

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL SPECIAL MEETING
April 20, 2019

Amelia Village Council convened in Special Council session at 12:30 pm at the Amelia Mayors Court / Police Station, 44 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Doug Fischer	Mr. Stephen Hacker
Mr. Clayton Fite	Mr. Andrew Sturm - Absent
Ms. Regina Rumke	Mr. Walriven

Also Present: John Hyder – Administrative Coordinator, Chief Jeff Wood – Amelia PD

Guests - 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.

Legislation:

O-2019-30 AN ORDINANCE EXTENDING ONE YEAR CONTRACT OF EMPLOYMENT TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

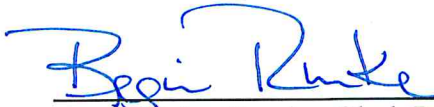
Mr. Fischer moved to suspend the rules requiring two readings on two separate dates. Ms. Rumke seconded the motion. All members present voted yea.

Mr. Fischer moved for the adoption of the ordinance. Mr. Fite seconded the motion. All members present voted yea.

Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Ms. Rumke seconded the motion. All members present voted yea.

Adjournment: It was moved by Mr. Fischer and seconded by Ms. Rumke to adjourn at 12:32 pm. All members present voted yea.

The next regular meeting is scheduled for May16, at 7 pm at the Mayor's Court/Police Station Building, 44 West Main Street, Amelia, OH 45102.



Regina Rumke, Clerk Pro-Temp



Todd J. Hart, Mayor

Minutes Recorded By:



John M. Hyder – Administrative Coordinator