

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
**SPECIAL MEETING**  
May 7, 2014

Amelia Village convened in regular session at 7:05 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. Derrick Campbell	Absent	Mrs. Renee Gerber	Present
Mr. Chris Dickerson	Present	Mr. Brandon Hatton	Absent
Ms. Susan Elliott	Present	Ms. Katie Krafka	Present

**GUESTS:** Julia Carney, Solicitor

**Opening / Pledge of Allegiance**

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

**Legislation:** O-2014-22 DUKE ENERGY AGREEMENT Motion to adopt the ordinance as amended was made by Mr. Campbell and seconded by Mrs. Gerber. All present voted in favor. Motion carried.

**Public Input**

There was no public input.

**Council Input**

Mr. Campbell wants to discuss with Duke Energy aggregation of the electric service for the residents of the Village.

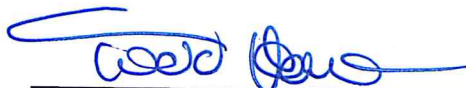
There was discussion regarding the Ohio Plan Agreement. Changes needed to be made before Council could adopt the policy. It was decided to have changes made and address the policy at the next meeting.

**Adjournment**

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:32 PM. The next regular meeting is scheduled for May 13, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk, Pro-Tempore



Todd Hart, Mayor