

RECORD OF PROCEEDINGS
AMELIA VILLAGE SPECIAL COUNCIL MEETING
December 19, 2017

Amelia Village Council convened in Special Council session at 7:30 pm 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
Mr. Clayton Fite
Ms. Rumke

Mrs. Delores Daniel
Mr. Javier Melendez
Mr. Douglas Fischer

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

Public Input –N/A

Legislation:

O-2017-41 AN ORDINANCE CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF JOHN HYDER AS PART-TIME ADMINISTRATIVE COORDINATOR FOR AMELIA VILLAGE AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Melendez to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Campbell and seconded by Mr. Fischer to adopt the ordinance. All members present voted yea.

R-2017-11A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RUSH TRUCKING FOR THE PURCHASE OF A PLOW TRUCK

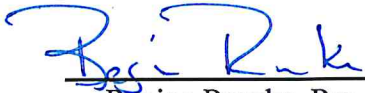
It was moved by Mr. Campbell and seconded by Mr. Fite to suspend the rules requiring two readings on two separate dates. All members present voted yea.

It was moved by Mr. Campbell and seconded by Mr. Fite to adopt the ordinance and amending it to \$137,000 (one hundred thirty seven thousand) with a deferred option. All members present voted yea.

A motion was made by Mr. Campbell to pay the Police Officers the vacation pay they did not use totaling 300 hours. It was seconded by Ms. Rumke. All members present voted yea.

Adjournment: It was moved by Mrs. Daniel and seconded by Mr. Campbell to adjourn at 8:31 pm. All present members voted yea. Motion Carried.

The next regular meeting is scheduled for January 18, 2018 at 7 pm at the Amelia Administration Building, 119 West Main Street, Amelia, OH 45102.



Regina Rumke, Pro-Temp Clerk



Todd J. Hart, Mayor