

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
October 18, 2016

Amelia Village Council convened in regular 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 | Present |                   |         |
| Mr. Clayton Fite     | Present | Mrs. Katie Krafka | Present |
| Mr. Javier Melendez  | Present | Ms. Regina Rumke  | Present |

Also present: Josh Ellison, TWC

**Guests:** None

**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:** September 20, 2016 regular council meeting minutes and October 11, 2016 special council meeting for approval. It was moved by Mr. Campbell and seconded by Mrs. Krafka to accept the minutes. All present members voted yay. 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 yay. Motion carried.

**Fire Chief Report –** Report presented by Assistant Chief Mark Fyfe

**Police Chief Report –** Report presented by Chief Wood

Chief Wood asked for \$375.00 for a rifle course with Officer Kuhl volunteering to attend on his off time. Mr. Campbell made a motion to approve the amount once it is run by our attorney and was seconded by Mr. Fite. All present voted yay.

Chief Wood discussed a bomb dog for the Village. It would be the only bomb sniffing dog in Clermont County.

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

**Zoning Report –** presented by Mayor Hart

Josh Ellison from Time Warner spoke in regards to improving the Internet Speed by increasing to 20mbps. TWC will check the system and contact PowerNet. Council wants to contact Cincinnati Bell for possible secondary internet connection at 30mbps.

## **Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets** – presented by Mayor Hart

**Safety** – presented by Regina Rumke

**Recreation** – presented by Mrs. Krafka

Trunk or Treat October 28 6:30-8:00pm at Amelia Elementary

Christmas tree lighting 6:00pm on November 26 at the Administration Building

Fill The Cruiser December 10 – Christmas Parade December 11 2:00pm – 4:00pm

## **Legislation**

### **ORDINANCE: 0-2016-42 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO ADOPTING AMENDED APPROPRIATIONS OF VILLAGE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 FOR AMELIA VILLAGE**

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.

### **ORDINANCE NO. O-2016-43 AN ORDINANCE AMENDING ORDINANCE NO. 0-2015-50, WHICH AUTHORIZED THE ISSUANCE AND SALE OF NOT TO EXCEED \$105,000 OF BONDS BY THE AMELIA VILLAGE, OHIO, FOR THE PURPOSES OF CONSTRUCTION OF A PUBLIC WORKS BUILDING AND ACQUISITION OF ROAD EQUIPMENT, 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 and seconded by Mr. Fite to adopt the emergency clause. All present voted yea. Motion Carried.

**Council approved to order the remainder of the new Council tables and chairs.**

**Mayor Input: Detention basin had new trees planted today, October 18, 2016.**

**Lori Lane – CIC meets on October 27<sup>th</sup> to approve.**

**Dollar General BZA Hearing on Monday October 24<sup>th</sup> at 7:00pm.**

**Southridge - New sidewalks and repairs**

**36 Chapel is appealing, paperwork is being sent to our attorney.**

Council needs to interview applicants for the open council seat.

Pursuant ORC 121.22 (G) (1) and (2) a motion to go into executive session at 8:50pm was made by Mr. Campbell, seconded by Mr. Fite. All present voted yay.

Council returned from executive session at 9:10pm.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to adjourn at 9:11 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for November 15, 2016 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor