

Record of proceedings
AMELIA VILLAGE COUNCIL
July 18, 2017

Amelia Village Council convened in regular session at 7:00 PM in the Amelia Municipal Building, 119 West Main Street, Amelia, Ohio 45102.

Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell

Ms. Delores Daniel

Mr. Clayton Fite

Mr. Javier Melendez

Mrs. Regina Rumke

Guests: See attached list.

Legislature:

O-2017-24- AN ORDINANCE HIRING MATTHEW HALCOMB AS A PART TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea .

Motion Carried.

O-2017-25- AN ORDINANCE HIRING JULIE WILMES AS A PART TIME POLICE OFFICER FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea .

Motion Carried.

Oath of Office- Matthew Holcomb

Julie Wilmes

Recess to greet police officers families.

R-2017-4- RESOLUTION AUTHORIZING THE SALE OR TRANSFER OF PERSONAL PROPERTY FROM THE VILLAGE TO AMELIA AUTO BODY AND DISPENSING WITH ADDITIONAL REASONS

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea. Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the emergency clause.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea.

Motion Carried.

R-2017-05-

Guest Speakers:

Approval of Minutes:

June 20, 2017 regular council meeting minutes for approval. It was moved by Mr. Campbell and seconded by Ms. Daniel to accept the minutes.

All present members voted yea.

Motion carried.

Tax budget meeting Minutes from June 20, 2017 for approval. It was moved by Mr. Campbell then seconded by Mr. Fite to accept the minutes.

All present members voted yea.

Motion carried.

Approval of Bills:

It was moved by Mr. Campbell and seconded by Ms. Rumke to approve payment of the current bills.

All present members voted yea.

Motion carried.

Fire Chief Report- Report was 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 Ms. Rumke

Mayor Input:

Approval of \$5000 for Street Stripping

It was moved by Mr. Campbell and seconded by Ms. Daniel to approve expenditure of \$5000 for street stripping.

All present members voted yea.

Approval of \$5800 for Paint and Gutters for Cemetery Office/Garage.

It was moved by Mr. Campbell and seconded by Mr. Fite to approve \$5800 to paint and put new gutters on the cemetery office and garage.

All present members voted yea.

Motion carried.

Motion carried.

Peddlers Ordinance

It was moved by Mr. Fite and seconded by Mr. Campbell to adopt the emergency clause.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea.

Motion Carried.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea.

Motion Carried.

Council Input:

None

Adjournment:

It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 10:00 PM.

Campbell yea; Daniel yea; Fite yea; Melendez yea; Rumke yea.

Motion Carried.

The next regular meeting is scheduled for August 15, 2017 at 7 PM at the Amelia Administration Building, 119 West Main Street, Amelia, Ohio 45102.

KATIE KRAFKA , TEMP PRO CLERK

TODD HART, MAYOR