

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
November 21, 2016

Amelia Village Council convened in special session at 7:10 pm in the Amelia Administration 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. Clayton Fite	Present	Mrs. Katie Krafka	Present
Mr. Javier Melendez	Present	Ms. Regina Rumke	Present

Also present: Joseph Braun, ESQ. – Village Solicitor

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

Legislation:

O-2016-46 AN ORDINANCE AMENDING THE AGREEMENT WITH JOSEPH CANDITO, ESQ. AS AN INDEPENDENT CONTRACTOR TO SERVE AS MAGISTRATE FOR MAYOR’S COURT 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. Melendez to adopt the ordinance. All present voted yea. Motion Carried.

O-2016-47 AN ORDINANCE RE-APPOINTING KEITH C. FORMAN TO THE POSITION OF ASSISTANT VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.

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

O-2016-48 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING AMENDED APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 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.

Mayor and Council Input:

The updated Rules of Council is being reviewed by Council and will vote on it next meeting.
Council Minutes and Legislation will now be put on the website for public viewing.

Promoting Craig Heintzelman to Corporal was discussed.

December 2nd is the tree lighting ceremony at 7:00pm at the Administration Building.

December 3rd ABA party ay the American Legion Hall 6:30pm.

December 5th K9 fundraiser at Don Rigo.

New front door for the Administration Building is being constructed by American Woodworking.

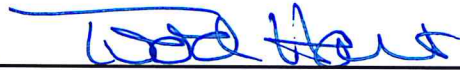
First of the year the new parking Ordinance will be enforced.

Adjournment: It was moved by Mr. Fite and seconded by Mr. Campbell to adjourn at 8:12 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for Tuesday December 6, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor