

**AMELIA VILLAGE COUNCIL MINUTES**  
**March 10, 2014**  
**SPECIAL MEETING**

Present: Derrick Campbell, Chris Dickerson, Susan Elliott, Renee Gerber, Katie Krafka, Todd Hart/Mayor.

Unpunctual: Brandon Hatton arrived at 7:28

In Attendance: Julia Carney; Julie Wartman; David Friend, Police Chief. Please see sign in sheet for additional attendees.

The meeting was called to order at 7:15 pm.

All stood for the Pledge of Allegiance.

Solicitor Carney introduced Mr. Terry Donnellon, Attorney as it was recommended that, in order to avoid conflict of interest, outside Counsel be hired to advise Village Council on the proceedings of the upcoming hearing for Mr. Coby Murrell.

In respect for Mr. Murrell, Council agreed to discuss only process oriented questions and to not discuss any details of the hearing during any part of this meeting. No details or substance of the hearing were discussed.

Solicitor Carney reported that she had received a request from Mr. Murrell's attorney for an extension of the hearing. It was agreed by the attorneys to hold the hearing on March 25, 2014 at 7 pm.

Legislation R-2014-02 Contracting with Donnellon, Donnellon & Miller as Special Counsel. Motion to adopt the Resolution was made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea. Motion carried.

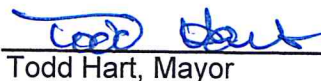
Motion to proceed to Executive Session pursuant to ORC 121.22G1 to consider the discipline of a public employee at 8 pm was made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea. Motion carried. Council returned from Executive Session at 8:21 pm. All were present.

Motion to grant an extension of Mr. Murrell's hearing, at the request of his Counsel, to March 25, 2014 at 7 pm at the regular Village Council meeting at the conclusion of the Council agenda, was made by Mrs. Gerber and seconded by Mr. Campbell. All voted yea. Motion carried.

Motion to adjourn the meeting at 8:01 was made by Mrs. Gerber. The motion was seconded by Mr. Campbell. All voted in favor. Motion passed.



Katie Krafka, Clerk, Pro-Tempore



Todd Hart, Mayor