

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, MARCH 21, 2019

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

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

Guests: Lindsay Hawley, Ed Steiner, Kate Duskey, Trisha Shields, Mike Shields, Dennis Davis, Jeff Wood and Fred Willeford

The meeting began at 7:00 with the Pledge of Allegiance. Elementary students joined Village Council to assist running the meeting. They were seated as follows: Jaydian Sullivan with Kelly Doran, Sallie Montgomery with Debbie Hickman, Emily Shields with Ernest Crabtree, Lainey Hawley with Mayor Lisa Moss and Amelia Duskey with Toni Keesler. Toni made a motion to approve the minutes of the March 7, 2019 meeting. Debbie second the motion. Roll call. Kelly – yea, Debbie – yea, Toni – yea and Wendell – yea. Motion passed.

Public Participation: Kate Duskey asked Rusty who she needs to contact about the speed limit sign that was put in her yard. Rusty said ODOT and he would get her the number. Kelly asked Rusty if he found out if 35 was the speed limit on Central and Rusty said no one ever got with him but there was only one 25 mph sign and the rest were all 35 so he just pulled the one that was 25 mph. (Ernest arrived at 7:07 p.m.)

Committee/Staff Reports: Rusty reviewed his report with Council that the UV lights were repaired at the wastewater plant, the dump truck has been repaired, the garage door at the maintenance barn has been replaced, the fence installation is complete at 127/725 and will be painted white, continuation of pot hole repairs, tulip bulbs were planted, the old gates at the roadside park have been removed and the new ones are ready to install and the transfer switch for the well field had a price reduction. Kelly asked Rusty to explain what uv lights do at the wastewater plant and Rusty said they kill the bacteria (ecoli) in the water before it goes into the creek. Becky mentioned that she made a copy of a request from Ken Schmithorst asking approval to erect a shade shelter at the Head Start facility on US 127. A diagram was submitted with the request. Ernest made a motion to approve the request. Kelly second. Roll call. Wendell – yea, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed.

Old Business: Kelly made a motion to approve the final ready for Resolution #1099-2019 adopting the 2018 Multijurisdictional Natural Hazard Mitigation Plan. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Wendell – yea. Motion passed.

New Business: Debbie made a motion to adopt Resolution #2000-2019 to apply for a CDBG Critical Infrastructure grant through the Preble County, Ohio, commissioners for the Camden – street and drainage improvements project and to hire Kramer and Associates LLC to handle the application and engineering aspects of the project. Ernest second. Roll call. Wendell – yea, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed. The Mayor read a proclamation that the Village of Camden recognizes the Month of May 2019 as Motorcycle Awareness Month. Kelly mentioned he would like to get Council approval to move all the money or stagger our CD's that the Village has at Somerville Bank to get the best interest rate possible. Debbie made a motion to stagger the CD's. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Wendell – yea. Motion passed.

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