber, seconded by Ms Krafka, to adopt the Ordinance. Passed 5 – 0.

**O-2013-35 AN ORDINANCE APPROVING AND ADOPTING THE 2014 TAX BUDGET FOR AMELIA VILLAGE AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY**

It was moved by Ms Gerber, seconded by Mr. Dickerson, to suspend the rules requiring three readings. Passed 5–0.  
It was moved by Mr. Thacker, seconded by Ms Krafka, to adopt the Ordinance. Passed 5 – 0.  
It was moved by Ms Gerber, seconded by Ms Krafka, to adopt the Emergency Clause. Passed 5 – 0.

**Public Input:** None

**Council Input:**

**Councilmember Gerber** – Ms Gerber asked Chief Friend about the National Night Out event. Chief Friend said it was scheduled for August 6, 2013. Set up begins at 5:00 PM and the festivities begin at 6:00 PM. Several local businesses have committed to help. Chief Friend said he will ask the Amelia Business Association to set up tables for their businesses. He also said he's contacted the Union Township Fire Department about having a fire engine or ambulance present.

**Vice Mayor Campbell** – Mr. Campbell reminded everyone there would be a another public hearing on the proposed rental registration Ordinance on July 23, 2013 at 6:30 PM.

**Adjournment**

It was moved by Ms Gerber and seconded by Ms Krafka to adjourn at 7:12 PM. The meeting was adjourned until the next regular meeting on July 23, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.

ABSENT

Mr. Todd Hart

Mr. Chris Dickerson

Mrs. Renee Gerber

Mr. Chuck Thacker

Mr. Derrick Campbell

Ms Susan Elliott

Ms. Katie Krafka

All formal actions of the of 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.