

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
**FEBRUARY 16, 2016**

Amelia Village Council convened in regular session at 7:02 pm in the Amelia Municipal Building, 119 West Main St., Amelia, OH 45102.

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

Mr. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Absent
Ms. Julia Carney	Absent	Mr. Joel Gilpin	Present

**Guests:** See attached guest list.

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

**Approval of Minutes:** Jan 19, 2016 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea. Motion carried

Mr. Hatton arrived at 7:04 pm

January 19, 2016 continuance organization meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea  
Motion carried

January 26, 2016 special council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea  
Motion carried

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Dickerson to approve payment of the current bills. All present members voted yea.  
Motion carried.

**Legislation**

**O-2016-10 AN ORDINANCE CONTINUING THE APPOINTMENT OF JULIA B. CARNEY IN THE POSITION OF VILLAGE SOLICITOR, AND DECLARING AN EMERGENCY**

1<sup>st</sup> Reading Feb 16, 2016

**Guest of Council:** Energy Alliances presentation by Cathy Deters and Bill Grafe on electric aggregation.

**Public Input:** None

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

**Police Chief Report** – Report presented by Chief Jeff Wood  
Working on an application for Capital Grant Program.

Chief would like to attend training on April 12, 2016. It was moved by Mrs. Gerber and seconded by Mr. Fite to approve the Chief to attend training on April 12, 2016. All present members voted yea.

Motion carried.

The department is working toward going paperless for reporting.

Officer Dold is using a tablet at this time and the chief is seeking money for additional tablets for all cruisers. It was moved by Mrs. Gerber and seconded by Mr. Dickerson to purchase four tablets for \$2727.88 for the police department. All present voted yea.

Motion carried.

The new hire test results are back and interviews to start next week.

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

**Committee Reports:**

Finance – presented by Mr. Fite

Streets – presented by Mr. Dickerson

Safety – presented by Mrs. Gerber

Recreation – presented by Mayor Hart. A list of 2016 events will be emailed out.

**Mayor input:**

Security phone and cameras for 119 West Main Cost \$2500.00 It was moved by Mr. Campbell and seconded by Mr. Fite to move forward with the purchase and install of the security cameras and phone. All present voted yea.

Motion carried.

Quote from JR Trees to remove dead trees at Flor Ave, walking trail and 44 West Main. It was moved by Mr. Campbell and seconded by Mr. Hatton to move forward with the tree removal.

All present members voted yea.

Motion carried.

Lease agreement with Pierce Township for the garage at 3685 "B" Lewis Road. It was moved by Mr. Campbell and seconded by Mr. Dickerson to move forward with the lease at 3685 "B" Lewis Rd. All present members voted yea.

Motion carried.

Joel Gilpin needs to attend the 17<sup>th</sup> Annual Local Government conference. It was moved by Mr. Campbell and seconded by Mr. Fite to allow Joel Gilpin to attend the conference with expenses not to exceed \$500.00. All present members voted yea.

Motion carried.

**Council Input** – When the weather breaks maintenance needs to work on potholes. Maintenance did a nice job on snow plowing.

**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:36 pm. All present members voted yea.

Motion Carried.

The next regular meeting is scheduled for March 15, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.

  
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Katie Krafska, Clerk Pro Tempore

  
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Todd Hart, Mayor

