

VILLAGE OF CAMDEN – REGULAR

DECEMBER 19, 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: Karen Moss, Ed Steiner, Bonnie Crabtree, Kate Duskey, Dan Michael, Charo Mackie and Eshelle Bales

The meeting began at 7:00 P.M. with Mayor Lisa Moss presiding. The Pledge of Allegiance was given. Ernest made a motion to approve the minutes of the December 5, 2019 meeting as written. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – abstain and Wendell – yea. Motion passed.

Public Participation: None

Committee/Staff Reports: Nancy presented her November 2019 Mayors Court Report. Kelly asked how much money has been received on overdue tickets out of the approximate \$58,000.00. Nancy said \$8,060.00 prior to 2018. Rusty presented his Administrator report mentioning that the Village did receive the ODNR grant for the walking path and also the ODOT grand for the 127/725 intersection upgrades. All trees that were planted on Main Street and Central Ave. by the Village have been trimmed. The plows and salt boxes have been installed on the trucks and they had to repair the salt spreader again. Ernest asked about a big pile of leaves on South Liberty and if they had been removed. Rusty said we can't do anything now but once the snow goes away we will take the backhoe down and get them. Becky asked approval to do a one call to let the Village know about the Cowboy Parade. The Mayor said that would be fine. Also, the Camden Archives has revised the lease agreement with the Village because of the year change (from 20 to 100) and adding a yearly payment of \$1. Also the last agreement presented to Council the third page was accidentally left off. Therefore with the changes we need to make a motion to accept the new contract. Ernest made a motion to approve the lease with the changes. Wendell second. Roll call. Wendell – yea, Judy – yea, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed.

Old Business: None

New Business: Debbie said she talked with Becky and she would like to suggest we do a welcome packet for new residents giving information about the town including the RITA tax, the water bill process, garbage pickup, the property maintenance or just anything we could inform them about. She also suggested on the new few months water bills mentioning the RITA tax and making sure to file.

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

Ernest made a motion to adjourn. Kelly said no we can't we are waiting on Steve Haughey our solicitor who is coming in about 10 minutes. Kelly thanked Lisa and Ernest for their service and it's been a fast 4 years.

Steve arrived at 7:35 P.M. Wendell made a motion to enter executive session at 7:35 P.M. to discuss pending legal matters. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea, and Wendell – yea. Motion passed. Judy made a motion to exit executive session at 8:46 P.M. (Wendell left to go to work) Toni second. Roll call. Judy – yea, Toni – yea, Ernest – yea, Debbie – yea and Kelly – yea. Motion passed.

Toni made a motion to adjourn at 8:47 P.M. Ernest second. Roll call. Kelly – nay, Debbie – yea, Ernest – yea, Toni – yea and Judy – yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Lisa Moss, Mayor