

**RECORD OF PROCEEDINGS
CAMDEN VILLAGE COUNCIL – REGULAR**

Meeting

Minutes of

BARRETT BROTHERS

Form 6101

THURSDAY, SEPTEMBER 5, 2013

Held

Mayor: Tedd Ashman

Fiscal Officer: Rebecca Wilson

Staff: Dave Nickell and Terry Dearth

Council: Judy Michael, Melissa Shull (absent), Roy Ebbing, Kelly Doran, Laura Schaeffer and Todd Angel

Guests: Dan Michael, Fred Willeford and Dennis Davis

The meeting began at 7:04 P.M. with the Pledge of Allegiance. Judy made a motion to approve the minutes of the August 15, 2013 meeting. Todd second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed. Kelly made a motion to approve the minutes of the September 4, 2013 special meeting. Judy second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed.

Public Participation: Kelda Bittinger addressed Council and said she has sent out 48 letters for the Camden Beautification Committee asking for donations and Patsy Wagers requested instead of giving money she would like to purchase street signs (at Main and Eidson and Main and E. Hendricks) and they would like the blessing of Council for her to do this. She would like to purchase the ones like what they currently have with the black iron poles and she would like to have a separate sign on the same poles for the Shawnee Plain parks. Kelly made a motion to allow her to purchase the poles and signs. Todd second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed.

Committee/Staff Reports: Terry said they have completed the hydrant at the tower so it can be drained now and the water leak has been fixed on Sherwood Drive. Tedd asked about the completion of curbs and sidewalks and Terry said they have had a lot to do and if Council wants to prioritize things let him know and he'll do it that way. There is a leak at the sewer plant that needs fixed and they plan on doing that soon right now it is turned off. He presented a quote for the standpipe 2" meter so that they can monitor the usage and the price is \$508.75. Kelly made a motion to purchase the meter. Judy second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed. Tedd asked if everyone on Council saw the letter from Nelson asking for volunteers at the Black Walnut Festival for the booth for the water source protection plan which is part of our plan and is mandatory. Laura said she would help out. Dave said he spoke to a gentleman today that has done a lot of engine work for him and he hooked him up with another gentleman who can rebuild the leaf machine motor for approximately \$3500.00 with labor and materials. Dave will have to take the motor off and take it to him and he could probably get it back within a few weeks. Grand total would be probably \$4,500.00 to \$5,000.00. Todd has done research and this price is good compared to what he has found and he presented some quotes from ODB. He said the City of Kettering may also have something available. Tedd said even if we rebuild the engine everything else on it is old also. Terry said some things have been fixed and new put on. Todd made a motion to have Dave take the motor and have it rebuilt with a price of not to exceed \$5,000.00. Laura second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed. Dave asked Council about the uniform shirts and if it was ok to get sleeveless when they get ordered. Roy said if there is no policy and no law that says what kind you have to wear then he sees no problem with the sleeveless. Todd said he agreed. Dave said he is going to get the grills taken down this coming week. (Dave and Terry were dismissed at 7:42 P.M.) Tedd read the Camden Mayors Report for August 2013. Becky asked Council about the Reynolds invoice and the Frost Brown Todd invoices regarding the well field and how are we going to pay for them with no money being left on the loan. Kelly said when we talked about the generators he was under the assumption that we still had \$177,000.00 in reserves. Kelly said he will contact Sue Farmer with OWDA about extending the loan for more money. Dave said Terry forgot to mention that he called CMJ's about welding the backhoe bucket and the John Deere tractor bucket and they can fix them for \$150.00. Kelly made a motion to repair both bucket for \$150.00. Laura second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed. Becky said our audit is complete and has been signed off for the auditors to finalize paperwork. Laura said she talked with Kenny Pennington and materials are ordered for the 127/725 project and should be here in a couple weeks. She also talked with Marc about the guardrail at the park and it has to be 30 ft. from the highway frontage. A permit would need filled out to remove the curb lane and some of the drive. They have already painted a white line on the highway indicating there is no curb lane there. Kelly said why don't we just barricade it off that way if we need to use it later on we can. Roy said a gate would be more cost effective and practical. Kelly made a motion to install a gate. Roy second. Roll call. Judy –yea, Roy –yea, Kelly –yea, Laura –yea and Todd –yea. Motion passed. Kelly said we also need to put something up high so people don't run into the gate from the drop off. Laura said the firemen went up to the park to look at the

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tornado siren and it is toast that there is not a chance at all that they could get it working because it was completely burned up on the inside by a possible lightning strike and the insurance has said it is covered under our policy and we should get a new siren less our deductible.

Old Business: Laura made a motion to approve Resolution #1017-2013 for supplemental appropriations as the 3rd and final reading. Kelly second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Laura made a motion to approve Resolution #1018-2013 as the second reading. Kelly second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Todd said he talked with Southwest Regional Water District today as a follow up to make sure they got all the paperwork they needed from the Village and Nelson is following up on the end of that. Tedd said that he talked with Judy who said she will be on the Property Maintenance Code along with Wendy Mann and we still need a third individual to complete that committee. Roy said the last meeting we talked about 7780 North Main Street and whether they had water lines or not and he has been to the property and he found no meter or meter and he is of the opinion that there be no billing for that property. Tedd said Dave has been up there and indeed there is a pit but the meter was removed. Roy did say he had a well there and uses that and you can't grandfather that in because the property has been sold. Roy said I don't think we can bill someone for services that they are not getting. Tedd said let's go back and see how our ordinance is written and we will table this for 2 weeks and discuss this more at the next meeting.

New Business: Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Ordinance #1005-2013 for the 1% Income Tax for the Village of Camden. Todd second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Todd read the highlights of the Ordinance and made a motion to adopt Ordinance #1005-2013. Kelly second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Todd asked about our garage sale ordinance and said we need to send one out to the resident across from the BP Station. Kelly said that is a beehive of activity. And what is more aggravating is the signs on telephone poles that no one takes off they just let them fall into the road. Laura said what are we doing about a Village Administrator? Kelly said I like the idea of a Village Administrator to take care of all these issues but until we get our money situation straightened out and if the income tax passes we can see what we will be able to afford. Laura said our downfall is that we have had to increase the water bills, add the \$15.00 extra on the license and now an income tax, that hasn't made people happy. Judy said it is hard to attract the kind of business and residents that we want when they walk around and see these messes and think do I want to live here? Kelly said he doesn't have a problem if Becky wants to count out some tokens and let the BP buy them and they will have them for anyone who needs token after hours but they don't want to get into where they would count them etc.

Roy made a motion to approve the purchase orders. Judy second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Roy made a motion to approve the bills. Judy second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed. Kelly made a motion to approve the July Financial Statement. Laura second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed.

Judy made a motion to adjourn at 8:50 P.M. Laura second. Roll call. Judy – yea, Roy – yea, Kelly – yea, Laura – yea and Todd – yea. Motion passed.



Rebecca Wilson, Fiscal Officer



Tedd Ashman, Mayor