

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

Held: November 26, 2013

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Amelia Village convened in regular session at 7:01 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	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafka	Present

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; David Friend, Chief APD; Asst. Chief Gary Auffart, UTFD

**Opening / Pledge of Allegiance:**

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

**Approval of Minutes:**

**October 16, 2013 Regular** – It was moved by Mr. Campbell, seconded by Ms Gerber, to approve. Passed 5 – 0.

**November 12, 2013 Regular** – As Amended - It was moved by Mr. Campbell, seconded by Ms Krafka, to approve. Passed 5 – 0.

**Approval of Bills:** - It was moved by Mr. Campbell, seconded by Ms Elliott, to approve bills of \$43,311.25. Passed 5 – 0.

**Committee Reports:**

**Finance:** Mr. Campbell reported the Finance Committee met on November 4 and discussed possible pay raises, Village Funds status, and updating administrative forms.

**Zoning:** Ms Speigel presented her report to Council. She reported she is working on a list of rental properties in the Village and about half the Village residents have put new 3" high house numbers on their properties. She also said she would look into what to do with the Shank Park retention Pond. Mayor Hart said the County was willing to take over storm water regulations, permits, et cetera. He will bring more information at a later date.

**Recreation:**

The Christmas Parade will be December 8 at 2:00PM and will run from the old Kroger to the New Kroger. The Morse House lighting will be December 6. The Village has received many donations for the Morse House. The Welcome Garden is being decorated and Home Depot donated a tree for it.

**Police Chief Report:**

Chief Friend reminded everyone to keep the doors to their cars locked and to not leave anything valuable in plain sight. The Chief reported the Department was getting ready for the Christmas Parade and that Bethel & Pierce Twp. Police Departments were helping. The Chief also said the Department would need new radios as the County is changing its system and the APD only has three working units. The Chief asked for authorization to purchase a new vest for one of the Officers. Mr. Campbell moved and Ms Gerber seconded authorization for the purchase of a new vest from Roy Tailors at a cost of \$750. Passed 5 – 0.

**Fire Chief Report:**

Assistant Chief Auffart presented the UTFD report. He announced Assistant Chief Jeff Jackson had retired. He also said the UTFD had invited other Clermont Co. Fire Departments to participate in the Christmas Parade. The Chief also mentioned had run a comparison in response times in 2012 and 2013.

**Legislation:**

**O-2013-51 AN ORDINANCE ADOPTING CHAPTER 155, RENTAL DWELLING REGISTRATION, OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE – THIRD READING**

Mr. John Trautmann, Amelia Village resident, raised objections on this Ordinance. He felt it was unfair and targeted legislation. Mayor Hart informed him there were three public hearings on the Ordinance and he should have expressed his concerns then.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 5 – 0.

**O-2013-56 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO REPEALING ORDINANCE O-2013-55, AND MAKING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 FOR AMELIA VILLAGE**

It was moved Mr. Campbell, seconded by Mr. Dickerson, to suspend the rules requiring three readings. Passed 5-0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 5 - 0.

**Executive Session:**

Council went into Executive Session to discuss the purchase of real property at 8:02 upon motion by Mr. Campbell and seconded by Ms Gerber. Council returned to Regular Session at 8:14 PM.

**(Legislation continued)**

**O-2013-57 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR WASTE COLLECTION SERVICES AND DECLARING AN EMERGENCY**

It was moved Mr. Campbell, seconded by Ms Krafka, to suspend the rules requiring three readings. Passed 5-0.

It was moved by Mr. Campbell, seconded by Ms Krafka, to adopt the Ordinance. Passed 5 - 0.

It was moved by Mr. Campbell, seconded by Ms Krafka, to adopt the Emergency Clause. Passed 5 - 0.

**Public Input:**

A resident asked about the traffic light Oak & Main being short.

**Council Input:**

It was announced Post #773 of the American Legion and APD Officer Matulewicz would be hosting a Toys for Kids collection on December 14 at the Kroger Marketplace. The theme is Stuff a Cruiser.


Mr. Campbell announced Big Tree Plantation donated a tree for the tree lighting. Mr. Campbell also wanted to know what to do with the bicycles stored at the Morse House.

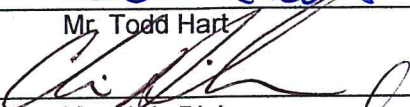
**Mayor's Comments:**

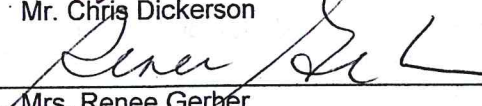
Mayor Hart announced that Team Home Depot donated \$20,000 towards the Veterans' Memorial. He also said he was applying to the State for a \$100,000 Grant for a Community Center. Mayor Hart also wished everyone a Happy Thanks giving.

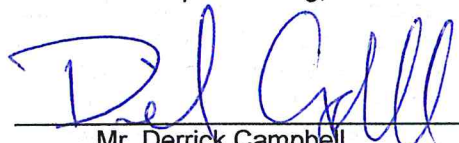
**Adjournment**

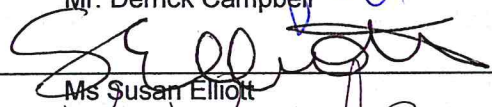
It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:35 PM. The meeting was adjourned until the next regular meeting on November 12, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.


  
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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. Derrick Campbell

  
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 Ms Susan Elliott

  
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 Ms. Katie Krafka

All formal actions of the 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.