

**AMELIA VILLAGE COUNCIL  
MINUTES  
FEBRUARY 25, 2014**

Present: Derrick Campbell, Chris Dickerson, Renee Gerber, Brandon Hatton, Katie Krafka, Todd Hart/Mayor. Susan Elliott was absent.

In Attendance: Dani Speigel; Julie Wartman; Julia Carney; David Friend, Police Chief; Gary Auffart, Asst. Fire Chief, UTFD. Please see attached sign-in sheet.

The meeting was called to order at 7:04 pm.

All stood for the Pledge of Allegiance.

Mayor Hart welcomed all in attendance.

A motion was made by Mr. Campbell to approve the minutes from the February 11, 2014 Council meeting. Mr. Dickerson seconded the motion. All voted in favor. Motion carried.

The Police Chief's Report was presented by Chief David Friend. The Chief also discussed Life Insurance for part time officers which will be discussed at the next Finance Committee meeting. Amelia's participation in the National Drug Take Back Program was discussed. The date for the event is to be announced. Please see attached report.

The Fire Chief's Report was presented by Assistant Fire Chief Gary Auffart of the Union Township Fire Department. Please see attached.

There was no Recreation Committee Report.

The Zoning Report was presented by Mrs. Dani Speigel. Please see attached.

Ms. Elliott arrived at 7: 17 pm

**Legislation:**

0-2014-12 CONTINUING APPOINTMENT OF JULIA CARNEY AS SOLICITOR. Motion to adopt the ordinance was made by Mr. Campbell and seconded by Mr. Dickerson. All voted yea. Motion carried.

Mr. Campbell made a motion to proceed to Executive Session at 7:21 pm pursuant to ORC 122.G1 to consider discipline of an employee. Mrs. Carney and Chief Friend were invited in. Mrs. Gerber seconded the motion. All voted yea. Motion passed. Council returned from Executive Session at 7:37 pm. All were present.

Mayor Hart opened discussion regarding the GPS system that is currently installed in certain Village vehicles. Due to a large volume of driving, he would like the 2 minute increments of gathering data changed to 30 second increments. The cost for this is a \$10.00 per month per vehicle increase. Mr. Campbell made a motion to increase the increments to 30 seconds and Mr. Dickerson seconded the motion. All voted in favor. Motion carried.

Mayor Hart opened discussion regarding the purchase of iPads for himself and Council members. The cost per unit will range between \$279.00 and \$399.00, depending on current sales. Each unit will have Wi-Fi with 2 of the units having hot spots. Council asked what software is on the units and if it is necessary to purchase licenses for the software. Julie Wartman will research and email the information to Council. A decision will be made at a future meeting.

Mayor Hart ask Ms. Wartman to inform Council of the proposal submitted by Stratus Building Solutions to provide weekly cleaning of the interior of the Municipal building. The price is \$45.00

per week (or \$195.00 per month) with the initial cleaning at a higher rate. Stratus will use their own supplies and equipment. The Village will supply trash bags. There will be a 12 month contract which Mrs. Carney will oversee. A decision will be made at a future meeting. A motion was made by Ms. Krafka to proceed with creating an ordinance for a contract with Straatus. Motion was seconded by Mrs. Gerber. All voted in favor. Motion carried.

The Mayor opened the floor for Council input. Mrs. Gerber began a discussion regarding parking in front of your neighbor's mail boxes. This is happening on her street, Hummingbird Way. Chief Friend instructed her to call him when it occurs so he can talk to the resident.

Mrs. Gerber also announced that Boy Scout Troop 443 is selling mulch. Should anyone be interested in purchasing some, they can contact her.

Ms. Krafka reminded Council of the upcoming Easter Egg Hunt on Saturday April 12th at 11 am. She asked that all Council members be present. The Amelia Business Association will participate in this event.

Mayor Hart informed Council that Auto Express approached him to ask if they can park their vehicles on the "Frogger" lot while they are repairing damage that was done to their building during the recent arson fire. Mrs. Carney will check on the insurance issue and with Batavia Township zoning.

Motion to adjourn the meeting at 8:30 was made by Mrs. Gerber. The motion was seconded by Mr. Campbell. All voted in favor. Motion carried.



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Katie Krafka, Clerk Pro-Tempore



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Todd Hart, Mayor