

**AMELIA VILLAGE COUNCIL AGENDA
COUNCIL MEETING
MARCH 2, 2017**

CALL MEETING TO ORDER AT 7:13PM

ROLL CALL – ALL IN ATTENDANCE EXCEPT MR. CAMPBELL & MR. MELENDEZ – MR. MELENDEZ ARRIVED AT 7:16PM

PLEDGE OF ALLEGIANCE

LEGISLATION

O-2017-12 AN ORDINANCE SETTING THE PAY FOR VILLAGE EMPLOYEES REPEALING ALL PRIOR INCONSISTENT ORDINANCES OR PARTS THEREOF AND DECLARING AS EMERGENCY.

It was moved by Mr. Fite and second by Ms. Daniel to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Fite and second by Mrs. Krafka to adopt the ordinance. All present votes yeah. Motion carries.

It was moved by Mr. Fite and second by Ms. Daniel to adopt the emergency clause. All present voted yeah. Motion carries.

O-2017-13 AN ORDINANCE APPOINTING JONATHAN NEALAN AS A PART TIME POLICE DEPARTMENT EMPLOYEE FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY.

It was moved by Mr. Fite and second by Mrs. Krafka to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Fite and second by Ms. Daniel to adopt the ordinance. All present voted yeah. Motion carries.

It was moved by Mr. Fite and second by Ms. Daniel to adopt the emergency clause. All present voted yeah. Motion carries.

O-2017-14 AN ORDINANCE APPOINTING DUSTIN WADE AS A PART TIME POLICE DEPARTMENT EMPLOYEE FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY.

It was moved by Mr. Fite and second by Ms. Daniel to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Fite and second by Ms. Rumke to adopt the ordinance. All present voted yeah. Motion carries.

It was moved by Mr. Fite and second by Ms. Daniel to adopt the emergency clause. All present voted yeah. Motion carries.

R-2017-02 RESOLUTION AUTHORIZING THE APPROVAL OF AGREEMENT BETWEEN AMELIA VILLAGE AND LEXIPOL AND DISPENSING WITH A SECOND AND THIRD READINGS.

It was moved by Mr. Campbell and second by Ms. Daniel to suspend the rules requiring three separate readings on three separate dates. All present voted Yea. Motion carries.

It was moved by Mr. Campbell and second by Ms. Daniel to adopt the resolution. All present voted yeah. Motion carries.

MAYORS INPUT

Groh Park 1- Water fountain and dog bowl were purchased for Groh Park.

Cemetery Association - It was motioned by Mr. Fite and seconded by Mr. Melendez for the Mayor and Brian not to exceed \$300 to attend the Cemetery Association Conference. All present voted Yea. Motion carries.

Generator - It was motioned by Mrs. Krafka and seconded by Mr. Melendez to purchase a generator for the amount of \$2969. All present voted Yea. Motion carries.

EXECUTIVE SESSION - It was motioned by Mr. Fite and seconded by Mrs. Krafka to go into executive session pertaining to Ohio Revised Code Section 121.22G1 Pertaining to Personnel at 7:57pm. All present voted Yea. Motion carries.

Return from Executive Session at 8:06pm.
All present.

COUNCIL INPUT - NONE

NEXT REGULAR COUNCIL MEETING - March 21, 2017 AT 7:00 PM AT 119 WEST MAIN ST.

MOTION TO ADJOURN AT 8:10PM BY MRS. KRAFKA AND SECONDED BY MS. RUMKE. ALL PRESENT VOTED YEA.
MOTION CARRIES.

 mayor



Clerk Pro-Tempore