

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
**Special Meeting**  
**November 3, 2016**

Amelia Village Council convened in a special meeting session at 7:04 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	Mr. Javier Melendez	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
		Ms. Regina Rumke	Present

Also present: Joseph J. Braun, ESQ., Village Solicitor

**Guests:** Jill McGrail, ESQ., Bergman & McGrail (representing Premier Health Care)

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

### **Legislation**

**Resolution R-2016-09 RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN AMELIA VILLAGE AND GLEN MARY PARTNERS, LLC, JAMES H. GRIMES AND NANCY GRIMES RELATED TO THE PROPOSED ANNEXATION OF 50.71 ACRES TO AMELIA VILLAGE**

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

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

**Resolution R-2016-08 RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT FOR THE PURCHASE OF REAL PROPERTY BETWEEN AMELIA VILLAGE AND THOMAS R. HATTON**

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

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

**Ordinance O-2016-44 AN ORDINANCE ADOPTING REGULATIONS FOR THE PARKING OF TRUCKS, SEMITRAILERS AND STORAGE UNITS ON VILLAGE STREETS 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.

**Ordinance O-2016-45 AN ORDINANCE AMENDING SECTION 602 OF THE VILLAGE'S PERSONNEL POLICY AND DECLARING AN EMERGENCY**

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

**Cincinnati Bell Services Agreement for Internet Service**

Mr. Campbell made a motion to approve the agreement and seconded by Mr. Fite. All present voted yea. It will be faxed over to Cincinnati Bell on November 4, 2016.

**Mayor Input:**

**Huntsman Trace LED Lighting** – It will be presented to the Finance Committee on Saturday's meeting and re-examined at the next regular council meeting on November 15<sup>th</sup>.

**Catch Basin Proposal for Restoration** – Mr. Campbell made a motion to approve the restoration and seconded by Mrs. Krafka. All present voted yea

**Amelia Business Association** – Christmas party on December 10<sup>th</sup>, motion made by Mr. Fite and seconded by Mr. Melendez to pay for employees and their spouses at \$15.00 (fifteen dollars) per person and not to exceed \$600.00 (six hundred dollars). All present voted yea.

**Elite Pest Management** – A motion was made by Mr. Campbell and seconded by Mrs. Krafka to approve the initial service charge of \$135.00 (one hundred thirty five dollars) with a quarterly service charge of \$95.00 (ninety five dollars) for pest management. All present voted yea.

**Council Input:**

Fill the Cruiser was discussed. Saturday December 10<sup>th</sup>.

The American Legion will provide for 22 families with meals for Christmas. Council member Javier Melendez will donate as well along with Kroger.

Lori Lane property demolition bids are from \$15,000 (fifteen thousand) to \$17,000 (seventeen thousand)

Demolition at 36 Chapel was discussed. \$10,000 (ten thousand) for demo. Ms. Rumke will check for other bids.

Amelia Park's new phase will be installing new street lights. The Village pays the cost of electric. A possible new ordinance was discussed to require all new lighting to be efficient LED's.

The gazebo at Arrowhead Park may be moved to the Administration Building due to ongoing vandalism. We will get a bid on the cost of the move.

Best decorated house for Halloween will be voted on – First Place \$75.00 (seventy five dollars), Second Place \$50.00 (fifty dollars) and Third Place \$25.00 (twenty five dollars)

The trees and bushes are being cut on the recently purchased Hatton property to make way for the new drive on Maple for easier access to the Municipal Building plus fencing for the impound lot.

**Adjournment:** It was moved by Mrs. Krafka and seconded by Mr. Fite to adjourn at 8:20 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for November 15 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor