

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
September 20, 2016

Amelia Village Council convened in regular session at 7 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 Present	Mr. Brandon Hatton Present
Mr. Clayton Fite Present	Mrs. Katie Krafka Present
	Ms. Regina Rumke Present

Also present: Megan Kelly, Clermont Sun

Guests:

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

Public Input - None

Approval of Minutes: August 16, 2016 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Hatton to accept the minutes. All present members voted yea. Motion carried

Approval of Minutes: August 30, September 1, September 3 Special Council Meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Krafka to accept the minutes. All present members voted yea / Mr. Hatton abstained. Motion carried

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

Fire Chief Report – Report presented by Assistant Chief Mark Fyfe

Police Chief Report – Report presented by Mayor Todd Hart

Mayor's Court Report – presented by Mayor Hart

Zoning Report – presented by Mayor Hart

Committee Reports:

Finance – presented by Mr. Fite

Streets – presented by Mayor Hart

Safety – presented by Mayor Hart

Recreation – presented by Mrs. Krafka

Legislation

ORDINANCE O-2016-37 AN ORDINANCE REPEALING ORDINANCE O-2016-33 REGARDING THE ANNEXATION OF 0.193 ACRES AND DECLARING AN EMERGENCY

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.

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

ORDINANCE O-2016-38 AN ORDINANCE ENACTING SECTION 614, POLICE SHIFT DIFFERENTIAL, OF THE PERSONNEL POLICY MANUAL AND DECLARING AN EMERGENCY

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

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

ORDINANCE O-2016-39 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TASER INTERNATIONAL, INC. AND DECLARING AN EMERGENCY

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.

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

Ordinance O-2016-40 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND DEDICATION OF IMPROVEMENTS AND INFRASTRUCTURE FOR PHASE 7 OF AMELIA PARK SUBDIVISION AND DECLARING AN EMERGENCY

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.

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

RESOLUTION R-2016-04 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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.

RESOLUTION R-2016-05 A RESOLUTION ACCEPTING ANNEXATION PETITION FILED BY TODD HART, TRUSTEE

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.

RESOLUTION R-2016-06 RESOLUTION AUTHORIZING THE APPROVAL OF AGREEMENT BETWEEN AMELIA VILLAGE AND ACTSOFT, INC. AND DISPENSING WITH A SECOND READING

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

7:30pm Recess

8:15pm Back in session / Roll call all present

8:18pm Mr. Campbell moved to go into Executive Session pursuant to ORC 121.22 (G) (2) to consider the purchase of property and Section 121.22 (G) (8) seconded by Mrs. Krafka. All present voted yay.

9:08pm Council back in session. Roll call, all present

Net Connect Technologies Project Proposal – The proposal not to exceed \$3951.00. Moved by Mr. Hatton and seconded by Mr. Campbell. All present voted yea. Motion Carried.

Motion made to keep the laptops for Council and not to exceed \$300.00 by Mr. Campbell seconded by Mrs. Krafka. All present voted yay.

Mayor Todd Hart was approved to attend the OML conference in Columbus October 26th-28th and not to exceed \$450.00. Motion made by Mr. Hatton and seconded by Mr. Campbell. All present voted yay.

Mr. Hyder will look into upgrading the current internet speed from 5mbps to 20mbps and will get back to Council with pricing.

Rules of Council will be changed to combine the Safety Committee and Streets and Utilities Committee together.

A motion was made to buy 3 new trash cans and not to exceed \$1500.00. One for Amelia Fitness Park and one outside of Mayors Court at the Municipal Building. Motion made by Mr. Fite and seconded by Ms. Rumke. All present voted yay.

More wood for the pergola was approved not to exceed \$800.00. Motion made by Mr. Campbell and seconded by Mr. Hatton. All present voted yay.

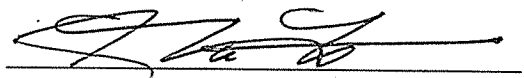
Mr. Hatton resigns Council due to moving out of the Village. Motion made by Mr. Campbell to accept Mr. Hatton's resignation and seconded by Mrs. Krafka. All present voted yay with Mr. Hatton abstaining.

A clock was presented to Mr. Hatton for his time as a council member.

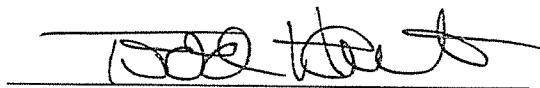
Julia Carney was presented an award for her service and last day as Village Solicitor.

Adjournment: It was moved by Mr. Campbell and seconded by Mr. Hatton to adjourn at 9:40 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for October 18, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor