

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION**

Held: June 11, 2013

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Amelia Village convened in regular session at 7:02 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	Absent	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present
Mr. Chuck Thacker	Present		

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD; Dani Speigel, Zoning Inspector.

Opening / Pledge of Allegiance

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

Swearing In of Board of Zoning Appeals Member

Mayor Hart swore in Brandon Hatton as a member of the Amelia Village Board of Zoning Appeals for the term ending December 31, 2014.

Approval of Minutes:

May 28, 2013 Regular - Moved by Mr. Campbell, seconded by Ms Gerber to approve. Passed 5 – 0 - 1.

Approval of Bills: Moved by Mr. Campbell, seconded by Mr. Thacker to approve bills of \$50,122.95. Passed 5 – 0 - 1.

Finance Committee Report – Mr. Thacker reported the Committee reviewed the proposed 2014 Tax Budget. The Budget is balanced but will be tight.

Safety Committee - No Meeting

Legislation:

O-2013-23 AN ORDINANCE APPROVING THE VILLAGE'S PARTICIPATION IN A "PRE-TAX" CONTRIBUTION PLAN FOR THE OHIO POLICE & FIRE PENSION FUND – Third Reading

It was moved by Mr. Campbell, seconded by Ms Elliott to adopt the Ordinance. Passed 5 – 0 - 1.

O-2013-27 AN ORDINANCE ADOPTING CHAPTER 154, EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE – Second Reading

O-2013-30 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013

It was moved by Mr. Campbell, seconded by Mr. Thacker to suspend the rules requiring three readings. Passed 6 – 0. It was moved by Mr. Campbell, seconded by Mr. Thacker to adopt the Ordinance. Passed 6 – 0.

O-2013-31 AN ORDINANCE AMENDING O-2012-21, APPOINTING DANI SPIEGEL TO THE POSITION OF VILLAGE ZONING INSPECTOR AND DECLARING AN EMERGENCY

It was moved by Ms Gerber, seconded by Mr. Campbell to suspend the rules requiring three readings. Passed 5–0-1. It was moved by Mr. Campbell, seconded by Ms Gerber to adopt the Ordinance. Passed 5 – 0 - 1. It was moved by Ms Gerber, seconded by Mr. Campbell to adopt the Emergency Clause. Passed 5 – 0 - 1.

O-2013-32 AN ORDINANCE RATIFYING, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RENEWAL OF THE VILLAGE'S LIABILITY INSURANCE POLICY WITH THE HYLANT GROUP AND OHIO PLAN RICK MANAGEMENT, INC. AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell, seconded by Ms Elliott to suspend the rules requiring three readings. Passed 5–0-1. It was moved by Mr. Campbell, seconded by Ms Elliott to adopt the Ordinance. Passed 5 – 0 - 1. It was moved by Mr. Campbell, seconded by Ms Elliott to adopt the Emergency Clause. Passed 5 – 0 - 1.

Mayor's Comments – Mayor Hart asked Council for authorization to pay for the repair of two private fences that were damaged by falling trees located on Village property, in the amount of \$320.00. It was moved by Mr. Campbell, seconded by Ms Gerber to authorize the repairs and payment up to \$320.00. Passed 5 – 0 -1.

Mayor Hart announced close to one hundred people participated in the Health Walk. The County is looking at holding the walk in Amelia again next year because of the turn out and support. The Village will hold a Health Walk next year in any case.

Mayor Hart thanked Nick Ayers, Football Head Coach at Glen Este High School and all the players who helped with the clean up at the Oddfellows Cemetery for the Veterans' Memorial.

Public Input: None

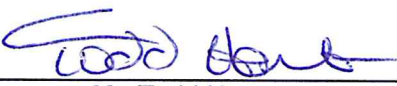
Council Input: Councilmember Campbell – Mr. Campbell announced Clermont County wants to expand the Clermont County Airport so it can handle business jets. He said several persons have contacted him already, and would like concerned citizens to contact him at dcampbell@ameliavillage.com with their concerns and opinions.

Councilmember Gerber – Ms Gerber said there was a very large showing for the Village Yard Sale on June 7, 8, 9. She thought holding the sale after school was out helped and noticed several other areas had yard sales the same days. Councilmember Elliott said the Fall Yard Sale is tentatively planned for August 30, 31, and September 1. The Junk Day is on June 15. Residents were advised to put any items out on the curb Friday evening as Rumpke may start collecting right after midnight.

Public Hearing – A Public Hearing on the proposed Rental Registration Requirements and Form will be held prior to the regular Council Meeting on June 25, 2013 at 6:30 PM.

Adjournment

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:34 PM. The meeting was adjourned until the next regular meeting on June 25, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.




Mr. Todd Hart

ABSENT

Mr. Chris Dickerson



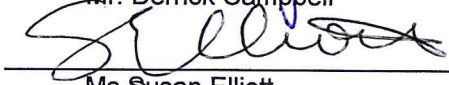
Mrs. Renee Gerber



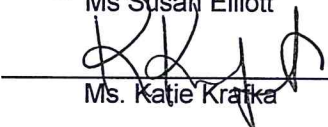
Mr. Chuck Thacker



Mr. Derrick Campbell



Ms Susan Elliott



Ms. Katie Kraika

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.