

AMELIA VILLAGE, OHIO
Resolution R-2014-05

**A RESOLUTION ACCEPTING THE RESIGNATION OF POLICE OFFICER
COBY MURRELL AND AUTHORIZING THE MAYOR AND FISCAL OFFICER
TO ENTER INTO A SEVERANCE AGREEMENT WITH COBY MURRELL**

WHEREAS, the Village and Coby Murrell have negotiated an agreement whereby Coby Murrell agrees to resign and Village Council agrees to accept his resignation as set forth in the attached "Severance Agreement and Release" marked as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, by the Council of Amelia Village, Clermont County, Ohio:

SECTION I. That subject to the terms and conditions set forth in the Severance Agreement and Release, attached as Exhibit A incorporated by reference herein, Coby Murrell resigns as a Police Officer and Council accepts his resignation.

SECTION II. The Mayor and Fiscal Officer are authorized to sign the attached Severance Agreement and Release, attached as Exhibit A, on behalf of Amelia Village.

SECTION III. Village Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV. That this Resolution shall take effect and be in force at the earliest period allowed by law.

MR. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

MRS. GERBER seconded the motion.

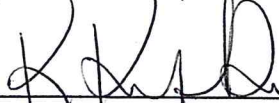
| | Yea | Nay | Absent |
|-----------------------|-------------------------------------|--------------------------|--------------------------|
| Derrick Campbell..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Dickerson..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susan Elliott..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Renee Gerber..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Brandon Hatton..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Katie Krafska..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |


MR. CAMPBELL moved for the adoption of the Resolution.

MRS. GERBER seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|-------------------------------------|--------------------------|--------------------------|
| Derrick Campbell..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Dickerson..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susan Elliott..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Renee Gerber..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Brandon Hatton..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Katie Krafska..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Adopted March 25, 2014.


Katie Krafska Clerk Tempore


Todd Hart, Mayor