

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
June 10, 2014

Amelia Village convened in regular session at 7:02 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. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Absent
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present

**GUESTS:** Julia Carney, Solicitor; David Friend, Chief of Police; Julie Wartman, Administrative Manager. See attached guest list.

**Opening / Pledge of Allegiance**

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

Mayor Hart invited Mr. Rich Branson, University of Cincinnati Director of Trauma Research Division. Mr. Branson presented information regarding a research study testing medication in people with Traumatic Brain Injury. Please see attached.

Guest Rick McCarty of Grace & Mercy Outreach approached Council to discuss an endeavor to request letters of support to send to Congress in an attempt to raise money to continue fighting homelessness in the Amelia area.

**Minutes**

May 7, 2014 Special meeting. It was moved by Mr. Campbell and seconded by Mrs. Gerber to accept the minutes. All present voted yea. Motion carried.

May 13, 2014 Regular meeting. It was moved by Mrs. Gerber and seconded by Ms. Krafka to accept the minutes. All present voted yea, save Ms. Krafka. Motion carried.

May 27, 2014 Regular meeting. It was moved by Mrs. Gerber and seconded by Mr. Campbell to accept the minutes. All present voted yea, save Ms. Elliott. Motion carried.

**Approval of Bills**

It was moved by Mr. Campbell and seconded by Mrs. Gerber to approve the payment of bills. All present voted yea. Motion carried.

**Committee Reports**

**Finance** Mr. Campbell read a report. There was discussion regarding a black topping quote. Mr. Campbell suggested checking the streets to determine which areas are most in need of black topping.

**Safety** Ms. Elliott reported that the committee met at Shank Park with members of the Recreation Committee to discuss items that need fixed.

**Legislation:** O-2014-28 Agreement with CompManagement First Reading

**Public Input**

Chief Friend approached Council and handed out fliers for the upcoming Donut Dash that will take place at Shank Park. To date there are 76 people registered to participate. It is anticipated that there will be over 100 participants with the numbers doubling for this event next year. He reported that a Timing person has been hired to time the race. Chief Friend also reported that this year's National Night Out will take place August 5<sup>th</sup>. The Amelia Branch of the Clermont County Library, Bob Evans and several local churches will participate in the event. Big Easy & the Gators band will play and Home Depot will provide kits for the children.

## Council Input

Mayor Hart reported that on June 26<sup>th</sup> Home Depot will bring 40 Volunteers to the Odd Fellows Cemetery to work on the next phase of the refurbishing of the Cemetery which will include building stone benches and flower boxes, trimming and cutting down overgrown brush and trees, and much more.

The Mayor has an idea of offering the Cemetery Vault as a place to spend the night for a donation to the I.O.O.F. Cemetery. The Mayor thanked resident Clayton Fyfe for his work at the Cemetery.

The Mayor mentioned that the Amelia Body Shop gave a verbal estimate of \$700.00 to paint the Howitzer that will be placed in the Cemetery. Mr. Campbell requested an estimate for the work. The Mayor fears the price will increase if an estimate is requested.

Mrs. Gerber reported that the sign at the pond at Sedona Ridge is falling into the pond. Mr. Dickerson said he will check it out.

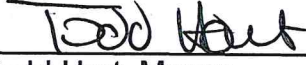
Mr. Campbell moved that a Budget Hearing be held on Tuesday July 8<sup>th</sup> at 6:45 pm. Motion was seconded by Mrs. Gerber. All present voted yea. Motion passed.

The Mayor reported he will be gone for the next 3 days and Mr. Campbell will be available in his place.

## Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:50 PM. The next regular meeting is scheduled for June 24, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.

  
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Katie Krafska, Clerk, Pro-Tempore

  
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Todd Hart, Mayor