

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

Held: March 12, 2013

Page 1 of 2

Amelia Village convened in regular session at 7:10 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 | Present |
| Ms. Renee Gerber | Present | Ms Katie Krafska | Present |
| Mr. Chuck Thacker | Present | | |

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor; Chief David Friend, APD.

Opening / Pledge of Allegiance

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

Approval of Minutes:

February 26, 2013 Regular - Moved by Ms Gerber, seconded by Mr. Dickerson to approve. Passed 6 – 0.

Approval of Bills: Moved by Mr. Campbell, seconded by Ms Gerber to approve bills of \$51,879.43. Passed 6 – 0.

Reports:

Finance: No Meeting

Safety: Ms Elliott announced Mr. Brandon Fox had expressed an interest in joining the Safety Committee. Ms Elliott moved and Mr. Dickerson seconded the appointment of Mr. Fox to the Committee. Passed 6 – 0.

Legislation:

O-2013-12 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PLUM GOOD LAWN CARE SERVICE FOR THE CUTTING OF GRASS ON MUNICIPALLY OWNED PROPERTY – Second Reading

O-2013-13 AN ORDINANCE ADOPTING THE PERMANENT ANNUAL APPROPRIATIONS FOR 2013

It was moved by Mr. Campbell and seconded by Ms Krafska to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Thacker to adopt the Ordinance. Passed 6 – 0.

R-2013-04 A RESOLUTION AUTHORIZING THE VILLAGE TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANT PROGRAM AND TO AUTHORIZE THE VILLAGE TO PARTICIPATE IN THE PROGRAM, AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Ms Gerber to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Ms Elliott to adopt the Resolution. Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Ms Elliott to adopt the emergency clause. Passed 6 – 0

R-2013-05 A RESOLUTION AUTHORIZING AMELIA VILLAGE TO SUBMIT APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE ACQUISITION OF A SNOW REMOVAL TRUCK AND ENTER INTO ANY NECESSARY CONTRACTS FOR THE EXPENDITURE OF CDBG FUNDS, AND DECLARING AN EMERGENCY

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Ms Krafska to adopt the Resolution. Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the emergency clause. Passed 6 – 0

R-2013-06 A RESOLUTION AUTHORIZING THE VILLAGE TO SUBMIT APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE ACQUISITION OF REAL PROPERTY 119 WEST MAIN STREET PIDN 050102.113. AND ENTER INTO ANY NECESSARY CONTRACTS FOR THE EXPENDITURE OF CDBG FUNDS, AND DECLARING AN EMERGENCY.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to suspend the rules requiring three readings.

Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the Resolution. Passed 6 – 0.

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the emergency clause. Passed 6 – 0

Police Training: Police Chief Friend requested authorization to send an Officer to Taser Instructor certification at a cost of \$175. It was moved by Mr. Campbell and seconded by Mr. Thacker to authorize the training at a cost not to exceed \$175. Passed 6 – 0.

Public Input: Solicitor Carney introduced Mr. Dan McCarthy, Esq. who will help provide legal services for the Village.

Council Input:

Mr. Campbell announced the Zoning / Planning Committee was looking into a Property Maintenance Code for the Village. The Code would apply only to property exteriors and yards. The Committee is also looking into possible grants as well.


Mr. Dickerson asked Public Works Supervisor to look into the light at Fountain & Sedona Ridge.

Ms Gerber reminded everyone of the Easter Egg Hunt on March 30, the IOOF Cleaning on April 18 and the Clean & Green on April 20.


Mayor Hart informed Council he was looking into the purchase of another property in the Village and hoped to present a contract at the next meeting.

Adjournment

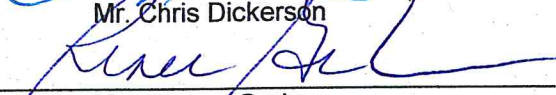
It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:37 PM. The meeting was adjourned until the next regular meeting on March 26, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



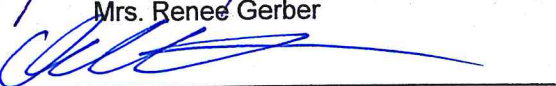
 Mr. Todd Hart




 Mr. Chris Dickerson



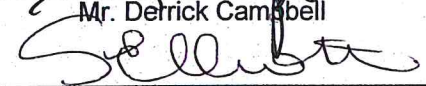
 Mrs. Renee Gerber



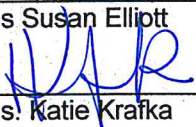
 Mr. Chuck Thacker



 Mr. Derrick Campbell



 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.