

RECORD OF PROCEEDINGS
AMELIA VILLAGE COUNCIL
SPECIAL SESSION

Held: January 30, 2013

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Amelia Village convened in regular session at 7:05 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	Absent	Mr. Chuck Thacker	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

Swearing in of New Council Member

Mayor Hart swore in Ms Katie Krafka to finish the term of Bob Pollitt.

Discussion on Medical Insurance

It was explained the Village tried to participate in the County Health Insurance plan but their carrier would not allow it, wanting to rate the Village as separate group. The Village also tried to work with another pooling carrier but again the Village would have been rated as a separate group.

Legislation:

O-2013-04 An Ordinance to Contract with Anthem Blue Cross Blue Shield to Provide Medical / Hospitalization, Life, and AD&D Insurance Coverage for Full-Time Village Employees

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adopt the Ordinance. Passed 5 – 0 - 1.

It was moved by Mr. Campbell and seconded by Mr. Thacker to adopt the Ordinance. Passed 5 – 0 - 1.

It was moved by Mr. Campbell and seconded by Mr. Dickerson declare an emergency. Passed 5 – 0 - 1.

O-2013-05 An Ordinance to Contract with Dental Care Plus to Provide Dental Insurance Coverage for Full-Time Village Employees

It was moved by Mr. Campbell and seconded by Ms Elliott to suspend the rules requiring three readings. Passed 5 – 0 - 1.

It was moved by Mr. Campbell and seconded by Mr. Thacker to adopt the Ordinance. Passed 5 – 0 - 1.

It was moved by Mr. Campbell and seconded by Ms Elliott to declare an emergency. Passed 5 – 0 - 1.

Amending O-2013-05 To Require Employees to Pay 20% of the Premiums for the Dental Care Plus Insurance

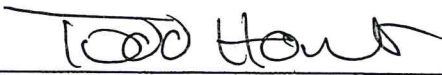
Mr. Campbell moved, seconded by Mr. Thacker to amend Sections 5 and 6 of Ordinance O-2013-05 to require employees to pay 20% of the insurance premiums. Passed 5 – 0 - 1

Public Input: None

Council Input: None

Adjournment

It was moved by Mr. Campbell and seconded by Mr. Dickerson to adjourn at 7:45 PM. The meeting was adjourned until the next regular meeting on February 12, 2013 at 7:00 PM at the Amelia Municipal Building, 44 West Main St., Amelia, OH. 45102.



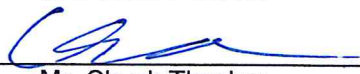
Mr. Todd Hart



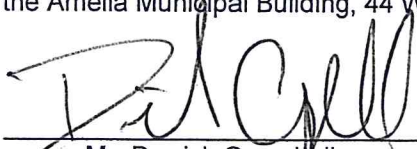
Mr. Chris Dickerson

ABSTAIN

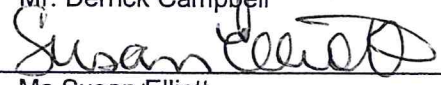
Mrs. Renee Gerber



Mr. Chuck Thacker



Mr. Derrick Campbell



Ms Susan/Elliott



Ms. Katie Krafa

All formal actions of the of 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.