

# RECORD OF PROCEEDINGS

## AMELIA VILLAGE COUNCIL

April 28, 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	Absent
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Ms. Susan Elliott	Present	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:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to accept the April 14, 2015 minutes. All present members voted yea, except Mr. Hatton – abstained  
Motion carried

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

**Legislation: O-2015-26B – An Ordinance Appointing Jake Dold as a full time Police Officer for Amelia Village for a probationary period and declaring an emergency.**

It was moved by Mr. Campbell and seconded by Mr. Dickerson 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. Dickerson to adopt the ordinance. All present voted yea. Motion Carried.

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

**Oath of Office** – Jake Dold took the Oath of Office to serve as Police Officer for Amelia Village.

**Public Input:** There was no public input.

**Legislation: O-2015-27- An ordinance Authorizing and Directing the Mayor and Fiscal Officer to execute a renewal of the village's liability insurance policy with the Hyatt Group and Ohio Plan Risk Management, Inc. and declaring an emergency.**

Ordinance tabled until next meeting to address concerns about the building value on the property schedule at 119 West Main St.

**O-2015-28 - An Ordinance by the Council of Amelia Village, Ohio adopting amended appropriations of village funds for the fiscal year ending December 31, 2015 for Amelia Village.**

It was moved by Mr. Campbell and seconded by Mrs. Krafka 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 Mrs. Krafka to adopt the ordinance. All present voted yea. Motion Carried.

**O-2015-29 - An Ordinance authorizing an agreement with Arab Termite & Pest Control, Inc., for pest control services and declaring an emergency.**

It was moved by Mr. Dickerson and seconded by Mr. Campbell to suspend the rules requiring three readings on three separate dates. All present voted yea. Motion Carried

It was moved by Mr. Dickerson and seconded by Mr. Campbell to adopt the ordinance. All present voted yea. Motion Carried.

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

**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**

Zoning Report – Dani Speigel presented the report.

Cemetery – see Mayor Input.

Finance– See attached report

Recreation – Mrs. Krafka reported that the Spring Litter Clean Up was a success and thanked everyone for their involvement. A Food Truck Event is scheduled for July 11<sup>th</sup>, suggestion to combine the food truck event with another event such as Bluegrass in the Park. The Regatta is July 18<sup>th</sup>, committee will work with all the organizations involved to make this a successful event for the village.

**Council Input:** Mr. Campbell shared a video of Mr. Carlisle building a violin. Mr. Carlisle was a violin maker living in the village during the 1920s. The museum room at 119 West Main is home to a violin constructed and played by Mr. Carlisle. Suggestion to have a future Carlisle Homecoming Concert.

**Mayor Input:** Credit Cards – request to council to consider accepting credit cards for payment. Suggestion to move forward with getting the details.

EZ Air Machine – total cost for the machine and installation is \$1700.00. Discussion on the construction of the machine and whether the system will clean the entire building at 119 West Main. Suggestion to research these concerns and follow up at the next meeting.

Flag Pole – cost for a single flag pole, a daily flag and a special event flag is expected to be around \$2500.00.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to proceed with the purchase of the single pole and flags not to exceed \$2500.00. All present voted yea. Motion Carried.

Dog Park – cost for the Tate Monroe water tap is \$2706.00; material and labor for the waterline \$1600.00; fountain with dog bowl \$2981.25.

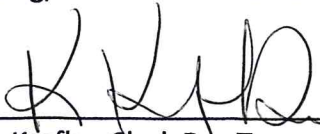
It was moved by Mrs. Kafka and seconded by Mr. Campbell to proceed with the installation of the water line and fountain at the dog park with cost not to exceed \$8000.00. All present voted yea. Motion Carried.

Tree removal at Groh Park - several trees need to be removed at the park. The village receive two quotes divided into two phases. Phase I will remove 30 trees, clean up, grind stumps, and leave the ground level \$6750.00. Phase II will remove 30 trees, clean up, grind stumps, and leave the ground level \$6750.00.

It was moved by Mr. Campbell and seconded by Mr. Hatton to proceed with Phase I for the cost of \$6750.00. All present voted yea. Motion Carried.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Dickerson to adjourn at 8:17 pm. All present voted yea. Motion Carried.

The next regular meeting is scheduled for May 12, 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