

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
January 17, 2017

Amelia Village Council convened in regular session at 7:01pm 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

**Guests:**

**Opening/Pledge of Allegiance:** Mayor Hart led council and guests in reciting the Pledge of Allegiance. Mayor Hart thanked all for attending.

**Swearing in of new Council Member at 7:05** - Ms. Delores Daniel - Mr. Fite made a motion to swear in Ms. Daniel and seconded by Mr. Campbell. All present members voted yea. Motion Carried.

At 7:10, Susan Elliott and Christina Nadeau were presented the Citizen of the Year award. Each received a certificate and a clock.

There was a short break for cake and photos. Council resumed at 7:40

**Approval of Minutes:** January 3, 2017 an organizational council meeting minutes and January 3, 2017 abbreviated council meeting for approval. It was moved by Mr. Campbell and seconded by Mr. Fite to accept the minutes. All present members voted yea with Ms. Daniel abstaining. Motion carried.

**Approval of Bills:** It was moved by Mr. Campbell and seconded by Mrs. Krafka to approve payment of the current bills. All present members voted yea with Ms. Daniel abstaining. Motion carried.

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

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

Motion to send Chief Wood to Columbus for the New Chiefs Workshop by Mr. Campbell and seconded by Mr. Melendez. All present members voted yea. Not to exceed \$300.00

Motion to send Chief Wood to the 2017 In Service Training Conference April 30th - May 2nd by Mr. Campbell and seconded by Ms. Daniel. All present members voted yea. Not to exceed \$625.00

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

**Zoning Report** – presented by Mayor Hart

**Committee Reports:**

**Finance** – presented by Mr. Fite

**Streets, Utilities and Safety -**

**Recreation** – presented by Mrs. Krafka

Mr. Campbell made a motion to accept the roads in the Southridge subdivision, accept the performance bond in the amount of \$6650.00 and release the bond. It was seconded by Mr. Fite. All present voted yea.

A discussion was held on accepting the bond amount for Amelia Park.

A motion was made by Mrs. Krafka to approve the removal of a damaged tree on Floral Avenue for the amount of \$900. It was seconded by Ms. Rumke. All present voted yea.

A motion was made by Mr. Campbell for Utter Construction to repair 4 storm drains on SR 125. It was seconded by Ms. Daniel. All present voted yea.

Mr. Campbell made a motion to purchase a pressure not to exceed \$4600.00. It was seconded by Mr. Fite. All present voted yea.

The new Chevy Tahoe has been ordered and will be delivered in approximately 12 - 14 weeks.

**Legislation:**

**O-2017-03 AN ORDINANCE CHANGING THE POSITION OF MAYOR'S COURT CLERK AND ASSISTANT TO THE POLICE CHIEF TO A PART TIME POSITION AS MAYOR'S COURT CLERK AND DECLARING AN EMERGENCY**

It was moved by Mr. Campbell and seconded by Mr. Melendez 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 for the adoption of the emergency clause. All present voted yea. Motion Carried.

At 8:50 Mr. Campbell made a motion to go into Executive Session pursuant ORC 121.22 (G) (1) and 121.22 (G) (2). It was seconded by Mrs. Krafka. All present voted yea.

Council returned from Executive Session 9:05

**Adjournment:** It was moved by Mr. Campbell and seconded by Mr. Fite to adjourn at 9:07 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for February 21, 2017 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



John Hyder, Administrative Coordinator



Todd Hart, Mayor