

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
SPECIAL MEETING
July 29, 2014

Amelia Village convened in regular session at 6:48 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. Derrick Campbell | Present | Mrs. Renee Gerber | Present |
| Mr. Chris Dickerson | Present | Ms. Susan Elliott | Present |
| Ms. Katie Krafka | Present | | |

Mr. Brandon Hatton was absent.

GUESTS: Julia Carney, Solicitor; David Friend, Chief of Police; Julie Wartman, Administrative Manager.

Opening / Pledge of Allegiance

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

Legislation O-2014-34 A SUPPLEMENTAL APPROPRIATIONS Motion to adopt the ordinance was made by Mr. Campbell and seconded by Mrs. Gerber. All present voted yea. Motion carried.

Executive Session It was moved at 6:50 p.m. by Mr. Campbell to proceed to Executive Session pursuant to ORC 121.22G2 to discuss the purchase of property. The Executive Session was held at 119 West Main Street. Council returned at 7:40 p.m.

Public Input

There was no public input.

Council Input

There was no Council input.

Adjournment

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 8:12 PM. The next regular meeting is scheduled for August 12, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



Katie Krafka, Clerk, Pro-Tempore



Todd Hart, Mayor