

# RECORD OF PROCEEDINGS

## AMELIA VILLAGE COUNCIL

November 17, 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	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Mr. Clayton Fite	Present	Mrs. Katie Krafka	Present
Ms. Julia Carney	Present	Mr. 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.

**Public Input:** None

**Approval of Minutes:** October 20, 2015 minutes for approval. It was moved by Mrs. Krafka and seconded by Mr. Campbell to accept the minutes. All present members voted yea.

Motion carried

October 27, 2015 minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes. All present members voted yea.

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 Chief Wood. Chief Wood would like approval to purchase a tablet for a police vehicle instead of a computer. It was moved by Mrs. Gerber and seconded by Mr. Fite to allow the purchase of a tablet not to exceed \$800.00. All present members voted yea.

Motion carried.

**Mayor's Court Report** – Report presented by Mayor Hart.

**Committee Reports:**

Finance – Presented by Mr. Campbell. Committee discussed replacing the mayor's court laptop. Appropriation were discuss. The next finance committee meeting is scheduled for Sat. Dec 5, 2015 at 8 am.

**Executive session** It was moved by Mr. Hatton at 7:13 pm and seconded by Mr. Fite to go into executive session pre ORC 121.22 (G) (1) All present members voted yea. Mayor Hart invited Chief Wood in the executive session.

Return from executive at 7:32 pm with roll call. No decision was made in executive session.

It was moved by Mr. Campbell and seconded by Mr. Fite to terminate Tyler Simmons. All present members voted yea.

Motion Carried.

**Legislation**

**O-2015- 53 – 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 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.

**O-2014-54 – AN ORDINANCE AFFIRMING THE APPOINTMENT OF JAKE T. DOLD AS A PERMANENT FULLTIME POLICE OFFICER AND DECLARING AN EMERGENCY**

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

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

---

**O-2015-55 – AN ORDINANCE AMENDING ORDINANCE O-2015-13, REGARDING THE AUXILIARY POLICE UNIT IN AMELIA VILLAGE, AND DECLARING AN EMERGENCY**

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

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

**Council Input** – Mrs. Krafka congratulated the Mayor Hart, Mrs. Gerber and Mr. Fite on their election victory.

Mrs. Gerber would like to see a report outlining which account expenditures are taken from. Mr. Campbell said that finance committee discussed the state checkbook program which allows for minimum legal level of control. The finance committee will investigate further.

**Mayor input**

Important dates:

Saturday, Nov 21, 9 am – 3 pm Ohio Police K-9 Memorial, bucket drive at Kroger

Friday, Dec 4, 6:30 pm Amelia Business Association Christmas Party at the American Legion

Saturday, Dec 5, 9 am – 3 pm American Legion Boot Drive

Saturday, Dec 5, 6 pm lighting of the Christmas tree at 119 West Main St.

Saturday, Dec 12, 9 am – 3 pm Fill the Police Cruiser at Kroger

Sunday, Dec 13 2 pm is the Amelia Christmas Parade. Chili will be served after the parade at 119 West Main St.

Saturday, Dec 26 is the tentative date for the swearing in of elected officials at 119 West Main.

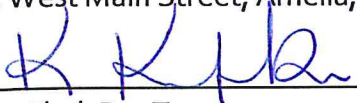
Starting in January 2016 council meeting will be held at 119 West Main St.

Several employees have ask the mayor to have an employee Christmas party at 119 West Main St. the date to be determined.

**Solicitor input** – Mrs. Carney explained the Sunshine law pertaining to the posting of meetings and also the importance of notifying the public of the meeting location.

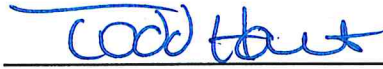
**Adjournment:** It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:48 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for Dec 15, 2015 at 7 pm at the Amelia Municipal Building, 44 West Main Street, Amelia, OH 45102.



---

Katie Krafka, Clerk Pro Tempore



---

Todd Hart, Mayor