

# RECORD OF PROCEEDINGS

## AMELIA VILLAGE COUNCIL

November 21, 2017

Amelia Village Council convened in regular session at 7:40 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

Mr. Clayton Fite

Mr. Javier Melendez

Ms. Regina Rumke

Mr. Douglas Fischer

Also present: Megan Alley – Clermont Sun reporter

**Guests:** N/A

**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:** October 17, 2017 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mrs. Daniel to accept the minutes. All members present voted yea with Mr. Fischer abstaining.

October 30, 2017 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All members present voted yea.

November 8, 2017 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All members present voted yea.

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mr. Fite to approve payment of the current bills. All members present voted yea.

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

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

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

**Zoning Report** – presented by Mayor Hart

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets** – presented by Mayor Hart

**Safety** – presented by Mayor Hart

**Recreation** – presented by Mayor Hart

**Legislation**

**O-2017-31 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**

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.

A motion was made by Mr. Campbell to change the Public Hearing and Council Meeting to December 12<sup>th</sup>. It was seconded by Mrs. Daniel. All members present voted yea.

A motion was made by Ms. Rumke to approve purchasing a 2011 Ford F350 for \$15,500.00 (fifteen thousand five hundred dollars) from Clay Autos and outfit it with tools for \$2500.00 (twenty five hundred dollars). It was seconded by Mr. Campbell. All members present voted yea.

**Mayor Input:** Christmas tree lighting will be on Saturday December 7<sup>th</sup> @ 7:00pm.

**Council Input:** Brief discussion of PalliaTech status. Should be hearing back in February or March.

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Melendez to adjourn at 8:30 pm. All members present voted yea.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor