

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
REGULAR SESSION**

Held: January 8 2013

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Amelia Village convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main St. Amelia, OH. 45102. Mayor Todd Hart called the meeting to order with the following members present:

Mr. Todd Hart	Present	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Mr. Chuck Thacker	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; David Friend, Police Chief

Opening / Pledge of Allegiance

Mayor Hart led Council and guests in reciting the Pledge of Allegiance

Legislation:

ORDINANCE: 0-2013-01 AN ORDINANCE ESTABLISHING RULES OF COUNCIL FOR CALENDAR YEAR 2013 AND REPEALING ORDINANCE O-2012-01

Ms Gerber moved and Mr. Campbell seconded to suspend the rules. Passed 5 – 0.

Ms Gerber moved and Mr. Thacker seconded to adopt the Ordinance. Passed 5 – 0.

Ms Gerber moved and Mr. Campbell seconded to declare an emergency. Passed 5 – 0

Appointment of Committee Members by Mayor:

Cemetery Committee – Renee Gerber

Streets – Chris Dickerson

Safety Committee – Susan Elliott

Finance – Chuck Thacker

Planning / Zoning – Derrick Campbell

Recreation – Renee Gerber

Appointment of Vice Mayor:

Mr. Thacker moved and Mr. Campbell seconded the appointment of Derrick Campbell as Vice Mayor for 2013.

Passed 5 – 0

Approval of Minutes:

December 18, 2012 Regular Meeting – Ms Gerber moved and Mr. Campbell seconded to approve. Passed 4 – 0 – 1.

December 21, 2012 Special Meeting – Ms Gerber moved and Mr. Campbell seconded to approve. Passed 5 – 0.

Approval of Bills:

Ms Gerber moved and Mr. Campbell seconded to approve the bills totaling \$45,145.13. Passed 5 – 0.

Committee Reports:

Finance Committee – No Report

Safety Committee – No Report

Recreation Committee – Ms Gerber presented awards to the winners of the 2012 Amelia Village Christmas Decorating Contest.

Honorable Mentions:

David Stanforth (Deer Creek) \$25 Gift Card to Los Cabos and Red Christmas Ribbon

Scott Reveal (Finch) \$25 Gift Card to La Rosas and Red Christmas Ribbon

Bryan Hertel (Grouse) \$25 Gift Card to Gold Star Chili and Red Christmas Ribbon

Winner:

Tim Klanke (Grouse) \$50 Gift Card to Kroger and Green Christmas Ribbon

Ms Gerber thanked the sponsors for their generous donations and expressed her thanks to everyone who participated. Ms Gerber also announced the Recreation Committee hoped to have an Easter Decorating Contest.

Council had a brief recess from 7:15 to 7:20 PM for pictures and greeting the winners.

Public Input: None.

Council Input: Mayor Hart said he hoped to present a recommendation for the full-time police officer position at the next Council meeting.

Mr. Thacker said the Finance Committee is working on getting quotes for health and dental insurance. Mayor Hart said he was hopeful the Village could reduce the premiums without decreasing benefits.

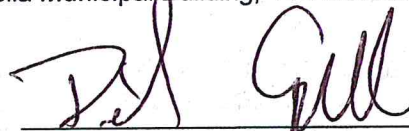
Fiscal Officer Pyle reminded Council the Bond Anticipation Note for the Kroger Project would be maturing in June and Council would need to start work on refinancing it in April.

Adjournment

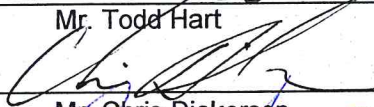
It was moved by Ms Gerber, seconded by Mr. Campbell to adjourn at 7:35 PM. The meeting was adjourned until the next regular meeting on January 22, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



Mr. Todd Hart



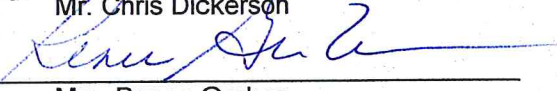
Mr. Derrick Campbell



Mr. Chris Dickerson



Ms Susan Elliott



Mrs. Renee Gerber



Mr. Chuck Thacker

All formal actions of the of Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.