

CAMDEN VILLAGE COUNCIL – REGULAR

Thursday, October 17, 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, Gary Rusty, Derek & Eshelle Bales and James Barnett

The meeting began with the Pledge of Allegiance at 7:00 P.M. Ernest made a motion to approve the minutes of the October 3, 2019 meeting as written. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed.

Public Participation: Dan Michael addressed Council and said he was asked to speak with Council about getting an adjustment for Shorty's Halfway on a water leak. Debbie said our Ordinance says the property owner has to come and ask personally. Becky said a leak adjustment isn't done until the leak is fixed and the reading goes back down to normal. Kelly said sometimes leaks are burdensome and I think the Village as a courtesy should sit on our hands for maybe a month and see if the leak is fixed. Debbie said Becky did call her the first month they saw the meter reading was really high and now it's been 3 months. The renter James Barnett said he has looked everywhere for a leak and hasn't seen anything. His concern is that if we shut the water off for her not paying the whole bill he will have no water as well which affects his family. Kelly said Ernest makes a good point they were notified in the beginning and it has been 3 months and they've made their problem our problem. It's bad when you were notified in the beginning and three months went by and now you want an adjustment which you will get on the sewer once it goes back down to your minimum. Judy said maybe since we see no leak and it's been fixed we should not shut the water off and then give her the adjustment so she's not out so much money. Ernest said are you going to start doing that for everyone? Mr. Barnett said so why not fix the Ordinance to where people can make payment plans and Council said because we aren't a bank. We can't show preferential treatment. Kelly said maybe let's look at our Ordinance and change it for when someone generates a huge bill like this they can pay their minimum bill for a month or two and I'm thinking out loud and when we know it's fixed then we can adjust it and they will owe less overall. And we don't want to create a scenario where people don't pay anything. But the big thing in this instance is that they were notified when it first jumped up three months ago. (Wendell arrived at 7:12 P.M.)

Committee/Staff Reports: Rusty reviewed his report with Council stating equipment is prepared for leaf pickup which is right around the corner. He got prices for speed bumps in the alley behind Bales Funeral Home which will be approximately \$500.00. Toni made a motion to allow the placement of the speed bumps. Debbie second. Roll call. Wendell – yea, Judy – nay, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed. Boone replaced the pump on well #1 (at no charge because they put the wrong one in prior) and the lightning rods will be installed by Maxwell however no date has been set. They have continued working on the courtyard installing sod and benches.

Old Business: Debbie mentioned that on the Courtyard we have received \$12,300.00 in donations (\$1,300.00 was cement paid by Rod Good) and all of that money has been turned in to Becky. Becky stated that a total of \$13,000.00 has been spent so far on the courtyard of which \$11,000.00 in donation has been received. We need approximately \$5,000.00 to finish all of which we hope will be covered by more donation money which would mean the Village would have only donated \$2,000.00 out of Village funds. Wendell made a motion to allow us to upfront another \$5,000.00. Kelly second. Kelly said think about all the years this board has been around with no pay. I feel like what we don't take we should every once in a while take that money and not bat an eye. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Doug Kramer with Kramer and Associates presented a drawing for the options regarding the Camden Street & Drainage & Catch Basin project. Kelly made a motion to move on applying for Option 2 which includes a grant for \$248,736.00 and a loan (0% interest for up to 30 years) for \$248,737.00. Wendell second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed. He also talked about the walking path and the bridge spans over creek areas of that path. Kelly asked about sidewalks on Central from the railroad to Second Street and if they were going to try to throw that in with this project. Doug said we can look at that but with the timing of the ODOT paving he's not sure if they can fit it in. Susan Laux with Mote and Associates reviewed what the application with the attachment will consist of regarding applying for a grant for the second phase of the Town Hall. Total breakdown cost for the phase 2 is \$250,000.00, rear addition \$250,000.00, Plumbing/Electrical/Mechanical \$125,000.00, Fire Suppression

system \$50,000.00, Site Improvements \$25,000.00, New Elevator & Stairs for Handicap Accessibility \$100,000.00 and Architectural & Soft Costs - \$130,000.00 for a total of \$930,000.00. 50% of that cost will be grant money (Capital bill) and the other 50% will be Village costs by loan (\$465,000.00 ea.). This application will be submitted the last week of this month. Please read the pamphlet over and if there is anything else that you would like added let her know.

New Business: A quotation was presented for cleaning the Town Hall windows downstairs inside and out by Integrity Cleaning for \$400.00. Kelly made a motion to have this service done. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

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

Wendell made a motion to adjourn at 8:52 P.M. Toni 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