

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

Held: April 9, 2013

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Amelia Village convened in regular session at 7:00 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	Absent
Ms. Renee Gerber	Present	Ms Katie Krafka	Present
Mr. Chuck Thacker	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor

**Opening / Pledge of Allegiance**

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

**Guest of Council: Patrick Maue of Midwest Utilities**

Mr. Maue presented to Council how his company could save the Village money on utility costs. The fee would be 50% of the savings for 48 months. If no savings were found, then there would be no fee.

**Approval of Minutes:**

**March 26, 2013 Regular** - Moved by Ms Gerber and seconded by Mr. Thacker to approve. Passed 5 – 0 – 1.

**Approval of Bills**

It was moved by Ms Gerber and seconded by Mr. Dickerson to approve the payment of bills totaling \$24,870.34. Passed 5 – 0 – 1.

**Public Input:** Tom Bernert had concerns about the mess the home builders are making in his neighborhood on the streets and repeated occasions of the contractors' trucks running the stop sign. Mr. Dickerson was aware of the problems and believes the contractors should be held liable. Mr. Bernert was advised to contact the Village Zoning Inspector as well.

**Mayor's Comments:**

Mr. Hart announced Ricky Rowland had submitted his letter of resignation, effective April 19, 2013. Mr. Campbell moved and Ms Gerber seconded to accept his resignation. Passed 5 – 0 – 1.

Mr. Hart presented to Council a proposal from Hatton's Fence to install a gate at the IOOF Cemetery on the Woodside Dr. side at a cost of \$580.00. It was moved by Ms Gerber and seconded by Mr. Campbell to proceed with the installation to be paid out of the Cemetery Fund.

Mr. Hart presented to Council the need to make changes in the Village Personnel Manual in regards to compensatory time. Councils discussed the options available, what other communities do, and other concerns. Mr. Campbell asked additional research be done for presenting at the next Council meeting.

Mr. Hart mentioned there'd be a work day for the Veterans Memorial in the IOOF Cemetery on April 18 from 8:00 AM to 5:00 PM. Home Depot employees will be assisting.

Mr. Hart mentioned the Clean & Green event at Groh Park on April 20 at 8:00 AM.

Mr. Hart mentioned the Health Walk at Shank Park on June 1. Registration will begin at 7:30 AM with the walk beginning at 8:00 AM.

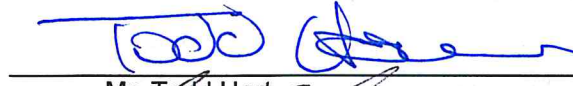
**Council Input:**

Ms Gerber thanked everyone who helped with the Easter Egg Hunt. Close to 500 people attended.

Ms Gerber announced the upcoming Sgt. Matt Maupin Baseball Tourney at the Yellow Ribbon Sports Center. Ms Gerber reminded everyone that it was on April 9, 2004 Sgt. Maupin was captured and she asked everyone to remember the veterans.

**Adjournment**

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:45 PM. The meeting was adjourned until the next regular meeting on April 23, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



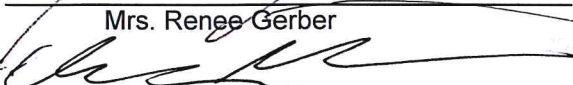
Mr. Todd Hart



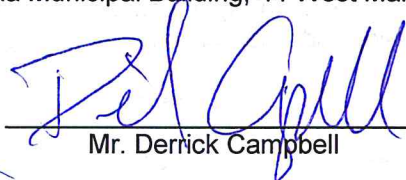
Mr. Chris Dickerson



Mrs. Renee Gerber



Mr. Chuck Thacker



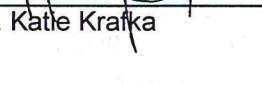
Mr. Derrick Campbell

**ABSENT**

Ms Susan Elliott



Ms. Katie Kraika



All formal actions of the of 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.