

## RECORD OF PROCEEDINGS

### AMELIA VILLAGE COUNCIL

November 11, 2014

Amelia Village Council convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main Street Amelia, OH, 45102. Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell  
Ms. Susan Elliott  
Mr. Chris Dickerson

Mrs. Renee Gerber  
Ms. Katie Krafka  
Mr. Brandon Hatton

**Guests:** Julia Carney, Village Solicitor, and Dani Speigel, Village Zoning Inspector, See attached guest list.

#### **Opening / Pledge of Allegiance**

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

#### **Approval of Minutes**

There were no minutes to approve. Council Members Campbell and Krafka will both submit minutes by next Council Meeting.

#### **Approval of the Bills**

There were no bills to approve.

#### **Legislation:**

O-2014-49 Renaming & Readdressing Sections of South Deer Creek Drive Within Sections V & VII of Eastridge & Readdressing the Remainder of Deer Creek Drive

Suspend Rules Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

O-2014-50 Reducing the Salary of William R. Gilpin As Fiscal Officer

Suspend Rules Motion made by Mr. Campbell and seconded by Mr. Dickerson. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Mr. Dickerson. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Mr. Dickerson. All voted yea.

O-2014-51 Creating the Position of Assistant Fiscal Officer & Appointing Joel Gilpin to the Position

Suspend Rules Motion made by Mr. Campbell and seconded by Mr. Hatton. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Mr. Hatton. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Mr. Hatton. All voted yea.

O-2014-52 Authorizing the contract for Communication Services, Fire & EMS Services with the Board of Trustees of Union Township, Clermont County, Ohio

Suspend Rules Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Ms. Krafka. All voted yea.

O-2014-53 Appointing Keith C. Forman as Assistant Village Solicitor

Suspend Rules Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

O-2014-54 Agreement with Joseph Candito, ESQ. To Serve as Magistrate

Suspend Rules Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

Adopt Ordinance Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

Adopt Emergency Clause Motion made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea.

O-2014-55 – EPA Grant Agreement with Strand Associates

Suspend Rules Motion made by Mr. Dickerson and seconded by Mrs. Gerber. All voted yea.

Adopt Ordinance Motion made by Mr. Dickerson and seconded by Mrs. Gerber. All voted yea.

Adopt Emergency Clause Motion made by Mr. Dickerson and seconded by Mrs. Gerber. All voted yea.

**Executive Session**

Council Member Derrick Campbell moved to go into Executive Session pursuant to the ORC 121.22 (G) (1) to consider the promotion and/or appointment of a public employee at 8:05pm. All present voted in favor.

Council returned from Executive Session at 8:43pm. All present.

**Legislation: (cont.)**

O-2014-56 – JEFF WOOD probationary appointment as Police Sergeant

Suspend Rules Motion made by Mrs. Gerber and seconded by Ms. Elliott. All voted yea.

Adopt Ordinance Motion made by Mrs. Gerber and seconded by Ms. Elliott. All voted yea.

Adopt Emergency Clause Motion made by Mrs. Gerber and seconded by Ms. Elliott. All voted yea.

O-2014-57 – JEFF WOOD to position of Interim Police Chief

Suspend Rules Motion made by Mrs. Gerber and seconded by Mr. Hatton. All voted yea.

Adopt Ordinance Motion made by Mrs. Gerber and seconded by Mr. Hatton. All voted yea.

Adopt Emergency Clause Motion made by Mrs. Gerber and seconded by Mr. Hatton. All voted yea.

**Public Input**

There was not public input.

**Council Input**

Mayor Hart informed Council of the Amelia Business Association's Holiday Banquet on December 5<sup>th</sup>. Council Member Renee Gerber moved to have Amelia Village cover the cost of attending the Banquet for each Council Member to attend with their spouse. \$35/pair of tickets. Susan Elliot Seconded the motion. All present voted in favor.

Mayor Hart mentioned that the Odd Fellows Cemetery is looking excellent with the new fence and lights.

Council Member Hatton brought up of Wendy's and El Jente's restaurant opening.

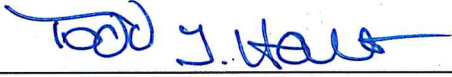
Council Member Campbell showed the first items for Amelia's history museum. He thanked Clermont County Historical Society for the donation of a violin and a few other items. Council Member Campbell hopes to create an Amelia History Committee in the new year.

Council Member Dickerson brought up moving our gas purchases for the Village vehicles to the Kroger Fuel Station at the beginning of the year.

**Adjournment**

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 9:05 PM. All present voted in favor. The next regular meeting is scheduled for November 25, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.

  
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Katie Krafka, Clerk, Pro-Tempore

  
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Todd J. Hart Mayor