

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
January 19, 2016 *Continuation*

Amelia Village convened in a continuation of its meeting on January 5, 2016 session at 6:48 PM on January 19, 2016 in the Amelia Municipal Building, 119 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	Present

GUESTS: See attached guest list.

Council Input – Rules of Council - discussion on changes

Legislation

**O-2016-01 - AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO
ADOPTING RULES OF COUNCIL FOR CALENDAR YEAR 2016 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 seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

Election of Vice Mayor

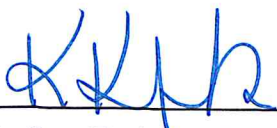
It was moved by Mr. Dickerson and seconded by Mr. Fite to elect Mr. Campbell as Vice Mayor. All present voted yea. Motion Carried.

Committee Appointments:

Cemetery Committee – Mrs. Gerber, Chair, Mr. Campbell Mr. Hatton
Streets and Utilities Committee – Mr. Dickerson Chair, Mr. Fite, Mr. Campbell
Safety Committee – Mr. Campbell, Chair, Mrs. Gerber, Mr. Fite
Finance Committee – Mr. Fite, Chair, Mrs. Krafka, Mr. Campbell
Recreation Committee - Mrs. Krafka, Chair, Mr. Dickerson
K9 Committee – Mrs. Gerber, Mr. Fite, Mr. Hatton

Adjournment

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adjourn the meeting at 7:17 pm. All present voted yea Motion carried.



Katie Krafka, Clerk Pro Tempore



Todd Hart, Mayor