

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
August 26, 2014

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

Mr. Derrick Campbell  
Ms. Susan Elliott

Mrs. Renee Gerber  
Ms. Katie Krafka

Mr. Chris Dickerson arrived at 7:20 PM. Mr. Brandon Hatton was absent.

**GUESTS:** Julia Carney, Solicitor; David Friend, Chief of Police; Mark Fyffe, Assistant Fire Chief UTFD; Julie Wartman, Administrative Manager. See attached guest list.

**Opening / Pledge of Allegiance**

Mayor Hart led Council and guests in reciting the Pledge of Allegiance.

**Approval of Minutes**

It was moved by Mr. Campbell and seconded by Mrs. Gerber to approve the minutes of the August 12, 2014 Council Meeting. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Motion carried.

**Legislation**

**O-2014-39 An Ordinance Providing for the Issuance of Bond Anticipation Notes in the Principal Amount of \$550,000 by Amelia Village, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring a Building and Constructing Improvements to Such Building and Declaring an Emergency.**

Mr. Campbell moved to suspend the rules requiring three readings on three separate dates, seconded by Mr. Dickerson. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Motion carried.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Motion carried.

Mr. Campbell moved for the adoption of the emergency clause, seconded by Mr. Dickerson. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Motion carried.

**Police Chief Report**

Chief David Friend presented his report, which is attached.

**Fire Chief Report**

Assistant Fire Chief Mark Fyffe presented his report, which is attached. Mr. Campbell asked for the definition of a "fire incident". Assistant Chief Fyffe replied that it is anything on fire that does not involve a patient, a non-EMS incident. Mr. Campbell asked if Union Township charges for ambulance services. Assistant Chief Fyffe replied that only non-residents are charged by UT for services. Mr. Campbell asked if Union Township Fire Department responds to both sides of the Kroger complex. Assistant Chief Fyffe responded that the fire department responds to the entire building.

**Committee Reports**

Mr. Dickerson reported that this year's Halloween Fest will be held Saturday October 25<sup>th</sup> from Noon -4 p.m.

**Zoning Report**

Mrs. Speigel presented the Zoning report, which is attached.

**Public Input**

There was no Public Input.

**Council Input**

Mayor Hart reported that he met with Mr. Tim Hershner, Administrator of Pierce Township, regarding zoning changes in Pierce Township. Council members reviewed maps provided.

Mrs. Gerber asked if the Wendy's on either end of the Village are closing. Yes was the answer. It was reported that Kroger is using its building in Batavia Township for training purposes.

The Mayor thanked all who attended the Wendy's groundbreaking and the Kroger re-grand opening on the 16<sup>th</sup>. Petco is scheduled to open on September 8<sup>th</sup>. El Jinete Mexican Restaurant is excited to come to Amelia. The building is underway at the Kroger complex.

Mrs. Speigel mentioned that Campbell's Barn in Amelia allows fundraisers at their establishment. The Recreation Committee is considering this as a way to make money to pay for events and supplies.

Motion was made by Mr. Campbell and seconded by Mrs. Gerber to proceed to Executive Session at 7:30 p.m. pursuant to ORC 121.22(G)(1) to consider the compensation of an employee. Council returned at 8:17 p.m.

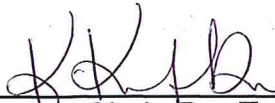
**Council Input**

Motion was made by Mr. Campbell and seconded by Mrs. Gerber to have an ordinance drafted promoting Officer Kevin Barkley to full time status at the regular full time rate. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Motion carried.

There was discussion regarding Mr. Hatton's attendance at Council meetings.

**Adjournment**

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:20 PM. All present voted in favor. The next regular meeting is scheduled for September 9, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk, Pro-Tempore



Todd J. Hart Mayor