

RECORD OF PROCEEDINGS
CAMDEN VILLAGE COUNCIL – REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS

Form 6101

Held Thursday, November 1, 2018

Mayor: Lisa Moss
Fiscal Officer: Rebecca Wilson
Village Administrator: Rusty Wilson
Council: Kelly Doran, Debbie Hickman, Ernest Crabtree, Toni Keesler, Judy Michael and Wendell Mackie
Guests: Barb Lakes, Rose Pombles, Dan Michael, Ed Steiner and Dennis Davis

The meeting began with the Pledge of Allegiance at 7:00 P.M. Ernest made a motion to approve the minutes of the October 18, 2018 meeting as written. Judy second. Roll call. Kelly – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Committee/Staff Reports: Rusty reviewed his report updating Council on projects completed. New brushes install on box broom, leaf pickup, shelves in basement completed, paving by Becker completed, Martin Tree Service to begin tree removal at 99 Douglas and the cemetery next week, restrooms at park winterized and demolition completed at 90 South Second. (Debbie arrived at 7:04 P.M.) Rusty said he met with some companies and discussed a new jetter for the Village, which will work on the clogs, but it will also clean the lines. He presented a state bid cost for around \$55,000.00, which includes three heads, warranty and a few other parts. Wendell made a motion to approve the purchase. Kelly second. Roll call. Kelly – yea, Debbie – abstain, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Council decided to keep the old one for backup because a new cable was just installed. He also met with Buckeye Power and Garber Electric on the generator and switchgears. He should have a quote in the next few weeks.

Public Participation: Hannah Terrell of 205 Donna Drive requested approval from Council to install a privacy fence from the back of the front foundation to the specifics of our ordinance. Her concern is the DP&L box and should that be on the outside of the fence or can it be inside. She was advised to call OUPS and once marked that may answer her question or as long as they have access it might be ok to be inside. Kelly made a motion to approve her request once Village Administrator Rusty Wilson reviews the specs. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Old Business: Kelly asked if the Village would consider putting another \$500.00 towards the purchase of the remaining trees for South Main and South Second Street and he would pay the difference. Toni made a motion to approve the request. Kelly second. Roll call. Kelly – abstain, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Wendell asked about the burnt house on Liberty and Bloomfield and when should we see it coming down. Rusty said he has talked with the owner and he has promised to start demolition soon. Ernest asked about the properties on South Main and said they have been condemned but nothing is happening. Rusty said it is at a standstill right now due to the owner passing away and not knowing who owns it now but he will stay on top of it. Kelly said he did talk to Doug Kramer about how Council is adamant about having sidewalks on the South side of 725. He said he would see what can be done and will let us know. Wendell asked what we thought about the trash truck service and Kelly said after reviewing everything involved it would not be justified in doing it. Kelly said we talked about doing a cleanup once a quarter (4 times a year) in conjunction with a day that is bulk pickup. Kelly mentioned a pothole in the alley between Jeff Mosses and Myrna Matts. Rusty said they would get it tomorrow. Wendell asked about the internet at the barn that the county was going to put in to monitor the dumpsters. Rusty said the commissioners did not approve her request but she is purchasing trail cameras and bigger signs have been installed so she is going to review them periodically and prosecute when she sees something illegal being dumped.

New Business: Rusty said the Village has received information on two parcels of property on South Main Street that is being offered to the Village by the Preble County Courts at a cost of \$3,270.91 that could be

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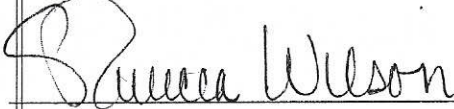
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Wendell made a motion to approve the purchase orders. Judy second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to approve the bills. Wendell second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Wendell made a motion to adjourn at 7:46 P.M. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.



Rebecca Wilson, Fiscal Officer



Lisa Moss, Mayor