

**RECORD OF PROCEEDINGS  
AMELIA VILLAGE COUNCIL  
REGULAR SESSION**

Held: March 26, 2013

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Amelia Village convened in regular session at 7:00 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. Todd Hart	Present	Mr. Derrick Campbell	Absent
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present
Mr. Chuck Thacker	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD; Ricky Rowland, Public Works Supervisor; Dani Speigel, Zoning Inspector; Assistant Chief Jeff Jackson, UTFD.

**Opening / Pledge of Allegiance**

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

**Guest of Council: Lauren Smalley, Public Information Officer, Public Utilities Commission of Ohio**

Ms Smalley gave a presentation on Ohio's Energy Choice Program, including governmental aggregation programs. She explained there are two methods – OPT IN where the residents sign up for the program, and OPT OUT where every resident is a member and must notify the local government if they do not wish to participate.

**Executive Session:**

It was moved by Ms Gerber, seconded by Mr. Dickerson to adjourn into Executive Session pursuant to §121.22 of the Ohio Revised Code to discuss personnel matters. Passed 5 – 0 – 1. Executive Session lasted from 7:10 PM until 7:25 PM. Mayor Hart announced no action was taken.

**Approval of Minutes:**

**March 12, 2013 Regular** - Moved by Ms Krafka and seconded by Ms Gerber to approve. Passed 5 – 0 – 1.

**Approval of Bills**

It was moved by Ms Gerber and seconded by Mr. Dickerson to approve the payment of bills totaling \$55,700.09. Passed 5 – 0 – 1.

**Police Chief Report:**

Chief Friend presented his report. He mentioned some counterfeit \$20.00 bills were passed in two local stores. The Secret Service was notified. Chief Friend also reported there had been three drug overdoses in the past month. Chief Friend said two officers would be going to a drug symposium on April 12. He asked for changes in the payouts for two offenses due to recent changes in Ohio law. Ms Gerber moved and Ms Elliott seconded the payout for possession of marijuana paraphernalia be \$150 plus court costs. Passed 5 – 0 – 1. MS Gerber moved and Mr. Dickerson seconded the payout for texting while operating a motor vehicle by \$75.00 plus court costs. Passed 5 – 0 – 1.

**Fire Chief Report:**

Assistant Chief Jackson presented the monthly fire report. He also stressed the problems they're seeing with drug abuse.

**Public Works Report:**

Supervisor Rowland presented his monthly report. It was with regret he submitted his letter of resignation to the Mayor and Council with an effective date of April 19, 2013.

**Zoning Report:**

Inspector Speigel presented her monthly report. She reported she is working on three grant applications for Community Development Block Grants. She also presented to Council a proposed Rental Unit Registration form with applicable fees.

Ms Speigel reported a quarterly newsletter would cost approximately \$1,000.

**Legislation:**

**O-2013-12 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE FOR THE CUTTING OF GRASS ON MUNICIPALLY OWNED PROPERTY – Second Reading**

It was moved by Ms Gerber and seconded by Mr. Thacker to adopt the Ordinance. Passed 5 – 0 - 1.

**O-2013-14 AN ORDINANCE APPROVING THE PURCHASE AND SALE AGREEMENT WITH JOHN C. HEWETT, JR., TRUSTEE , AND DAVID E. MONTGOMERY, TRUSTEE, FOR PROPERTY KNOWN AS 119 WEST MAIN STREET AND DECLARING AN EMERGENCY**

It was moved by Mr. Dickerson and seconded by Ms Gerber to suspend the rules requiring three readings.

Passed 5 – 0 - 1.

It was moved by Ms Gerber and seconded by Mr. Dickerson to adopt the Ordinance. Passed 5 – 0 - 1.

It was moved by Ms Gerber and seconded by Ms Krafka to declare an emergency. Passed 5 – 0 - 1.

**O-2013-15 AN ORDINANCE APPROVING AN OCCUPANCY LICENSE AGREEMENT WITH H. & M. SURVEYING SERVICES, INC., FOR 119 WEST MAIN STREET, AND DECLARING AN EMERGENCY.**

It was moved by Ms Gerber and seconded by Mr. Dickerson to suspend the rules requiring three readings.

Passed 5 – 0 - 1.

It was moved by Ms Gerber and seconded by Mr. Dickerson to adopt the Ordinance. Passed 5 – 0 - 1.

It was moved by Ms Gerber and seconded by Mr. Dickerson to declare an emergency. Passed 5 – 0 - 1.

It was moved by Ms Gerber and seconded by Mr. Dickerson to hire an appraisal firm at a cost not to exceed One Thousand Dollars (\$1,000) to appraise the property at 119 West Main Street prior to purchase. Passed 5 – 0 - 1.

**Public Input:** Tish Pollitt asked when yard waste would be picked up. Mayor Hart informed her it's done on Mondays.

**Council Input:**

Mr. Dickerson presented information on FleetLocate which can track, route, and locate Village vehicles.

Ms Gerber reminded everyone about the Easter Egg Hunt on March 30 at 11:00 AM in Shank Park.

Mr. Hart mentioned there'd be a work day for the Veterans Memorial in the IOOF Cemetery on April 18.

Mr. Hart mentioned the Clean & Green event at Groh Park on April 20 at 8:00 AM.

**Adjournment**

It was moved by Ms Gerber and seconded by Mr. Dickerson to adjourn at 7:45 PM. The meeting was adjourned until the next regular meeting on April 9, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.

  
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Mr. Todd Hart

  
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Mr. Chris Dickerson

  
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Mrs. Renee Gerber

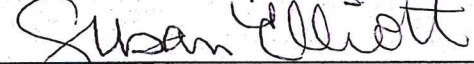
  
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Mr. Chuck Thacker

**ABSENT**

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Mr. Derrick Campbell

  
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Ms Susan Elliott

  
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Ms. Katie Krafka

All formal actions of the of Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.