

**MINUTES
SPECIAL MEETING
AMELIA VILLAGE COUNCIL
APRIL 18, 2013**

PRESENT: Derrick Campbell, Chris Dickerson, Susan Elliott, Katie Krafka, Renee Gerber, Todd Hart/Mayor, Julie Wartman/Clerk Pro-Tempore

ABSENT: Chuck Thacker

In Attendance: Chief David Friend, Mr. & Mrs. Harry Booze, Stacy Dickerson, Janice Lovins Wood, Shane Olson, Jay Jones.

The meeting was called to order at 7:01 pm.

MOTION to appoint Julie Wartman Clerk Pro-Tempore was made by Mr. Campbell. Motion was seconded by Mrs. Gerber. All present voted in favor. Motion passed.

All stood for the Pledge of Allegiance.

Mayor Hart opened the floor with discussion regarding the Village Personnel Policy Manual. Chief Friend was invited to present his views on the following items of discussion: Vacation Accrual, Comp Time, Personal Time and Holiday Time. Council asked the Mayor to proceed with the discussed changes on these issues.

COMPUTER UPGRADE Council reviewed the quote submitted by Wasinger Consulting and asked the Mayor to proceed with the upgrade, contingent on the following amendments; the Dell printer and Toner set are not required and are to be removed from the quote.

GPS Council invited Chief Friend to present his views on installing a GPS system in Village vehicles. Discussion resulted in this issue being tabled. In turn, Council requested more detailed information from the Chief in his monthly reports.

POWER OUTAGE The meeting was briefly interrupted by a power outage until Shane Olson volunteered to position himself with a flashlight so that all could see their notes. The meeting continued.

The suggestion of hiring additional part time officers or auxiliary officers to run traffic control on Main Street was made by Mr. Dickerson. Discussion on the pros and cons of using auxiliary officers ensued.

MOTION to adjourn the meeting at 8:45 pm was made by Mrs. Gerber. The motion was seconded by Ms Elliott. All present voted in favor. Motion passed.

The next regularly scheduled meeting of Amelia Village Council will be Tuesday April 23rd at 7 pm.


Julie Wartman/Clerk Pro-Tempore


Todd Hart/Mayor