

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
October 1, 2018

Amelia Village Council convened in special session at 7:00 pm 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
Ms. Regina Rumke

Mr. Stephen Hacker
Mr. Clayton Fite

Also present: Joe Braun, Village Solicitor – John Hyder, Administrative Coordinator - Chief Jeff Wood
Guests: See attached list

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

LEGISLATION:

Second Reading

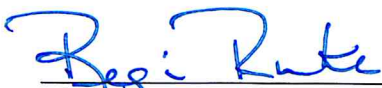
0-2018-33 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 FOR AMELIA VILLAGE

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

Mr. Campbell made a motion to retain Koehler & Day for blacktopping work not to exceed \$50,000.00 (fifty thousand dollars), seconded by Ms. Rumke. All members present voted yea.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fischer to adjourn at 7:04 pm. All members present voted yea.

The next regular meeting is scheduled for October 18, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor