

RECORD OF PROCEEDINGS
CAMDEN VILLAGE COUNCIL – REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS

Form 6101

Held Thursday, February 7, 2019

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: Dan Michael, Ed Steiner, Dennis Davis, Bonnie Crabtree and Kate Duskey

The meeting began with the Pledge of Allegiance at 7:00 P.M. Ernest made a motion to approve the minutes of the January 17, 2019. Toni second. Roll call. Kelly —yea, Debbie —yea, Ernest — yea, Toni — yea, Judy —yea and Wendell —yea. Motion passed.

Public Participation — None

Committee/Staff Report: Nancy presented her report for Mayor's Court for January. Wendell asked if we are dealing with drug possession and paraphernalia charges and people that could be possibly harmful to the employees and she said yes absolutely. Rusty presented his report highlighting snow removal, pothole repairs, removal of Christmas decorations and installing a rack for storage in the basement for the decorations. He mentioned that materials have been picked up to repair the damaged gates at the roadside park and that the Ford dump truck needs repairs. He purchased a plow for the gator and also a snow blower. He presented a manual that Nelson would like Council to adopt for the water and wastewater plant operations. Ernest is going to review the manual prior to adopting. Rusty mentioned Ken Rogers from Preble County Tax Map Department asked Council to look at the land transfer between Alison Curtis and Rod Garner and approve it for record. Kelly made a motion to approve the transfer. Ernest second. Roll call. Kelly —yea, Debbie —yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. Wendell said last meeting Rusty mentioned a generator and switch gears and how much for just the switch gears. Rusty said it was like \$6,000.00 each plus installation but that was included in one quote so he would have to get a separate quote for just the gears and installation. Wendell said even if we can't do the generator now he would like to see the gears put in. Rusty said he feels that is a good idea just in case power should ever go down and no one is around to come in to switch it over with these it would be automatic. Debbie mentioned a memo from Chief Spurlock stating Sgt. Brad Brown will be leaving his full time position for another job but would like to stay with Camden Police Dept. as a part time officer. His pay would go from \$20.02 to \$13.50 an hour effective 2/16/19. Kelly made a motion to approve the Chief's request. Ernest second. Roll call. Kelly — yea, Debbie —yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed.

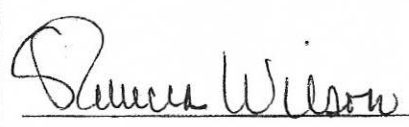
Old Business: None

New Business: Kelly mentioned he talked with JoAnn Hedges from First Financial on Phase II and she is waiting on an updated estimate from the architect and Bruce so we can talk about that when it's submitted. Judy made a motion to adopt Ordinance #1025-2019 and Ordinance adopting and enacting the Ohio Basic Code 2019 as the Code of Ordinances for the Village of Camden and declaring it an emergency. Toni second. Roll call. Kelly— yea, Debbie — yea, Ernest —yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed.

Held _____

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Wendell made a motion to adjourn at 7:23 P.M. Judy — 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