

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL MEETING**  
**September 20, 2018**

Amelia Village Council convened in Regular Meeting at 7:01pm in the Amelia Administration Building, 119 West Main St., Amelia, OH 45102.

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

Mr. Derrick Campbell	Mr. Doug Fischer
Mr. Clayton Fite - Absent	Ms. Regina Rumke
Mr. Stephen Hacker	

**Guests:** See attached

ALSO PRESENT - JOE BRAUN, VILLAGE SOLICITOR - JOHN HYDER, ADMINISTRATIVE COORDINATOR - CHIEF JEFF WOOD, OFFICER WADE, OFFICER HALCOMB, BRIAN DEEL - MAINTENANCE

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

**APPROVAL OF THE MINUTES FROM AUGUST 16TH** – It was moved by Mr. Campbell and seconded by Mr. Fischer to approve the minutes. All members voted yea.

**APPROVAL OF THE MINUTES FROM AUGUST 29TH** – It was moved by Mr. Campbell and seconded by Ms. Rumke to approve the minutes. All members voted yea.

**APPROVAL OF THE BILLS** - It was moved by Mr. Campbell and seconded by Mr. Hacker to approve the bills. All members voted yea.

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

**Police Chief Report** – Report presented by Chief Wood  
Officer Wade was presented a Life Saving Certificate and ribbon.

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

**Zoning Report** – presented by Mayor Hart

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets & Safety** – presented by Ms. Rumke

**Recreation** – presented by Mr. Campbell

Mr. Fischer made a motion, seconded by Ms. Rumke to take \$500.00 from the Recreation Fund to purchase candy and other items for the Halloween Festival on October 30<sup>th</sup>. All members present voted yea.

New playground equipment is being installed at Groh Park from a grant. More will be installed soon.

**LEGISLATION:**

**0-2018-33 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 FOR AMELIA VILLAGE**

**First Reading**

**R-2018-05 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

It was moved by Campbell and seconded by Mr. Hacker to adopt the resolution. All members present voted yea.

MR. CAMPBELL MADE A MOTION, SECONDED BY MR. FISCHER, TO GO INTO EXECUTIVE SESSION PURSUANT, ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND ORC 121.22 (G)(3) CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION. ALL MEMBERS PRESENT VOTED YEA.

Council returned from Executive Session at 7:48pm – All members present.

**Public Input –**

**Did not give name**

**Sue Rosser**

**Dan Sullivan**

**Amy McCoy**

**Don Gates**

**Dani Speigel**

**Dan Sullivan**

**Renee Gerber**

**Did not give name**

**Megan Norwood**

Public Input closed at 8:20pm

Council Input – None

**Mayor's Input –**

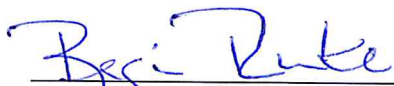
The Clermont County Library in Amelia sent a thank you for assisting with their Summer Concert.

Mr. Campbell made a motion to pay \$13,200 for the retention pond at the new maintenance building. Seconded by Mr. Fischer. All members present voted yea.

Mr. Campbell made a motion for Mayor Hart to attend the conference in Cleveland for \$1200.00 re: the Kilowatt tax. Seconded by Ms. Rumke. All members present voted yea.

MR. CAMPBELL MADE A MOTION TO ADJOURN AT 8:24 PM, SECONDED BY MR. FISCHER. All members present voted yea.

NEXT REGULAR COUNCIL MEETING – October 18, 2018 AT 7:00 PM AT 119 WEST MAIN STREET



REGINA RUMKE, CLERK PRO-TEMPORE



TODD J. HART, MAYOR

