

# CAMDEN VILLAGE COUNCIL – REGULAR

## THURSDAY, JULY 18, 2019

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

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

Guests: Ed Steiner, Dan Michael, Carolyn Neal, Gary Rust, Dennis Davis, David Hubbard, Greg Frost, Eleanor Beckett and Jeff Wood

The meeting began with the Pledge of Allegiance at 7:00 P.M. Ernest made a motion to approve the minutes of the June 17, 2019 special meeting (#2). Judy second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Toni made a motion to approve the minutes of the June 20, 2019 regular meeting. Judy second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea and Debbie – yea. Motion passed.

Public Participation: Darlene Kimball with VFIS updated Council on the insurance policy for renewal. The policy increase went from \$38,565.00 to \$39,893.00 a difference of \$1,328.00. Ernest mentioned he would like to see that VFIS present their proposal a little sooner than the day before renewal so the Village can get possible quotes. Darlene said she would let Carolyn Rodeffer know as Rodeffer-Rodbro Insurance is the Village's broker for the insurance policy. Debbie made a motion to renew the Village policy with VFIS. Judy second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Eleanor Beckett addressed Council regarding her property at 46 South Main Street and thanked Council for their patience and kindness. Carolyn Neal addressed some issues with her Aunt's property (also 46 South Main) including a recent letter received from the Property Maintenance Code Official. Carolyn was told that the Council simply can't address this issue because it has already been to Court and there are also procedures with violations including an appeal process with an Appeals Board.

Committee/Staff Reports: Nancy presented her Mayor's Court Report for June. Rusty addressed Council on his report stating Miami Valley has started replacing the lights to LED, Boone has completed the well cleaning, a motor was replaced at the sewer plant, a water main was repaired at North Second and Huffman and gravel was installed at the sewer plant for the police department impound lot. He asked Council to consider a \$1.00 raise for Tom Doyle (\$14.00 to \$15.00) beginning next pay period. Debbie made a motion to give Tom Doyle a \$1.00 raise. Ernest second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Rusty said he got a quote from Maxwell on the lightning rod protection for the Town Hall for \$11,600.00. Ernest said he would like to get a couple more quotes. Wendell asked Rusty about the tile at the church and Rusty said we fixed it for now but eventually we will have to replace that one and also one on Sugar Valley.

Old Business: The owner of 98 South Main Street (Napa Bldg.) wants to deed that property to the Village and it was tabled at the last meeting. Debbie said Kelly contacted the owner and he was going to give it to the Camden Comeback. If that happens than the Village doesn't want it and the owner would have to find someone else to give it to. Toni made a motion to reject the deed for that property. Ernest second. Roll call. Debbie – abstain, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. The Mayor asked about water billing of vacant properties and Rusty said this was discussed before. The vacant properties would still get a water bill even if vacant and just sitting there some call it ready to serve. Becky said the water committee was supposed to meet and Judy said can we wait until the next meeting to set a committee meeting up and all said ok.

New Business: Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2002-2019 (the 2020 Tax Budget). Toni second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea and Debbie – yea. Motion passed. Judy made a motion to adopt Resolution #2002-2019. Toni second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2003-2019 a Resolution authorizing the Village of Camden to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required for the street and drainage improvements project for the Village of Camden. Toni second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to adopt Resolution #2003-2019. Ernest second. Roll call. Wendell – yea, Judy – yea,

Toni – yea, Ernest – yea and Debbie – yea. Motion passed. The Mayor asked if anything had been changed on the bell as we have had complaints about it ringing at midnight and because we have a noise ordinance that is effective starting at 10:00 p.m. at night we need to change that. Ernest made a motion to not have the bell ring at midnight and get it changed as soon as possible. Toni second. Roll call. Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

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

Wendell made a motion to adjourn at 7:47 P.M. Toni second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea and Debbie – yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Lisa Moss, Mayor