

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL ORGANIZATIONAL MEETING
January 17, 2019

Amelia Village Council convened in an Organizational Meeting at 6:51 pm at the Amelia Mayors Court / Police Station, 44 West Main St., Amelia, OH 45102.

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

Mr. Derrick Campbell - Absent	Mr. Doug Fischer
Mr. Clayton Fite	Mr. Stephen Hacker
Ms. Regina Rumke	Mr. Andrew Sturm

Guests: Kathleen Ryan - Village Solicitor, John Hyder – Administrative Coordinator, Chief Jeff Wood,

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

Mr. Fischer nominated Mr. Fite as Vice Mayor, seconded by Ms. Rumke. Mr. Fite declined the nomination. Mr. Hacker nominated Mr. Fischer as Vice Mayor, seconded by Ms. Rumke. All members present voted yea with Mr. Fischer abstaining and Mr. Campbell absent.

LEGISLATION

O-2019-01 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO AMENDING THE RULES OF COUNCIL FOR CALENDAR YEAR 2019, REPEALING ORDINANCE NO. 0-2018-01 AND DECLARING AN EMERGENCY.

Mr. Fite moved to suspend the rules requiring two readings on two separate dates. Mr. Fischer seconded the motion. All members present voted yea with Mr. Campbell absent.


Mr. Fischer moved to adopt the emergency clause, and the ordinance for passage by emergency. Ms. Rumke seconded the motion. All members present voted yea with Mr. Campbell absent.

Adjournment: It was moved by Mr. Fischer and seconded by Mr. Hacker to adjourn at 7:05 pm. All members present voted yea.

Next regular Council Meeting – January 17, 2019 at 7:00 pm at 44 West Main Street



Regina Rumke, Clerk Pro-Temp



Todd J. Hart, Mayor