

**Record of Proceeding
Amelia Village Council
August 16, 2014**

Amelia Village Council convened in special session at 8:10am in the Amelia Municipal Building, 44 West Main Street Amelia, OH, 45102. Mayor Hart called the meeting to order with the following members present:

Derrick Campbell, Katie Krafska, Chris Dickerson, Renee Gerber, and Susan Elliot
Guests: Bill Gilpin, Clayton LAST NAME and Jay Jones
Absent: Brandon Hatton

Meeting called to order at 8:10am
Pledge of Allegiance

Discussion consisted of:

Review of revenues

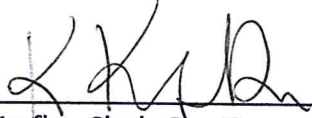
Review of funds

Police Fund


Police Officer over-time

Bond Anticipation Notes for the purchase of property at 119 W. Main Street

It was moved by Renee Gerber and seconded by Derrick Campbell to adjourn at 10:00am.
All present voted in favor of adjournment.



Katie Krafska, Clerk, Pro-Tempore



Todd J. Hart Mayor