

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
January 30, 2018

Amelia Village Council convened in special session at 7:05 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

Mr. Doug Fischer

Mr. Clayton Fite

Mr. Javier Melendez

Ms. Regina Rumke

Mr. Steven Hacker

Guests: Mr. Dave Pommert and Joe Braun, Village Solicitor

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

Legislation:

O-2018-02 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY, OHIO FOR THE PURPOSE OF ESTABLISHING A SPECIAL REVENUE FUND WITHIN THE VILLAGE BUDGET AND UNIFORM ACCOUNTING NETWORK, TO BE IDENTIFIED AS THE COMMUNITY IMPROVEMENT CORPORATION FUND, AND DECLARING AN EMERGENCY

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

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

O-2018-03 AN ORDINANCE ACCEPTING ANNEXATION OF 53.566 ACRES OF LAND FROM PIERCE TOWNSHIP OWNED BY GLEN MARY PARTNERS, LLC AND JAMES H. GRIMES AND DECLARING AN EMERGENCY

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

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

O-2018-04 AN ORDINANCE VACATING ROADS ON THE PROPERTY LOCATED ON CLERMONT COUNTY REAL ESTATE PARCEL NOS. 282807B030 AND 282807B040 AND DECLARING AN EMERGENCY

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

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

Public Input:

Mr. Dave Pommert thanked the Mayor and Council for all of their hard work with the annexation of the 53.566 of land into the Village. Premier will most likely purchase the property.

Mayor Input:

A motion was made for vacating of the streets in the Kern subdivision by Mr. Campbell, seconded by Mr. Fite. All members present voted yea.

A motion was made by Ms. Rumke, seconded by Mr. Campbell to retain Dick Spoor as bond council for the TIF on the Premier Project not to exceed \$30,000 (thirty thousand dollars). All members present voted yea.

A change was made to the 2018 Village Personnel Manual regarding the carryover of vacation time to the new year of a maximum of 40 hours or less. Motion to accept the change by Ms. Rumke, seconded by Mr. Campbell. All members present voted yea.

The Mayor recommended JR Philpot with JR Trees as the citizen of the year for all his hard work and time donated to the Village. Council agreed.

Twelve residents were cited over the weekend for violations of trailers, non-tagged autos, etc. Many have complied with only two still in violation.

A temporary digital speed sign has been installed on Deer Creek to help slow down vehicles.

More requests from residents for speed humps in residential areas.

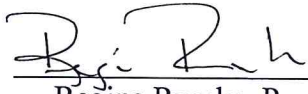
RITA stated it is imperative that we do the Ordinance for the Income Tax this week or by next week. A Special Council Meeting will be held on Monday February 5th at 7:00 pm.

Council Input:

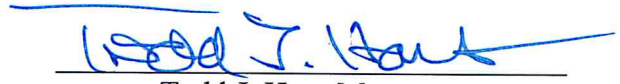
Discussion of money allocated for the sidewalk grant.

Village Squares Inc. Partner is looking to put in a 56 unit housing project. It will be in Pierce Township at 3246 Jenny Lind Road. This housing project will be based on income.

Adjournment: It was moved by Mr. Campbell and seconded by Melendez to adjourn at 8:12 pm.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor

