

# RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

April 14, 2015

Amelia Village Council convened in regular session at 7:10 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	Absent	Mr. Brandon Hatton	Absent
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present
Ms. Julia Carney	Present	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.

**Oath of Office** - Jennifer Venson took the oath to serve on the Amelia Planning Commission. Bruce Jay Williams Jr. took the oath to serve on the Amelia Village Planning Commission.

**Mr. Chris Dickerson arrived at 7: 20 pm**

**Legislation: O-2015-26** - An Ordinance appointing Jeffrey Wood to the position of Police Chief (Village Marshal) and declaring an emergency.

It was moved by Mrs. Gerber and seconded by Mr. Campbell to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

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

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

**Oath of Office** - Jeffrey Wood took the Oath of Office to serve as Amelia Police Chief.

Meeting recess at 7:26 pm for Wood reception

Meeting reconvened at 7:42 pm

**Approval of Minutes:** March 24<sup>th</sup>, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Gerber to accept the minutes. All present members voted yea expect Ms. Elliott – abstained Motion carried.

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**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Dickerson to approve payment of the current bills. All present voted yea except Ms. Elliott – abstained. Motion carried.

**Public Input:** There was no public input.

**Legislation: O-2015-23** an ordinance Authorizing An Agreement with Plum Good Lawn Care Service for Cutting of Grass on Municipally owned property 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 and seconded by Mrs. Krafka adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-24** - An Ordinance by the Council of Amelia Village, Ohio fixing the amount of bond for the Village Fiscal Officer and authorizing the premiums for such bond to be paid out of the fund of the Village 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 and seconded by Mrs. Gerber to adopt the emergency clause. All present voted yea. Motion Carried.

**O-2015-25** - An Ordinance designating Union Township Clermont County CIC Inc. as the agency for development for Amelia Village.

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.

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**Mayor Input:** Shane Olson needs to attend a one day recertification instructor taser training in Jackson, OH. Motion by Mr. Campbell and seconded by Mrs. Krafka to approve with expenses not to exceed \$500.00 total.

Linda Sheeley needs to attend police clerk training in Columbus, OH April 29- May 1, 2015. Motion by Mr. Campbell and seconded by Mr. Dickerson to approve with expenses not to exceed \$400.00 total.

The quote for gas logs in the meeting room with tuck pointing at 119 West Main St is \$1325.00. Motion by Mr. Campbell to approve the expense seconded by Mrs. Krafka. All present voted yea. Motion Carried.

Mayor Hart noted the 2015 Special Olympic Spaghetti dinner Saturday, April 25<sup>th</sup> 4-8 pm at the Masonic Hall on Judd Road.

Mayor Hart noted the Township Spring Banquet on Thursday, April 16, 2015.

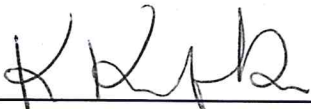
**Council Input:**

Mrs. Krafka reminded everyone of the Spring Clean-up Sat April 18, 2015.

Pest control at 119 West Main St. to be reviewed at the next council meeting.

Next Finance Committee meeting April 25, 2015 @ 9 am.

**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:22 pm. The next regular meeting is scheduled for April 28, 2015 at 7:00 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro-Tempore



Todd Hart, Mayor