

AMELIA VILLAGE, OHIO
Resolution R-2014-02

**A RESOLUTION CONTRACTING WITH DONNELLON, DONNELLON & MILLER
AS SPECIAL COUNSEL AND DECLARING AN EMERGENCY.**

WHEREAS, the Village Council does desire to retain Special Counsel to advise the Village in removal proceedings involving Officer Coby Murrell of the Village Police Department as the Village Solicitor, Julia B. Carney, will be prosecuting the matter and cannot in these proceedings also provide advice and counsel to the Village Council; and

WHEREAS, Village Council does believe that Donnellon, Donnellon & Miller Company, LPA has the background and experience in these proceedings to provide appropriate counsel to the Village.

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

SECTION I. Donnellon, Donnellon & Miller Company, LPA, with Terrence M. Donnellon serving as lead counsel, is hereby contracted as Special Counsel for the Village in proceedings to consider the removal of Officer Coby Murrell from the Police Department. Donnellon, Donnellon & Miller Company, LPA shall be paid \$250.00 per hour for these services.

SECTION II. 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 III. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of Amelia Village and its inhabitants. Specifically, the immediate passage of this Resolution is necessary to provide immediate legal counsel to Village Council, as such, this Resolution shall take effect immediately.

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.

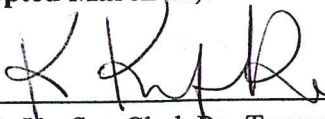
	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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"/>

MR. CAMPBELL moved for the approval of the emergency clause.

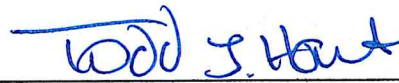
MRS. GERBER seconded the motion.

	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 11, 2014.



Katie Krafska, Clerk Pro Tempore



Todd J. Hart, Mayor

APPROVED AS TO FORM:



Julia B. Carney, Solicitor