

**RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
SPECIAL SESSION**

Held: August 29, 2013

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Amelia Village convened in regular session at 7:00 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. Todd Hart	Present	Mr. Derrick Campbell	Present
Mr. Chris Dickerson	Present	Ms Susan Elliott	Present
Ms. Renee Gerber	Present	Ms Katie Krafska	Present

GUESTS: Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer;

Opening / Pledge of Allegiance:

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

Legislation:

O-2013-40 AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO MAKING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013

It was moved by Mr. Campbell, seconded by Ms Krafska, to suspend the rules requiring three readings.

Passed 5-0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Ordinance. Passed 5 - 0.

Adjournment

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 7:15 PM. The meeting was adjourned until the next regular meeting on September 10, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.




Mr. Todd Hart



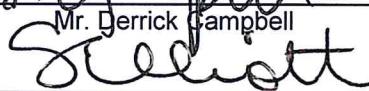
Mr. Chris Dickerson



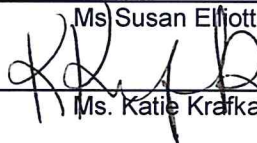
Mrs. Renee Gerber



Mr. Derrick Campbell



Ms Susan Elliott



Ms. Katie Krafska

All formal actions of the of Amelia Village concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.