

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION

Held: January 22, 2013

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Amelia Village convened in regular session at 7:05 PM in the Amelia Municipal Building, 44 West Main St. Amelia, OH. 45102. Mayor Todd Hart called the meeting to order with the following members present:

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

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; David Friend, Police Chief; Jeff Jackson, Ass't. Chief, UTFD; Dani Speigel, Zoning Inspector; Ricky Rowland, Public Works

Opening / Pledge of Allegiance

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

State of Village Mayor's Report

Mayor Hart presented the State of the Village report.

Approval of Minutes:

January 8, 2013: It was moved by Mr. Campbell, seconded by Ms Gerber to approve the minutes. Passed 5 – 0.

Approval of Bills:

Mr. Campbell moved, seconded by Mr. Dickerson to approve bills totaling \$49,890.97. Passed 5 – 0.

Discussion of Mitel Telephone Agreement:

Council decided to do more research on the matter.

Executive Session:

Mr. Campbell moved, seconded by Ms Gerber to enter Executive Session in order to discuss the purchase of real property and to appoint a public employee, pursuant to §121.22(G)(1) and §121.22 (G)(2) of the Ohio Revised Code. Passed 5 – 0. Executive Session began at 7:20 PM. Council returned from Executive Session at 7:40 PM

Police Chief Report:

Chief Friend presented his report for December 2012.

Fire Chief Report:

Assistant Chief Jeff Jackson presented his report of activity for the Union Twp. Fire Dept. for December 2012.

Public Works Report:

Supervisor Ricky Rowland presented his report for the period of December 19, 2012 through January 21, 2013.

Recreation Committee Report:

Ms Gerber announced an Easter Egg Hunt would be held on March 30, 2013 at 11:00 AM in Shank Park. She asked that anyone who wishes to donate candy, eggs or other items to please contact the Village.

Zoning Report:

Inspector Dani Speigel presented her report for January, 2013.

Legislation:

O-2013-02 Continuing the Appointment of Julia Carney as Village Solicitor First Reading

O-2013-03 Appointing Raymond G. Marsh as Full-time Police Officer for a Probationary Period

It was moved by Mr. Campbell and seconded by Ms Gerber to suspend the rules requiring three readings. Passed 5 – 0.

It was moved by Mr. Campbell and seconded by Ms Gerber to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell and seconded by Ms Gerber to declare an emergency. Passed 5 – 0.

R-2013-01 Request for Advance of Taxes and Assessments from the County Auditor

It was moved by Mr. Campbell and seconded by Ms Gerber to suspend the rules requiring three readings. Passed 5 – 0.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the Resolution. Passed 5 – 0.

It was moved by Ms Gerber and seconded by Mr. Campbell to declare an emergency. Passed 5 – 0.

Public Input: None

Council Input: Mr. Campbell wished his daughter a happy birthday.

Ms Gerber announced her son would be coming home from the Army.

Mayor Hart said a special meeting may be needed in order approve health insurance coverage for full-time employees in 2013.

Adjournment

It was moved by Mr. Campbell and seconded by Ms Gerber to adjourn at 8:05 PM. The meeting was adjourned until the next regular meeting on February 12, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



Mr. Todd Hart



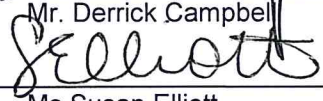
Mr. Chris Dickerson



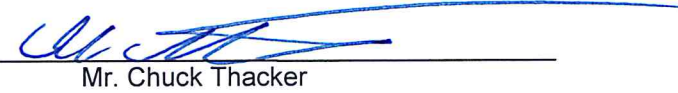
Mrs. Renee Gerber



Mr. Derrick Campbell



Ms Susan Elliott



Mr. Chuck Thacker

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.