

RECORD OF PROCEEDINGS

AMELIA VILLAGE COUNCIL

10/28/14

meeting to order 7:02

Vote to make Mr. Campbell protem

Mr. Dickerson yea, Mr. Hatton yea, Mr. Campbell yea

Roll call Mr. Dickerson here Mr. Hatton here Mr Campbell here Ms Elliot absent Ms Gerber and Ms. Krafka absent

Guest of council Pam Haverkos from Clermont county gave out information about All Hazard Mitigation program for the county.

7:18 Ms Gerber arrived

7:25 Ms Elliot arrived

Appointment of Mr. Jake Dold was sworn in as Amelia part time police officer.

7:40 Ms Elliot left

approval of the bills: Mr Dickerson yea, Ms Gerber yea, Mr Hatton, yea, Mr Campbell yea

Chief friend delivered his report

Fire Chief report delivered by union township

Recreation report delivered by Chris Dickerson The halloween fest was a large success thank volunteers etc get chris notes to finish

Zoning report: Dani Speigel We will be adding information regarding the industrial sign zoning regulations.

Jeff Uckotter from congressman Wenstrups office gave us information and offered help with any federal programs including grants etc.

executive session: Mr Campbell made a motion to go into executive session pursuant to ORC 121.22 (G) (1)

to consider the employment or promotion of a public employee. guest to include Chief Friend and Solicitor Julia Carney

second Ms. Gerber

Roll call Mr. Dickerson yea Ms Gerber yea, Mr. Campbell yea Mr Hatton yea

7:55

return 8:37

roll call Mr Dickerson here Ms Gerber here Mr Campbell here Mr Hatton here

Fire call on main street Mayor needed to leave

motion to adjourn Ms Gerber 2nd Mr Campbell all in favor yea.

Pat Campbell

Robert