

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

Held: October 16, 2013

Page 1 of 3

Amelia Village convened in regular session at 7:04 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	Ms Katie Krafka	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Dani Spiegel, Zoning Inspector

Opening / Pledge of Allegiance:

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

Approval of Minutes:

September 24, 2013 Regular - It was moved by Ms Gerber, seconded by Mr. Campbell, to approve. Passed 5 – 0.

September 30, 2013 Special - It was moved by Ms Gerber, seconded by Mr. Dickerson, to approve. Passed 5 – 0.

October 8, 2013 Regular – It was moved by Mr. Campbell, seconded by Ms Gerber, to approve. Passed 5 – 0.

Approval of Bills: - It was moved by Mr. Dickerson, seconded by Ms Krafka, to approve bills of \$411,473.74. Passed 5 – 0.

Legislation:

O-2013-47 AN ORDINANCE REPEALING ORDINANCE O-2013-46, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WAYNE SIMPSON DBA SIMPSON CONSTRUCTION FOR THE CONSTRUCTION OF SIDEWALKS ALONG AMELIA OLICE BRANCH ROAD AND DECLARING AN EMERGENCY.

It was moved Mr. Campbell, seconded by Ms Gerber, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-48 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES, AND DECLARING AN EMERGENCY

It was moved Mr. Campbell, seconded by Ms Krafka, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Ms Krafka, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Ms Krafka, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-50 AN ORDINANCE AMENDING O-2012-50 AND O-2013-07, TO AMEND SECTIONS 714, 715, 716, AND 717 OF THE PERSONNEL POLICY MANUAL REGARDING THE USE OF CELLULAR TELEPHONES AND DECLARING AN EMERGENCY

It was moved Mr. Campbell, seconded by Mr. Dickerson, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Campbell, seconded by Mr. Dickerson, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-51 AN ORDINANCE ADOPTING CHAPTER 155, RENTAL DWELLING REGISTRATION, OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE – FIRST READING

O-2013-52 AN ORDINANCE ADOPTING SECTION 31.14, MAYOR'S SPENDING AUTHORITY, OF THE CODIFIED ORDINANCES OF AMELIA VILLAGE, AND DECLARING AN EMERGENCY.

It was moved Ms Gerber, seconded by Mr. Campbell, to suspend the rules requiring three readings. Passed 5–0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Ordinance. Passed 5 – 0.

It was moved by Ms Gerber, seconded by Mr. Campbell, to adopt the Emergency Clause. Passed 5 – 0.

O-2013-53 AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SPIREON FOR THE INSTALLATION AND SERVICING OF A GPS VEHICLE TRACKING SYSTEM AND DECLARING AN EMERGENCY

It was moved Mr. Dickerson, seconded by Mr. Campbell, to suspend the rules requiring three readings. Passed 5-0.

It was moved by Mr. Dickerson, seconded by Mr. Campbell, to adopt the Ordinance. Passed 5 – 0.

It was moved by Mr. Dickerson, seconded by Mr. Campbell, to adopt the Emergency Clause. Passed 5 – 0.

Police Chief Report: Chief Friend was on vacation. No report presented.

Fire Chief Report: No report presented.

Committee Reports:

Recreation Committee: Mr. Dickerson reported the Halloween Decorating Contest judging was moved to October 26 and 27 between Noon & 4:00 PM. The winners will be announced at the regular Council meeting on November 12. Mr. Dickerson also said the event posters are in place and many businesses are participating.

Zoning: Ms Speigel asked Council to consider raising the penalty for zoning code violations to \$500. She mentioned some property owners have repeated violations and don't comply.

Public Input: None

Mayor's Comments:

Mayor Hart reported the contract with Rumpke would come due in December. He said he was going to meet with Rumpke on Thursday. He was going to ask about discounts for seniors and hoped to have something for Council at the next meeting. Amelia needs to bid out the service this year.

The contract with the Union Township Fire Department would expire in 2014. Councilmember Campbell was going to assist the Mayor in preparing bid requirements.

A proposal was submitted to install sidewalks along Amelia – Olive Branch Road. A donation of \$2,000 towards the project was made by a non-resident.

Groundbreaking for the Veterans Memorial at the IOOF Cemetery is scheduled for November 8. There is a possible grant from Home Depot of \$14,000 to help with the Memorial.

A quote of between \$20,000 and \$22,000 from Hatton's Fence, LLC to install replacement fences around the IOOF Cemetery. It was moved by Mr. Campbell, seconded by Ms Gerber, authorizing the Mayor to spend up to \$25,000 for the new fencing. Passed 5 – 0.

The IOOF Cemetery was surveyed using ground penetrating radar. At least two graves were found under the existing driveway.

Cobblestones will be laid at the IOOF Cemetery beginning November 8th.

Mayor Hart and Zoning Inspector Dani Speigel met with Amelia Elementary School officials. They determined the School would not be a good site for a disaster gathering place because of the building's design.


Council Input:

Councilmember Gerber: Inquired about Council pay and how it effects participation in OPERS status. She also asked if the Mayor would remain a part-time position or become full-time.

Councilmember Krafka: Reported she and Administrative Manager Julie Wartman went to the High Heel Boot Camp put on by the Clermont County Chamber of Commerce.

Adjournment


It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:15 PM. The meeting was adjourned until the next regular meeting on November 12, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



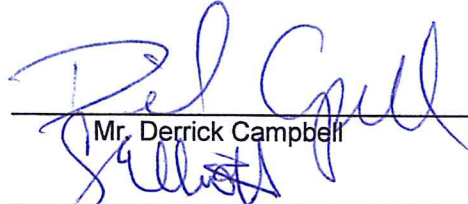
Mr. Todd Hart



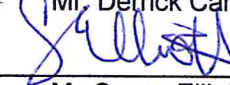
Mr. Chris Dickerson



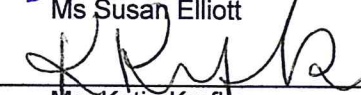
Mrs. Renee Gerber



Mr. Derrick Campbell



Ms Susan Elliott



Ms. Katie Krafka

All formal actions of the 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.