

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL SPECIAL MEETING
March 23, 2016

Amelia Village Council convened in special 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 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.

Legislation

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

3rd Reading March 23, 2016

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

O- 2016-11 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 FOR AMELIA VILLAGE

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

O-2016-12 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE FOR THE CUTTING OF GRASS ON MUNICIPALLY OWNED PROPERTY AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

O-2016-13 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE PIERCE TOWNSHIP BOARD OF TRUSTEES AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and seconded by Mrs. Krafka to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mrs. Krafka to adopt the emergency clause. All present voted yea. Motion Carried.

Mr. Hatton arrives at 7:20 pm

Chief Wood has requested approval for training for Officer Barley.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to approve training for Kevin Barley on April 5, 2016, not to exceed \$150.00. All present voted yea. Motion Carried

Adjournment: It was moved by Mrs. Gerber and second by Mr. Campbell to adjourn at 7:38 pm. All present members voted yea.
Motion Carried.

The next regular meeting is scheduled for April 19, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Katie Krafka, Temp Pro Clerk



Todd Hart, Mayor