580

RECORD OF PROCEEDINGS CAMDEN VILLAGE COUNCIL — REGULAR

Minutes of

__ Meeting

Form 6101

BARRETT BROTHERS

THURSDAY, NOVEMBER 15, 2018

Held

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson Village Administrator: Rusty Wilson

Council: Kelly Doran, Debbie Hickman, Ernest Crabtree (absent), Toni Keesler, Judy Michael (absent),

and Wendell Mackie

Guests: Gary Rust, Tommy Hicks and Chris Gundler

The meeting began with the Pledge of Allegiance at 7:00 P.M. Toni made a motion to approve the minutes of the November 1, 2018 minutes as written. Wendell second. Roll call. Kelly – yea, Debbie – yea, Toni – yea and Wendell – yea. Motion passed.

Tommy Hicks addressed Council and stated he had a complaint and passed out copies of his complaint indicating there was an adjustment on a water bill which according to him takes 2/3 of a majority vote of Council to do so and he is calling out the Secretary and her actions on this adjustment which was given without authorization of anyone in the household and he would also like to point out how she is also helping out Gratis which according to how he reads the ethics she can't do that without both Council's getting together and discussing it. Kelly said stop right there, she is working with the County Auditor, the State Auditor's office and the Local Government Services regarding Gratis and he said that's fine that up to Council. Kelly said now regarding the water bill, we allow her to give a one-time adjustment for a water leak per our policy and procedures and after that, she tells the account holder that they have to come to Coundil for any other adjustments. He said he just wanted to let Council know what was going on and you can do what you want. He said this discount was given when Melissa Shull was a Council member and according to the privacy act anything that would benefit that person is an ethics violation. Kelly said let's get to the heart of it - what do you want? He said I just want you to be aware of it. Chris Gundler with Lancaster Bingo Company addressed Council in regards to the possibility of having Bingo upstairs when it's completed and raising money for charities or whatever. Wendell stated that West Alexandria does this and they have been fortunate to purchase fire equipment and all kinds of things with the money. Wendell said what about the van that was on South Main and was moved around the corner. Kelly said we need to put an end to this wacka-mole.

Committee/Staff Report: Rusty reviewed his report with Council highlighting leave pickup, the sidewalk project, salt and equipment is ready for the winter season and a sump pump installed in basement. Debbig mentioned the Christmas lights and getting those up and also the old Evilsizer house and we need a deadline because the previous owner didn't want fines for not taking it down and the new owner hasn't touch it. Rusty said his time is up and I will tell him it needs done now. Wendell asked about the Murphy barn and can't we do something about it. Kelly said I'm not really worried about the paint on a building but more the weeds, junk, falling down and cars. Debbie said do we have anything on open windows like the old Somerville Bank building. Rusty said there are a few buildings that need addressed and I will try to work on that next week.

Old Business: Kelly read a letter from Ohio Department of Natural Resources awarding the Village of Camden a grant for a community walking path in the amount of \$499,955.00. The walking path is from South Street to the Cemetery and will be phase 1 of the project. Wendell and Debbie both mentioned the path again from the Dollar Store to Quail Creek and Kelly said all of that is in the other project we have applied for. Debbie said I'm still worried about people walking on the road until something is put in up there. Wendell expressed interest in having the water tower pressure washed on the outside and more lights to show it better. Rusty said he would get some prices for that.

	RECORD OF PROCEEDINGS	58
	Minutes of	Meeting
The Wall	Barrett Brothers	Form 6101
	Held	And the same of th
	Page 2	
	Wendell made a motion to approve the purchase orders. Toni second. Roll call. Kelly – yea, Toni – yea and Wendell – yea. Motion passed. Toni made a motion to approve the bills. We Roll call. Kelly – yea, Debbie – yea, Toni – yea and Wendell – yea. Motion passed.	
	Wendell made a motion to adjourn at 8:17 P.M. Toni second. Roll call. Kelly – yea, Debbie – and Wendell – yea. Motion passed.	· yea, Toni – yea
	Suma Wilson Losa Moss	
	Rebecca Wilson, Fiscal Officer Lisa Moss, Mayor	