

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
July 19, 2018

Amelia Village Council convened in regular session at 7:05 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 - Absent

Mr. Doug Fischer

Mr. Clayton Fite

Mr. Javier Melendez - Absent

Ms. Regina Rumke

Mr. Stephen Hacker

**Guests:** Joe Braun - Village Solicitor, Chief Jeff Wood, Officer Olson, William Gilpin – Fiscal Officer  
Also present - See attached Guest Sign-In Sheet

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

2019 Tax Budget – Mr. Fite made a motion to accept the Tax Budget, seconded by Ms. Rumke. All members present voted yea.

**Approval of Minutes:** June 29, 2018 Special Council Meeting minutes for approval. It was moved by Mr. Fite and seconded by Mr. Fischer to accept the minutes. All members present voted yea.

**Approval of Bills:** It was moved by Mr. Fite and seconded by Ms. Rumke to approve payment of the current bills. All members present voted yea.

**Fire Chief Report** – Report presented by Assistant Chief Mark Fyfe

**Police Chief Report** – Report presented by Chief Wood

**Mayor's Court Report** – presented by Mayor Hart

**Zoning Report** – presented by Mayor Hart

- 1) Proposal for Kline Station with Choice One – Mr. Fischer made a motion to accept the proposal and not to exceed \$17,500.00, seconded by Ms. Rumke. All members present voted yea.
- 2) Proposal for Amelia Park Section 11 – Mr. Fite made a motion to accept the proposal and not to exceed \$6800.00. All members present voted yea.
- 3) Southridge Bond Release – Mr. Fite made a motion to release the bond and accept the infrastructure, seconded by Mr. Fischer. All members present voted yea.

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets & Safety** – presented by Ms. Rumke

**Recreation** – presented by Mr. Campbell

**Legislation**

**O-2018-27 AN ORDINANCE HIRING JONATHAN NEALAN AS A FULL TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY**

*First Reading*

**O-2018-28 AN ORDINANCE REGULATING SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES AND DECLARING AN EMERGENCY**

*First Reading*

**O-2018-29 AN ORDINANCE DESIGNATING CERTAIN AREAS WITHIN AMELIA VILLAGE AS STRICTLY FOR UNDERGROUND OR BURIED UTILITIES AND DECLARING AN EMERGENCY**

*First Reading*

**O-2018-30 AN ORDINANCE AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.**

*First Reading*

**R-2018-04 A RESOLUTION AUTHORIZING MAYOR TODD HART TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

It was moved by Ms. Rumke and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Fite and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

**Mayor Input:**

RITA Authorization – Motion made by Mr. Fischer to have Mayor Hart and Bill Gilpin on the contact list, seconded by Mr. Fite. All members present voted yea.

Council Member Javier Melendez has verbally resigned and we are waiting for his official resignation letter when he returns from vacation.

**Council Input:** None

**Public Input:** The following guests spoke:

Megan Northrup – Info on the cleanup cost at 30 Chapel

Debbie Whitman

Dan Sullivan – What was the cost of the new maintenance building on Burnham Woods?

Donna Litkenhaus

Sharon Smith

Jennifer Harris

Susan Roser – Spoke re: council member Javier Melendez missing meetings

Julie Sullivan – Location(s) of Village documents

Tim Roser – Council Member opening and how to apply. Asked about his expenditures record request for 2012-2018. Asked for Mayor Hart's resignation.

Frank Bower – Requested that a new sign be placed at the Administration Building. Also wants meetings to be videotaped.

Renee Gerber – Asked why the Administrative Coordinator can't do the records requests instead of going through the village attorney. When will the Administrative Building be ADA compliant?

Scott Hoff - Asked why the Village needs the 1% earnings tax

Tim Roser – Asked again for Mayor Hart's resignation

Lisa Davis

Public Input Closed at 8:39 pm.

**Executive Session:** Mr. Fischer made a motion to go into Executive Session at 8:40 pm per ORC 121.22 (G) (3) Pending or Imminent Litigation – Personnel. Seconded by Mr. Fite. All members present voted yea.

Council returned from Executive session at 9:21 pm

**Adjournment:** It was moved by Mr. Fischer and seconded by Mr. Fite to adjourn at 9:25 pm. All present members voted yea.

There will be a Special Council Meeting on Wednesday July 25, 2018 at 7:00 pm.

The next regular meeting is scheduled for August 16, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor

