

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
June 26, 2018

Amelia Village Council convened in special session at 7:02 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
Mr. Clayton Fite

Mr. Stephen Hacker
Mr. Javier Melendez - Absent
Ms. Regina Rumke

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.

DISCUSSION ON LOOKING INTO ADA HANDICAP INSTALLATION AT THE ADMINISTRATION BUILDING. THE SAFETY COMMITTEE AND WILL BRING UP THE SUBJECT AT THE NEXT REGULAR MEETING

HIRING OF ONE SEASONAL MAINTENANCE HELPER – MOTION MADE BY MS. RUMKE, SECONDED BY MR. FISCHER. ALL MEMBERS PRESENT VOTED YEA.

LEGISLATION

O-2018-23 AN ORDINANCE HIRING DUSTIN WADE AS A FULL TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Hacker to suspend the rules requiring two readings on two separate dates. All members present voted yea.

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

O-2018-21 AN ORDINANCE BY THE COUNCIL OF AMELIA, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 FOR AMELIA VILLAGE

Second Reading – First Reading on June 21, 2018

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

O-2018-22 AN ORDINANCE HIRING CHARLES KILGORE FOR THE POSITION OF MAINTENANCE WORKER 1 AND DECLARING AN EMERGENCY

Second Reading – First Reading on June 21, 2018

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

O-2018-24 AN ORDINANCE AMENDING ORDINANCE O-2018-05 AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Fischer to suspend the rules requiring two readings on two separate dates. All members present voted yea.

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

O-2018-25 AN ORDINANCE AUTHORIZING THE SALE, DISPOSAL OR TRANSFER OF PERSONAL PROPERTY FROM AMELIA VILLAGE AND DISPENSING WITH A SECOND READING

It was moved by Mr. Campbell and seconded by Ms. Rumke to suspend the rules requiring two readings on two separate dates. All members present voted yea.

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

Adjournment: It was moved by Mr. Campbell and seconded by Ms. Rumke to adjourn at 7:11 pm. All members present voted yea.

The next regular meeting is scheduled for July 19, 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

Amelia Village Council Meeting - Guest Sign-In Sheet - June 26, 2018

Megan Northrup 69 Red Bud Cir

Stacy & Chris Dickerson 4025 Brandy Chase #335

Michael Hammeke 32 Robm Way

Tim Koss 305 Hummingbird Way

Proy Verbs 31 Hummingbird Way

Renee Verbs 30 Hummingbird Way

Marlene Gullivan 48 Eastridge Dr

Brandon Bower 31 Woodbridge Dr

Alexis Bower 3694 White Blossom Ct.

