

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE SPECIAL COUNCIL MEETING**  
**October 30, 2017**

Amelia Village Council convened in regular session at 7:09 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	Mrs. Delores Daniel - Absent
Mr. Clayton Fite	Mr. Javier Melendez
Ms. Regina Rumke	Mr. Doug Fischer

Also present: Mr. Tom Murphy, Mr. Ben Tabar with PalliaTech.

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

**Public Input – NA**

**Legislation:**

**O-2017-06 ORDINANCE SETTING FORTH SERVICES THAT WILL BE PROVIDED BY AMELIA VILLAGE TO THE OWNERS AND RESIDENTS OF REAL PROPERTY LOCATED IN PIERCE TOWNSHIP, CLERMONT COUNTY IF SUCH AREA IS ANNEXED TO AMELIA VILLAGE, AND STATING AN APPROXIMATE DATE BY WHICH SUCH SERVICES WILL BE AVAILABLE IF ANNEXED AND DECLARING AN EMERGENCY.**

**Ordinance is pending as of this date, October 30, 2017**

**O-2017-30 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 FOR AMELIA VILLAGE.**

Mr. Campbell moved to suspend the rules requiring two readings on two separate dates and seconded by Mr. Melendez. All members present voted yea.

Mr. Campbell made a motion to adopt the ordinance seconded by Ms. Rumke. All members present voted yea.

**R-2017-09 A RESOLUTION DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF AMELIA TO SERVE AS THE AGENT OF AMELIA VILLAGE FOR DEVELOPMENT PURSUANT TO OHIO REVISED CODE SECTION 1724.10 AND DECLARING AN EMERGENCY**

Mr. Campbell moved to suspend the rules requiring two readings on two separate dates and seconded by Ms. Rumke. All members present voted yea.

Mr. Campbell made a motion to adopt the ordinance seconded by Mr. Fite. All members present voted yea.

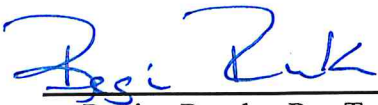
Mr. Campbell made a motion to swear in new Council Member, Doug Fischer, seconded by Mr. Fite. All members present voted yea.

Mr. Fischer is sworn in by Mayor Todd Hart

Mr. Campbell made a motion to go into Executive Session per ORC 121.22 (G) (2) for sale or purchase of property at 8:28pm, seconded by Mr. Fite.  
Council returns at 8:45pm. All members present

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 9:00 pm. All members present voted yea.

The next regular meeting is scheduled for November 21, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor