

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
April 22, 2014

Amelia Village convened in regular session at 7:03 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. Mayor Todd 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 Krafska	Present

GUESTS: Julia Carney, Solicitor; David Friend, Chief of Police; Gary Auffart, Asst. Fire Chief UTFD; Dani Speigel, Zoning Inspector; Julie Wartman, Administrative Manager

Opening / Pledge of Allegiance

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

Mayor Hart introduced Cindy Gramke of the Clermont Senior Services. Ms. Gramke presented an overview of the services offered to seniors in Clermont County in an attempt to keep them working and living independently as long as possible. She also announced an upcoming fundraiser on June 4th.

Approval of Minutes

April 8, 2014 Regular –It was moved to approve the minutes by Mr. Campbell to approve the minutes. Motion was seconded by Mrs. Gerber. All present voted yea, except Ms. Krafska who abstained. Motion carried.

Approval of Bills

It was moved by Mr. Dickerson and seconded by Ms. Krafska to approve the payment of bills. All present voted yea. Motion carried.

Reports

Police Report: Chief Friend presented his report. The Chief reminded all that the Drug Take Back is Saturday April 26th from 10 am – 2 pm. Chief Friend introduced Officer Wood who present the LPR (License Plate Reader) system to Council. It was moved by Mr. Campbell to enter into a contract for the LPR system with the approval of the Village Solicitor. Motion was seconded by Ms. Elliott. All present voted in favor. Motion carried.
See attached.

Recreation Committee Report: Mr. Dickerson announced that the Easter Egg Hunt held Saturday April 11th was a success with 600-700 children taking part in the event. He offered help from his committee to the Police Chief for the Donut Dash.

Zoning Report: Mrs. Speigel presented the Zoning Report announcing that the house at 19 Oak Street will be demolished for future development. See attached.

Legislation: O-2014-21 CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF MATTHEW KOHUS AS A PART-TIME POLICE OFFICER. It was moved by Mrs. Gerber to adopt the ordinance and seconded by Mr. Campbell. All present voted in favor. Motion carried.

Public Input

There was no public input.

Council Input

There was discussion regarding the renewal of the Duke Energy contract. It will be decided on at the next meeting.

The Mayor reported that he met with the Tall Trees HOA and offered to help them get a light at the intersection if in return, they would annex into the Village. The Mayor reported that he received a quote from JR Trees to cut the trees near the cemetery. Tall Trees offered to pay \$2,000.00 of the \$5,500.00 it would cost to cut the trees. Solicitor Carney questioned where the property line is stating we don't want to use taxpayer money to cut trees on Tall Trees' property. The property lines are being looked into.

Clermont County Night at the Ball Park is April 28th at 7:10 pm.

Interviews for the Public Works Technician position will start next week.

There was discussion regarding the road resurfacing of the Church Street, Huntsman Trace intersection.

Mayor Hart read Officer Greg Marsh's resignation letter stating his last day will be May 8th. Chief Friend requested a nice send off for Officer Marsh as he will be sorely missed.


It was moved by Mr. Campbell and seconded by Mrs. Gerber to proceed to Executive Session at 8:27 pm pursuant to ORC 121.22G2 to discuss the purchase of property. All present voted in favor. Motion carried.

Council returned from Executive Session at 9:02 pm. All were present save Mr. Hatton who was absent from the meeting.

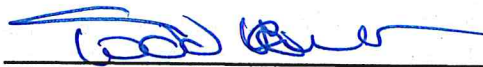
There was discussion regarding Pierce Township purchasing gas at Kroger fuel center.

Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 9:05 PM. The next regular meeting is scheduled for May 13, 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