

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL SPECIAL MEETING
 June 29, 2018

Amelia Village Council convened in Special Meeting at 4pm 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. Javier Melendez |
| Ms. Regina Rumke | Mr. Stephen Hacker |

Guests: See attached

ALSO PRESENT - JOE BRAUN, VILLAGE SOLICITOR, CHIEF WOOD, AND OFFICER OLSON

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

MAYOR HART MADE AN OPENING STATEMENT REGARDING THE ORDINANCE, O-2018-26

SEVERAL GUESTS WERE ESCORTED OUT FOR DISTURBING A LAWFUL MEETING PER ORC 2917.12

Legislation:

O-2018-26 AN ORDINANCE ESTABLISHING THE PROCEDURES AND REQUIREMENTS FOR THE SURRENDER OF CORPORATE POWERS OR DISSOLUTION OF THE VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates.

	YEA	NAY	ABSENT
Derrick Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Fischer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Javier Melendez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance.


	YEA	NAY	ABSENT
Derrick Campbell	<input checked="" type="checkbox"/>	_____	_____
Doug Fischer	<input checked="" type="checkbox"/>	_____	_____
Clayton Fite	<input checked="" type="checkbox"/>	_____	_____
Javier Melendez	<input checked="" type="checkbox"/>	_____	_____
Regina Rumke	<input checked="" type="checkbox"/>	_____	_____
Steven Hacker	<input checked="" type="checkbox"/>	_____	_____

MR. CAMPBELL MADE A MOTION TO ADJOURN AT 4:08 PM, SECONDED BY MS. RUMKE. All members present voted yea.

NEXT REGULAR COUNCIL MEETING – July 19, 2018 AT 7:00 PM AT 119 WEST MAIN STREET



REGINA RUMKE, CLERK PRO-TEMPORE



TODD J. HART, MAYOR