

**RECORD OF PROCEEDINGS**  
**AMELIA VILLAGE COUNCIL**  
September 9, 2014

Amelia Village convened in regular session at 7:02 PM in the Amelia Municipal Building, 44 West Main Street Amelia, OH, 45102. Mayor Hart called the meeting to order with the following members present:

Mr. Derrick Campbell  
Ms. Susan Elliott  
Mr. Dickerson

Mrs. Renee Gerber  
Ms. Katie Krafka  
Mr. Brandon Hatton

**GUESTS:** Julia Carney, Solicitor; David Friend, Chief of Police; Julie Wartman, Administrative Manager. See attached guest list.

**Opening / Pledge of Allegiance**

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

**Legislation**

**O-2014-40 An Ordinance Confirming the Mayor's Probationary Appointment of Charles A. Saylor as a Part-Time Police Officer for the Amelia Village Police Department, and Declaring an Emergency.**

Mrs. Gerber moved to suspend the rules requiring three readings on three separate dates. Mr. Campbell seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the ordinance. Mr. Campbell seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the emergency clause. Mr. Campbell seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

**O-2014-42 An Ordinance Confirming the Appointment of Kevin J. Barkley, Jr. as a Full-Time Police Officer for Amelia Village for a Probationary Period and Declaring an Emergency.**

Mrs. Gerber moved to suspend the rules requiring three readings on three separate dates. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the ordinance. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the emergency clause. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mayor Hart swore in Officers Saylor and Barkley simultaneously.

**Approval of Minutes**

It was moved by Mr. Campbell and seconded by Mr. Dickerson to approve the minutes of the August 26, 2014 Council Meeting. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka. Mr. Hatton abstained. Motion carried.

**Approval of Bills**

It was moved by Mr. Campbell and seconded by Mr. Dickerson to approve the bills dated July 24, 2014 thru September 9, 2014. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

**Committee Reports**

It was reported that the Finance Committee will meet Saturday September 13, 2014 at 9 am.

**Legislation**

**O-2014-41 An Ordinance Affirming the Appointment of Shane A. Olson as a Full-Time Police Officer and Declaring an Emergency.**

Mrs. Gerber moved to suspend the rules requiring three readings on three separate dates. Mr. Hatton seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the ordinance. Mr. Hatton seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the emergency clause. Mr. Hatton seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

**O-2014-43 An Ordinance Setting the Pay for the Police Chief, Repealing all Prior Inconsistent Ordinances or Parts Thereof, and Declaring an Emergency.**

Mrs. Gerber moved to suspend the rules requiring three readings on three separate dates. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the ordinance. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Mrs. Gerber moved to adopt the emergency clause. Ms. Elliott seconded the motion. By roll call "yea" Mr. Campbell, Mr. Dickerson, Ms. Elliott, Ms. Gerber and Ms. Krafka, Mr. Hatton. Motion carried.

Motion was made by Mr. Dickerson and seconded by Mr. Campbell to proceed to Executive Session at 7:20 p.m. pursuant to ORC 121.22(G)(1) to consider the discipline of a public employee. Council returned at 7:40 p.m.

**Public Input**

Police Chief Friend approached Council regarding the need to upgrade computers in the police cruisers. Discussion ensued regarding the computers in the police cruisers. The Mayor asked the Chief to get pricing and present the information to the Finance Committee.

**Council Input**

Mayor Hart read a card he received in the mail from a Senior Citizen who thanked him for the grocery cart that was donated by Kroger to the Crossings of Amelia.

It was announced that the Grand Opening for the new Petco store located at the Kroger complex will be Saturday September 13<sup>th</sup> at 8:30 a.m.

The Mayor informed Council that he would like to purchase a bulk quantity of Amelia t-shirts to give to new merchants opening stores in the Village.

It was reported that the Howitzer that was donated for the Veteran's Memorial is currently at EMI to be painted. It will be painted, transported and set in its permanent location free of charge.

Mrs. Gerber suggested holding a candlelight service at the I.O.O.F. Cemetery on Veterans Day November 11<sup>th</sup> to dedicate the Howitzer. She will spearhead the event.

Overnight in the Vault will be held on the weekends of October 10<sup>th</sup> & 11<sup>th</sup> and 17<sup>th</sup> & 18<sup>th</sup>. The price to stay overnight in the Vault will be \$50-\$100. The proceeds will go to the Veterans Memorial that is being constructed at the I.O.O.F. Cemetery.

This year's Halloween Fest is scheduled to be held on Saturday October 25<sup>th</sup> from 12-4 p.m.

There will be a Zombie Walk from Kroger to the I.O.O.F. Cemetery on October 11<sup>th</sup> at 3 p.m.

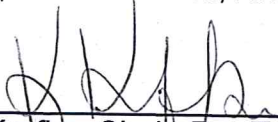
Mayor Hart announced that he is still looking for residents to volunteer to become members of the committee being formed to provide input on the transition of Amelia Village to a Charter government.

Mr. Dickerson announced that the Halloween decorating contest will begin on October 1<sup>st</sup>. Dates of the judging will be announced later.

Trick or Treat will be observed in Amelia Village on October 31<sup>st</sup> from 6-8 p.m.

**Adjournment**

It was moved by Mrs. Gerber and seconded by Mr. Campbell to adjourn at 7:57 PM. All present voted in favor. The next regular meeting is scheduled for September 23, 2014 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH, 45102.



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Katie Krafka, Clerk, Pro-Tempore



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Todd J. Hart Mayor

