

## RECORD OF PROCEEDINGS

Minutes of CAMDEN VILLAGE COUNCIL – REGULAR Meeting

BARRETT BROTHERS

Form 6101

Held THURSDAY, DECEMBER 6, 2018

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

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

Guests: Dan Michael, Dennis Davis, Gary Rust and Alan George

The meeting began with the Pledge of Allegiance at 7:00 P.M. Wendell made a motion to approve the minutes of the November 15, 2018 meeting as written. Debbie second. Roll call. Kelly – yea, Debbie – yea, Judy – abstain and Wendell – yea. Motion passed.

Public Participation: Alan George the owner of 52 North Liberty addressed Council regarding the water meter that supposedly got broken and the bills were addressed to him in the amount of around \$1300.00 for the water and the meter. He said the previous week he had been in pay the water bill and he was told at that time that the meter was bad and was scheduled to be replaced so he was questioning if the Village was going to replace it why would he pay for a new meter. He heard his tenant damaged the meter and he has not seen a police report but he wants to get this rectified. Village Administrator Rusty Wilson said the actual meter was not bad it was just a gasket, which caused a small leak on the Village side. Before the Village was able to replace the gasket the tenant got in the pit and destroyed it. Alan asked if there were pictures of it and Rusty said the police have a report and the neighbor actually witnessed the tenant doing it. Alan said his tenant told him a different story but he wants to know if any kind of reduction can be done or will he have to pay the full amount. Becky said it has already been assessed to the taxes so he would have to call the Auditor's office to see if they have attached it yet and if not he can still pay it here. Kelly said I would call the Auditor's office and see how they handle it and go from there.

Committee/Staff Reports: Rusty reviewed his report with Council highlighting leaf pickup is done for the year, Christmas decorations in the park are out, trees have been removed from 99 Douglass, new sidewalks have been filled in with dirt and cameras have been installed at the recycle dumpsters for Preble County Solid Waste District. Rusty said the jetter has been ordered and will be here around April and the backhoe had a recall which has been completed and should be here any day.

Old Business: Debbie said she had real old business and presented the Mayor a birthday card from Council and the employees. Kelly made a motion to move ahead with the existing design build team a change order to extend their work to Phase II (design team of RDA Architects and Bruce Perry). Debbie second the motion. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

New Business: Debbie mentioned Jeff Moss is on sick leave and won't be able to clean for a few weeks and she has someone who could come in and clean while he is out and she would sign a waiver of liability. Debbie made a motion to allow Heather Amburgey to come clean for the short time. Kelly second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed. Debbie mentioned that when the roof was being redone here at the Town Hall, a person came in furious about the parking and was using all kinds of filthy language and Kelly said we should have our attorney send this person a letter stating that he is banned from the building and or trespassed off the property. Wendell mentioned getting a button for Becky to request the Police to come down immediately when any of them dealing with an irate person. Kelly said that's an excellent idea but we should have the attorney to send him a letter stating he is not welcome here until he can conduct himself in a better manner and how he acted is not acceptable. Kelly made a motion to have our solicitor send a letter. Debbie second. Roll call. Kelly –

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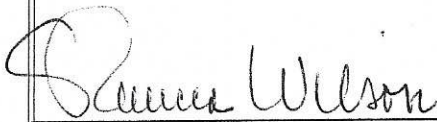
Held \_\_\_\_\_

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Wendell – yea. Motion passed. Wendell made a motion to accept the resignation of Brittney Hughes. Judy second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

Judy made a motion to approve the purchase orders. Kelly second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to approve the bills. Debbie second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed. Kelly made a motion to approve the October Financial Statement. Judy second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed. Kelly said before we adjourn do we want to touch on this request from Matt. The committee wants to meet prior to approval and will bring it back up at the next meeting.

Wendell made a motion to adjourn at 8:13 P.M. Kelly second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.



Rebecca Wilson, Fiscal Officer



Lisa Moss, Mayor