

RECORD OF PROCEEDINGS

Minutes of CAMDEN VILLAGE COUNCIL – REGULAR Meeting

BARRETT BROTHERS

Form 6101

THURSDAY, FEBRUARY 21, 2019

Held

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 (absent)
 Guests: Rebecca and Anthony Taulbee, Alexis Taulbee, Kate Duskey, Michael Goettemoeller – Choice One, Jamie Hollon, Aden Hollon, Gregory Hollon, Kelsey Kimbler – Register Herald, Bob Cornell, Kennedy Cornell, Riley Nicole Cornell, Shannon Cornell, Niki Fields, Ethan Fields, Addy Rike, Mandy Rike, Mariah Lohrey, Amber Lohrey, Dylan Lohrey, Jeff Wood and Robin Wood.

The meeting began with the Pledge of Allegiance at 7:00 P.M. The elementary students here as guests were asked to join Council Members to help conduct the meeting. They were Kennedy Cornell with Kelly Doran, Mariah Lohrey with Debbie Hickman, Ethan Fields with Ernest Crabtree, Alexis Taulbee with Mayor Lisa Moss, Aden Hollon with Toni Keesler and Addy Rike with Judy Michael. These students participated in all aspects of the meeting speaking for and with Council members.

The minutes from the February 7, 2019 meeting were read for the audience. Kelly made a motion to approve the minutes as written. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed.

Public Participation: Michael Goettemoeller addressed Council asking how they feel the modifications at the intersection were going. He mentioned he pulled records for crash reports and only saw one which was in July of 2018. Officer Stemp said the crash referenced was really the only report they have had which basically was just a clearance between vehicles and not a bad accident. Ernest again asked about maybe lowering the speed more since West Alexandria and Eaton has theirs at 35 mph outside of the actual Village and Michael said there are a lot of factors which don't meet the criteria in Camden. Another concern again was Douglass Street and the way people pull off that street. Kelly asked what the legal speed limit was on Central Ave. because it is posted 35 to 25 to 35 which is kind of confusing. He said he would have to contact ODOT to see what exactly it is supposed to be.

Committee/Staff Reports: Rusty reviewed his report with Council mentioning that with the money Council gave him for a snow plow and snow blower he was also able to get an enclosure for the gator with money left over. He had Buckeye Power separate the quote on the generator and switch gears and for both switch gears and the installation it would be \$15, 513.00 which is for the water plant and well field. Kelly said refresh my memory I thought we were looking at just generators for now - Rusty said that is the wastewater plant the switch gears are just for the water plant and the well field where as of now if the power were to go out one of us would have to come in and manually switch the generators on and when power comes back on we have to go in again to take the power off the generators and switch gears would do this automatically and eliminate someone having to come in. Ernest asked what the usage on our water supply and if it would be worth spending \$6,000.00 at the plant. Rusty said that would depend on any situation and how long the power is out and what kind of usage at the time would be. He said the pumps don't come on until the towner is at 132,000 gallons. Our daily usage right now is around 250,000 with not major leaks just a few residential ones. Ernest said I understand the wastewater plant because you have to keep it running 24/7 but the water plant you have reserves and it's going to give you time or 12 hours at least. Rusty said when the plant was built the only reason those weren't put in at that time was they were trying to cut corners due to the

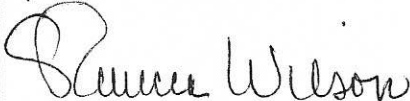
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that's the plan for 2019. Chief Spurlock proposed that a detail officer be at all Mayor's Court and Council meetings and would be committed to that purpose only. Currently the officer on duty is at court and the meeting and when a call comes in the officer has to leave. For \$75.00 on the night of court and council meeting an officer would remain at all times. He also mentioned that he already owns a hand held metal detector and the officer on detail would be stationed at the front door and would scan everyone coming to court and the meeting. Kelly said unfortunately at this day and age this has what it has come to. Judy made a motion to accept Chief Spurlock's recommendation to have a detailed officer for \$75.00 on the night of court and the council meeting. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed.

Old Business: Ernest made a motion to adopt the Sewer/Water specs manual. Toni second. Roll call. Kelly – yea Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed. Kelly asked if Council was ready to adopt the firearm policy. Ernest said all the stuff he looked at from the insurance referred to emergency personnel. Becky said these were all samples from the insurance company as this is all she had to reference and she stated there is really nothing stating yes or no. All of the samples she sent me went directly to our attorney. Kelly said since our attorney is the one that drafted the policy I feel that if there was an issue they wouldn't have done it. Basically liability falls upon the person themselves. Debbie made a motion to accept the firearm policy for the Village. Toni second the motion. Kelly said what we are doing is concealed carry for our employees. We have two women in here with money and sometimes they are by themselves. We also have employees that have their heads in a hole turning someone's water off by themselves and anymore you just don't know and it's one of those unfortunate necessities. That's why we are passing this policy and the burden falls on them. Ernest said I just worry about an accident. Judy said you are talking about someone who has a concealed carry that has to take a class and be trained to be certified before ever getting issued a license. Kelly said there have been some irate people in here and some that don't even have business in here because they don't live here, they don't pay a water bill here, nothing. And with Mayor's Court they come in here to pay tickets and sometimes it's quite a bit of money and it's not a good situation anymore. The Mayor asked for roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Debbie – yea. Motion passed.

New Business: Kelly made a motion to approve the first reading for Resolution #1099-2019 the Mitigation Plan. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed.



Rebecca Wilson, Fiscal Officer

Lisa Moss, Mayor