

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
January 13, 2015

Amelia Village convened in regular session at 7:01 PM in the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102. In Mayor Hart's absence, Vice Mayor Campbell called the meeting to order with the following members present:

Mr. Derrick Campbell	Present	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Present
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present

GUESTS: Julia Carney, Solicitor; Sergeant Jeff Wood, Interim Chief of Police; Julie Wartman, Administrative Manager. See attached guest list.

Opening / Pledge of Allegiance

Mr. Campbell led Council and guests in reciting the Pledge of Allegiance. Mr. Campbell thanked all for attending.

Approval of Minutes December 9, 2014 regular meeting. It was moved by Mrs. Gerber and seconded by Mr. Hatton to accept the minutes. Mr. Dickerson abstained. All remaining members voted yea. Motion carried.

Approval of Bills

It was moved by Ms. Krafka and seconded by Mr. Dickerson to approve payment of the December 2014 bills. All present voted yea. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to approve payment of the 2015 bills. All present voted yea. Motion carried.

Legislation: O-2015-01 an ordinance adopting the Rules of Council for 2015.

It was moved by Ms. Krafka and seconded by Mrs. Gerber to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Ms. Krafka and seconded by Mrs. Gerber to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Ms. Krafka and seconded by Mrs. Gerber to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-02 an ordinance to contract with Anthem Blue Cross Blue Shield to provide Medical/Hospitalization, Life and AD & D Insurance Coverage for Full-Time Village Employees.

It was moved by Ms. Krafka and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Ms. Krafka and seconded by Mr. Dickerson to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Ms. Krafka and seconded by Mrs. Gerber to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-03 an ordinance to contract with Dental Care Plus to provide Dental Insurance coverage for Full-Time Village Employees.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-04 an ordinance amending O-2012-50, O-2013-16, O-2013-54 and all other conflicting ordinances to amend Section 413, Seniority of Full-Time Employees and Section 602, Vacations of the Personnel Policy Manual.

It was moved by Mr. Dickerson and seconded by Mrs. Gerber to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Mrs. Gerber to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Mrs. Gerber to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-05 an ordinance affirming the appointment of Brian Deel as Full-Time Public Works Technician.

It was moved by Mr. Dickerson and seconded by Ms. Krafka to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Ms. Krafka to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mr. Dickerson and seconded by Ms. Krafka to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-06 an ordinance appointing Charles Saylor as a Full-Time Police Officer for Amelia Village for a probationary period.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Hatton to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-07 an ordinance creating the position of Administrative Assistant to the Police Chief, appointing Linda Sheeley to that position and establishing a salary for the position.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to suspend the rules requiring three readings on three separate dates. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adopt the ordinance. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

It was moved by Mrs. Gerber and seconded by Mr. Dickerson to adopt the emergency clause. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

O-2015-08 an ordinance amending O-2012-50, O-2013-07 and all other conflicting ordinances to amend Section 415, Pre-Disciplinary Hearing, Section 606, Holidays and Section 711, Accident Procedure of the Personnel Policy Manual. First Reading.

Solicitor Carney explained to Council the reasons for legislation regarding the personnel policy manual revisions.

Public Input

There was no Public Input.

Council Input

It was moved by Mrs. Gerber and seconded by Mr. Hatton to appoint Mr. Campbell as Vice Mayor. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Mrs. Gerber, Mr. Hatton and Ms. Krafka. Motion carried.

Mr. Campbell announced committee appointments made by the Mayor, as follows:
Cemetery Committee: Mrs. Gerber, Chair; Mr. Campbell and Mr. Hatton.
Finance Committee: Ms. Krafka, Chair; Mr. Campbell and Mr. Clayton Fyte.

Recreation Committee: Mr. Dickerson, Chair; Ms. Krafska, Ms. Elliott, Jay Jones and Stacy Dickerson.

Safety Committee: Ms. Elliott, Chair; Dani Speigel, Safety Services Director, Mrs. Gerber, Jay Jones.

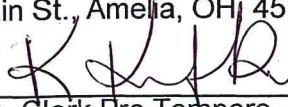
Records Retention Committee: Mayor Hart, Solicitor Carney, Fiscal Officer William Gilpin, Carol Schulze and Julie Wartman.

Board of Zoning Appeals: Ms. Krafska, Clayton Fyte, Carol Schulze, Drena Campbell, John Wainscott.

Planning Commission: Mr. Campbell, Council Liaison; Christina Nadeau, Jay Jones, Tony Meek.
Special Committee - History: Mr. Campbell, Ms. Krafska.

Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:35 pm. The next regular meeting is scheduled for January 27, 2015 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafska, Clerk Pro Tempore



Todd Hart, Mayor