

RECORD OF PROCEEDINGS AMELIA VILLAGE COUNCIL

May 26, 2015

Amelia Village Council convened in regular session at 7:02 pm in the Amelia Municipal Building, 44 West Main St., Amelia, OH 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Ms. Susan Elliott	Absent	Ms. Katie Krafka	Present
Ms. Julia Carney	Present	Joel Gilpin	Absent

Guests: See attached guest list.

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

Approval of Minutes: May 26, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Hatton to accept the minutes with the noted change of Ms. Krafka listed as present. All present members voted yea; except Mrs. Gerber abstained.
Motion carried

Approval of Bills: It was moved by Mr. Campbell and seconded by Mrs. Gerber to approve payment of the current bills. All present voted yea
Motion carried.

Public Input: None

Legislation: 0-2015-33 - An ordinance authorizing an agreement with PNG Telecommunications, Inc., DBA Powernet for telephone equipment and telecommunication services and declaring an emergency.
It was moved by Mr. Campbell and seconded by Mr. Hatton 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 Mr. Hatton to adopt the ordinance. All present voted yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Hatton to adopt the emergency clause. All present voted yea. Motion Carried.

Council Input: None

Fire Chief Report – Assistant Chief Mark Fyffe presented the report.

Police Chief Report – Chief Wood presented the report.

Mayor's Court Report – Mayor Hart presented the report.

Committee Reports

Recreation – no report. The next Recreation meeting is June 8, 2015.

Zoning – Dani Spiegel presented the report.

Mayor Input:

Thursday May 28th will be the West Clermont High School ground breaking at 4 pm. Also on the same day from 3 -7 pm Kroger will have Red, White and Barbeque. The police department will be promoting for a new police bike at the Kroger event.

2016 Tax Budget – Need a motion by council to hold the public hearing for the 2016 Tax Budget on June 23 at 6:45. The deadline to submit the budget to the county is July 15th. Bill Gilpin is available for the June 23rd meeting.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to hold the public hearing for the 2016 tax budget on June 23, 2015 at 6:45 pm. All present voted yea.

Motion carried.

Council Chamber tables at 119 West Main - it was suggested that council members look at the room before the next meeting and come prepared to give direction on how the proceed.

Suggestion to move the July 14th council meeting to Monday July 6th to meet the Board of Elections deadline to move forward with a charter form of government. An ordinance must be passed by Council starting on Monday, July 6, 2015 in order to be put before the voters at the general election on Tuesday Nov 3, 2015. Passing the ordinance on Monday July 6, 2015 will allow the election board to provide military and early voter the opportunity to vote.

It was moved by Mr. Campbell and seconded by Mrs. Gerber to move the July 14, 2015 council meeting to July 6, 2015. All present voted yea.

Motion carried.

The Mayor would like to attend the 2015 Mayors Association of Ohio annual conference in Perrysburg, OH June 10-12, 2015.

It was moved by Mr. Campbell and seconded by Ms. Krafka to approve with expenses not to exceed \$500.00. All present voted yea.

Motion carried.

Saturday June 20, 2015; 9 am – 1 pm, will be a work day on the K-9 Memorial for the dog handlers. At 1 pm, there will be a birthday celebration for Gator and fundraiser selling bricks and hopefully bobble heads. Proceeds from the fundraiser will go to the memorial.

Clermont Crew will be doing a fundraiser in June at Don Rigo's. Information to follow.

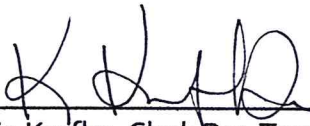
Sandra and I met with the Visitors' Bureau about the Regatta scheduled July 14-19. The Visitors' Bureau is looking for volunteers for the event to work 4 hour blocks. Volunteers will do such jobs as; serve in the hospitality tent; park cars; man starting flags. The speeding limit issue was reviewed and the need for feather banners.

Dog Park Waterline – the fountain has arrived. Tate Monroe has scheduled the tap for later this week.

Odd Fellows – the gun has been set and the flag has been flown.

Adjournment: It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:02 pm. All present voted yea. Motion Carried.

The next regular meeting is scheduled for June 9, 2015 at 7:00 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



Katie Krafka, Clerk Pro-Tempore



Todd Hart, Mayor