

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

Held: January 6, 2014

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Amelia Village convened in regular session at 7:02 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 Krafka	Present
Mr. Brandon Hatton	Present		

**GUESTS:** Julie Wartman, Administrative Manager; Kevin E Pyle, Fiscal Officer; Julia Carney, Solicitor

**Opening / Pledge of Allegiance:**

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

**Legislation:**

**O-2014-01 An Ordinance Establishing Rules Of Council for Calendar Year 2014 and Repealing Ordinance O-2013-01**

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

Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Ordinance. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Gerber, to adopt the Emergency Clause. Passed 6 – 0.

**O-2014-02 An Ordinance by the Council of Amelia Village, Authorizing the Mayor and Village Fiscal Officer to Enter into an Agreement with Rumpke of Ohio Inc. for Solid Waste Collection Services and Declaring an Emergency**

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

Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Ordinance. Passed 6 – 0.

It was moved by Mr. Campbell, seconded by Ms Elliott, to adopt the Emergency Clause. Passed 6 – 0.

**Discussion:** Council discussed the possibility of granting pay raises to the Village employees and whether or not to allow raises for Council member.

**Council Input:** Mr. Campbell said Rumpke offered a five year contract with level rates for the period. Rumpke would also provide 65 gallon recycling cans for bimonthly recycling collection and a junk day each year. Rumpke would also pick up one large item each month with no need for stickers any more. The users of the services would pay the costs directly to Rumpke.

**Vice Mayor's Election:** It was moved by Ms Gerber and seconded by Mr. Dickerson to appoint Derrick Campbell as Vice Mayor. Passed 6 – 0.

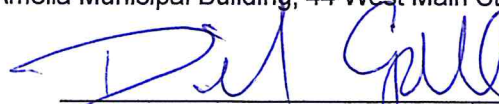
**Committee Apointments:** Mart Hart mad appointments to the several Committees of the Village.

**Adjournment**

It was moved by Ms Gerber and seconded by Mr. Campbell to adjourn at 8:18 PM. The meeting was adjourned until the next regular meeting on January 14, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



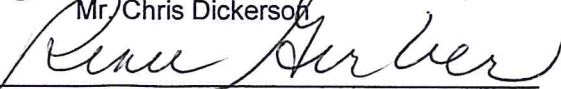
Mr. Todd Hart



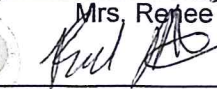
Mr. Derrick Campbell



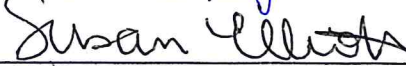
Mr. Chris Dickerson



Mrs. Renee Gerber



Mr. Brandon Hatton



Ms. Susan Elliott



Ms. Katie Krafka

All formal actions of the 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.