

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
November 25, 2014

Amelia Village convened in regular session at 7:04 PM in the Amelia Municipal Building, 44 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	Absent
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present

GUESTS: Julia Carney, Solicitor; Jeff Wood, Interim Chief of Police; Dani Speigel, Zoning Inspector; Julie Wartman, Administrative Manager. 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.

The Mayor invited Interim Police Chief, Sergeant Jeff Wood to the front and asked visiting former Police Chief, David Friend to pin the stripes on Sergeant Wood's uniform. The oath of office of Sergeant was read. Former Chief Friend presented retired police officer Janice Lovins Wood with a plaque commemorating her service.

The Mayor called a 10 minute recess. Council returned to session at 7:30 pm.

The Mayor read a letter of commendation for Officer Barkley.

Mr. Dickerson presented a first place award to resident Anna Carter for the 2014 Halloween Decorating Contest. The second and third place winners did not attend the meeting.

Approval of Minutes

August 16, 2014 special meeting. It was moved by Mrs. Gerber and seconded by Mr. Campbell to accept the minutes with the correction of the spelling of Mrs. Gerber's last name. All present voted yea. Motion carried.

October 13, 2014 special meeting. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes. Ms. Krafka abstained. All present voted yea. Motion carried.

October 28, 2014 regular meeting. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes with the following corrections: it is to be noted that Ms. Krafka was absent; insert the last name of the guest of council, Haverkos. Ms. Krafka abstained. All present voted yea. Motion carried.

November 11, 2014 regular meeting. It was moved by Mrs. Gerber and seconded by Ms. Krafka to accept the minutes. All present voted yea. Motion carried.

Approval of Bills

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to approve the payment of bills. All present voted yea. Motion carried. Mayor Hart noted the high amount of the Union Township payment.

Committee Reports

Finance Committee - There was no Finance report.

Safety Committee - There was no Safety report.

Recreation Committee – Mr. Dickerson reported that the second annual Christmas tree lighting will be December 6th at 7 pm at the Morse House.

Zoning Department – Mrs. Speigel announced that Wendy's Restaurant will hold its grand opening December 5th at 9:30 am. It was also noted that Mrs. Speigel attended a zoning seminar on November 13th. The Planning Commission met with Dr. Razavi regarding the property at Drake & Mallard. Ms. Krafka asked for an update on the re-addressing of Deer Creek/South Deer Creek. Mrs. Speigel noted that she has been advising the residents to put their old and new addresses on their mail until everyone involved is accustomed to the changes.

Legislation: There was no legislation.

Public Input

Mrs. Speigel thanked the Amelia Police Department for cleaning up the drug situation on South Kline.

Council Input

The Mayor announced the ribbon cutting ceremony at the new Wendy's restaurant December 5th at 9:30 am.

A guest came forward and thanked council for widening Jenny Lind Road.

There was discussion regarding the Huntsman Trace re-paving project. The Mayor noted that it is a county project and they are responsible for the timeliness of the project.

The Mayor announced the Daisy group has requested a councilwoman to pin petals at their ceremony on December 2 at 6 pm. The ceremony is to be held at the Amelia United Methodist Church.

The Mayor asked for donations for the auction at the Amelia Business Association meeting for needy kids.

The Mayor asked for help in decorating the Morse House. Mr. Dickerson is trying to get a live tree. Mr. Campbell suggested planting a tree at the Morse House to us as a Christmas tree every year. Discussion ensued regarding the costs and benefits of a live tree versus a cut tree.

The Mayor recognized Simon Galveston of Boy Scout Troup 452 who attended the meeting to earn a Community Merit Badge.

Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adjourn at 8:02 PM. The next regular meeting is scheduled for December 9, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor