

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, MARCH 4, 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: Ed Steiner, Kate Duskey, Dan Michael, Susan Laux (Mote & Associates), Dennis Davis and Rose Pombles

The meeting began with the Pledge of Allegiance at 7:00 P.M. Ernest made a motion to approve the minutes of the March 21, 2019 meeting as written. Debbie second. Roll call. Wendell – yea, Judy – abstain, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed.

Public Participation: Susan Laux with Mote and Associates addressed Council and mentioned that she works with a lot of different communities in Preble County and she wanted to introduce herself and mentioned that she does a lot of grant work and noticed that we were looking at a few different things and wanted to offer her services like downtown improvements and other things. Kelly mentioned he would like to give her a tour of the Town Hall and Council should continue while he is gone.

Committee/Staff Reports: Nancy gave her Mayor's Court Report for March. Rusty gave his administrator report to Council on projects that have been finished. He mentioned that surveys have begun for the CDBG project. Ernest asked if we had made Douglass Street a one way yet and Rusty said no that he has contacted Choice One Engineering to get their prospective and he will let Council know what they say. Wendell mentioned the walking path and asked if the areas where we have to cross a stream would we be able to maybe put a covered bridge of something to make it look a little more appealing. Rusty said he would look into that and mention it to Kramer. Becky announced a certificate from the Women's group of the Veterans of Foreign Wars presented to the Village of Camden for their patriotic daily display of the flags at the park in the middle of the Village.

Old Business: None

New Business: Wendell asked about the RITA Income Tax and said he knows some people who aren't paying and Becky stated they will catch up with them and they know now if something was said. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2001-2019 a contract between the Village Police Department and Brian Muenchenbach for attorney services. Ernest second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to adopt Resolution #2001-2019. Toni second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Ernest made a motion to approve the purchase orders. Judy second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea and Debbie – yea. Motion passed. Wendell made a motion to approve the bills. Judy second. Roll Call. Debbie mentioned a bill from Frost Brown Todd and charges to the Village for a local resident calling them. She doesn't feel that we should pay for a resident to call them when they can get the same information from the Village. Debbie made a motion for Becky to notify them that the Village does not intend to pay for the charges and have them amend the bill. Judy second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Roll call to pay the bills. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea and Debbie – yea. Motion passed.

Wendell made a motion to adjourn at 7:48 P.M. Debbie second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.