

Record of Proceedings

Amelia Village Council

September 23, 2014

Amelia Village convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main St Amelia Ohio 45102. Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell
Mr. Susan Elliott
Mr. Chris Dickerson

Mrs. Renee Gerber
Ms. Katie Krafka
Mr. Brandon Hatton

Guests: Julie Carny, Solicitor, David Friend, Police Chief, Julie Wartman, Administrative Manager
See attached guest list

Opening / Pledge of Allegiance

Mayor Hart led council and guest in reciting the Pledge of Allegiance.

Legislation

Mr. Campbell moved to move in to Executive session to consider employment of a public employee. Mrs. Gerber seconded, it passed 6-0.

Returned from Executive session at 7:33. Ms. Krafka moved to return from Executive session, Mrs. Gerber seconded, it passed 6-0.

Approval of Minutes

Mr. Campbell moved to approve the minutes from 9/9/14, seconded by Mrs. Gerber, it passed 6-0.

Approval of Bills

Mr. Campbell moved to pay the bills, seconded by Mrs. Gerber, it passed 6-0.

Committee Reports

Police Chief gave report. Chief also requested \$2552 for laptops for the police cruisers. Motioned by Mrs. Gerber, seconded by Mr. Hatton, it passed 6-0.

Police Chief and Finance Director spoke about Police Funds.

Fire Chief gave report.

Planning Director gave report.

Planning Director asked the Fire Chief for transport times (Hosp to station)

Mr. Dickerson gave Recreation Report.

Public Input

None

Council Input

Ms. Krafka spoke about the Congolese visitors coming to meet with Mayor Hart— Council was invited to meet with them also.

Mr. Dickerson gave the dates for the upcoming Halloween Festival

Mayor Hart commented on the upcoming paving projects – possible assistance for our employees to learn curb repair. Will bring more detail to next meeting.

Mayor Hart mentioned JRTree service quoted \$2500 for tree removal at the Victorian Property. Mr. Campbell motioned, Mrs. Gerber seconded, it passed 6-0.

Adjournment

It was moved by Renee Gerber and seconded by Mr. Campbell to adjourn at 8:31 PM. It passed 6-0.

