

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
July 25, 2018

Amelia Village Council convened in special session at 7:02 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 – 7:06

Mr. Stephen Hacker
Mr. Javier Melendez - Absent
Ms. Regina Rumke

Also present: Joe Braun – Village Solicitor
Guests: See attached list

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

LEGISLATION

O-2018-27 AN ORDINANCE HIRING JONATHAN NEALAN AS A FULL TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

Second Reading

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

Swearing in of Jonathan Nealan as a Full Time Police Officer

O-2018-28 AN ORDINANCE REGULATING SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES AND DECLARING AN EMERGENCY

Second Reading

It was moved by Mr. Campbell and seconded by Ms. Rumke to adopt the ordinance. All members present voted yea.

O-2018-29 AN ORDINANCE DESIGNATING CERTAIN AREAS WITHIN AMELIA VILLAGE AS STRICTLY FOR UNDERGROUND OR BURIED UTILITIES AND DECLARING AN EMERGENCY

Second Reading

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

O-2018-30 AN ORDINANCE AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.


Second Reading

It was moved by Mr. Fischer and seconded by Mr. Campbell to adopt the ordinance. All members present voted yea.

Discussion / Motion to hire someone to help with responding to Public Records Requests. Mr. Campbell made a motion to authorize Mayor Hart to hire temporary help with records requests, seconded by Ms. Rumke. All members present voted yea.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Fischer to adjourn at 7:25 pm. All members present voted yea.

The next regular meeting is scheduled for August 16, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor