

**AMELIA VILLAGE COUNCIL MINUTES  
FEBRUARY 28, 2014  
SPECIAL MEETING**

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

Absent: Brandon Hatton

In Attendance: Julie Wartman; Julia Carney; David Friend, Police Chief.

The meeting was called to order at 6:02 pm.

All stood for the Pledge of Allegiance.

Mr. Campbell made a motion to proceed to Executive Session at 6:04 pm pursuant to ORC 122.G1 to consider discipline of an employee. Mrs. Carney was invited in. Mrs. Gerber seconded the motion. All voted yea. Motion passed. Chief Friend was invited into Executive Session at 7:30 pm. All returned from Executive Session at 7:50 pm. All in attendance were present.

A motion was made by Mr. Campbell to accept Mr. Coby Murrell's resignation when it is offered. Mrs. Gerber seconded the motion. There were 4 yea votes. Mr. Dickerson voted no. Motion passed.

**Legislation:**

0-2014-13 CLEANING AGREEMENT WITH STRATUS BUILDING SOLUTIONS. Motion to adopt the ordinance was made by Mr. Campbell and seconded by Mrs. Gerber. All voted yea except Mr. Hatton who was absent. Motion passed.

**Approval of Bills:**

Mr. Dickerson asked for an explanation of the SWCD fee, which was explained by the Mayor. Ms. Wartman noted that the check for \$147.48 written to her was for refurbishment of the Petty Cash box. Motion to approve the bills was made by Mr. Campbell and seconded by Ms. Krafka. All voted yea except Mr. Hatton who was absent. Motion passed.

Ms. Krafka noted that she is happy to have the cleaning service.

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.

  
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Katie Krafka, Clerk, Pro-Tempore

  
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Todd Hart, Mayor