

1st  
READING

AMELIA VILLAGE, OHIO  
Ordinance O-2015-14

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JULIE WARTMAN  
FOR CONSULTING SERVICES AND DECLARING AN EMERGENCY

WHEREAS, Ms. Wartman, Administrative Manager of Amelia Village, has given notice that she will be retiring from full-time employment with the Village effective February 13, 2015; and

WHEREAS, the Village is in need of consulting services to train a new Administrative Manager and perform payroll services; and

WHEREAS, Julie Wartman is willing and able to provide consulting services as needed and requested by the Village;

NOW, THEREFORE, be it ordained by Council of Amelia Village, Ohio that:

SECTION I. Village Council accepts the recommendation of the Mayor that the Village contract with Julie Wartman, for the consulting services to train a new employee and perform payroll services, at a rate of \$30.00 per hour for a maximum of 24 hours.

SECTION II. The Mayor and the Fiscal Officer are hereby authorized and directed to execute the Agreement on behalf of the Village to secure the necessary consulting services from Julie Wartman, substantially in the form attached hereto as Exhibit A.

SECTION III. This Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, so that the Village payroll is submitted on time and that a new employee may be trained immediately upon hire. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

SECTION IV. Village Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ moved to suspend the rules requiring three readings on three separate dates.

\_\_\_\_\_ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____
Chris Dickerson.....	_____	_____	_____
Susan Elliott.....	_____	_____	_____
Renee Gerber.....	_____	_____	_____
Brandon Hatton.....	_____	_____	_____
Katie Krafka.....	_____	_____	_____

MR. CAMPBELL moved for the adoption of the ordinance.

MRS. GERBER seconded the motion.

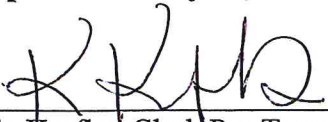
	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

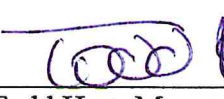
MR. CAMPBELL moved for the adoption of the emergency clause.

MRS. KRAFIKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adopted February 24, 2014**

  
Katie Krafska, Clerk Pro Tempore

  
Todd Hart, Mayor