

AMELIA VILLAGE COUNCIL RECORD OF PROCEEDINGS

January 26¹⁸, 2014

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Village Council was called to order by Mayor Hart at 7:02 PM Fiscal Officer Pyle called the roll.

Derrick Campbell	Present	Renee Gerber	Present
Chris Dickerson	Present	Brandon Hatton	Present
Susan Elliot	Present	Katie Krafka	Present

Guests: Asst. Chief Gary Auffert, UTFD; Julia Carney, Solicitor; Chief David Friend, APD; Kevin E Pyle, Fiscal Officer; Dani Speigel, Zoning; Julie Wartman, Administrative Manager.

Pledge of Allegiance: Mayor Hart led everyone in the Pledge of Allegiance

Special Recognition: Mayor Hart presented Village resident Tony Decker a certificate of recognition for his being selected #1 Pest Control Technician of the Year.

Special Presentation: Bruce Brandstetter of Brandstetter Carroll Engineers made a presentation to Council of his firms skills, qualifications, and experience.

Approval of Minutes: January 6, 2014 Mr. Campbell moved and Mr. Dickerson seconded to approve the minutes. Passed 6 - 0.

Approval of Bills: Mr. Campbell moved and Ms Krafka seconded to approve bills totaling \$75,407.72.

Police Chief Report: Chief Friend presented the monthly APD report. He requested authorization to purchase 10 flashlights with holsters. Ms Gerber moved and Mr. Campbell seconded granting authorization to purchase 10 flashlights with holsters at a cost not to exceed \$1,500. Passed 6 - 0.

Chief Friend requested authorization to purchase an electronic fingerprint machine at a cost of \$800. Ms Gerber moved and Mr. Campbell seconded granting authorization to purchase an electronic fingerprint machine at a maximum cost of \$800. Passed 6 - 0.

Chief Friend asked for a stipend for the training officer in the amount of \$450. This was referred to the Finance Committee.

Chief Friend also asked about Police Allocation Resources.

Fire Chief Report: Asst. Chief Gary Auffert presented the monthly Union Twp. Fire Department Report.

Recreation Committee: No report present. Winners of Christmas Decoration Contest to be announced at next Council meeting.

Zoning Report: Dani Speigel presented the Zoning report. Ms Speigel also reminded Council of the need to complete the on-line Emergency Response Training for Elected Officials.

Legislation:

O-2014-06 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING RULES OF COUNCIL FOR CALENDAR YEAR 2014, REPEALING ORDINANCE 2014-01, AND DECLARING AN EMERGENCY

Mr. Campbell moved and Ms Gerber seconded to suspend the rules requiring three readings. Passed 6 - 0.

Mr. Campbell moved and Ms Gerber seconded to adopt the Ordinance. Passed 6 - 0.

Mr. Campbell moved and Ms Gerber seconded to approve the Emergency Clause. Passed 6 - 0.

O-2014-07 AN ORDINANCE APPOINTING WILLIAM R GILPIN TO THE POSITION OF VILLAGE FISCAL OFFICER AND DECLARING AN EMERGENCY

Mr. Campbell moved and Ms Elliott seconded to suspend the rules requiring three readings. Passed 6 - 0.

Mr. Campbell moved and Ms Elliott seconded to adopt the Ordinance. Passed 6 - 0.

Mr. Campbell moved and Ms Elliott seconded to approve the Emergency Clause. Passed 6 - 0.

O-2014-08 AN ORDINANCE TO CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD TO PROVIDE MEDICAL / HOSPITALIZATION, LIFE, AND AD&D INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

Ms Krafka moved and Mr. Campbell seconded to suspend the rules requiring three readings. Passed 6 - 0.
Ms Krafka moved and Mr. Campbell seconded to adopt the Ordinance. Passed 6 - 0.
Ms Krafka moved and Mr. Campbell seconded to approve the Emergency Clause. Passed 6 - 0.

O-2014-09 AN ORDINANCE TO CONTRACT WITH DENTAL CARE PLUS TO PROVIDE DENTAL INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

Mr. Campbell moved and Mr. Hatton seconded to suspend the rules requiring three readings. Passed 6 - 0.
Mr. Campbell moved and Mr. Hatton seconded to adopt the Ordinance. Passed 6 - 0.

O-2014-10 AN ORDINANCE AMENDING CHAPTER 152 OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE TO REESTABLISH THE PLANNING COMMISSION AND DECLARING AN EMERGENCY

Mr. Campbell moved and Ms Gerber seconded to suspend the rules requiring three readings. Passed 6 - 0.
Mr. Campbell moved and Ms Gerber seconded to adopt the Ordinance. Passed 6 - 0.
Mr. Campbell moved and Ms Gerber seconded to approve the Emergency Clause. Passed 6 - 0.

Public Input: Ms Stacey Dickerson thanked Mr. Hart, Mr. Campbell and Mr. Dickerson for plowing the Village streets.

Mayor Input:

Mayor Hart announced appointments to the Planning Commission and Board of Zoning Appeals. He reported the Village had used 161 tons of road salt, the most in more than five years, at a cost of approximately \$8,000 and 100 man-hours. Mayor Hart said the Village would advertise for a Maintenance Supervisor and would look into a cleaning service for the Village building.

Mayor Hart requested authorization to purchase and have installed safety glass for the window in the Mayor's Court Offices at a cost not to exceed \$1,950. Mr. Campbell moved and Ms Krafka seconded to grant authorization. Passed 6 - 0.

Mayor Hart said pay raises would be brought before Council at the next meeting. Mr. Campbell said they were looking at fifty cents an hour across the board.

Council Input:

Ms Gerber asked about the Chief and Council putting a police substation in at the Kroger Marketplace.

Adjournment: Ms Gerber moved and Mr. Campbell seconded Council adjourn at 8:02 PM. The next regular meeting is scheduled for February 11 at 7:00 PM at the Amelia Village Hall.



Kevin E Pyle, Fiscal Officer



Todd Hart, Mayor

All actions of Council were taken in public session in accordance with Section 121.22, Ohio Revised Code.