

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, FEBRUARY 20, 2020

The meeting was called to order by Mayor Karen Moss at 7:00 P.M. The Pledge of Allegiance was given led by Layla Roberts and Abby Bales. Roll call was taken as follows: Kelly Doran – here, Toni Keesler – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie – here and Karen Moss - here. Also in attendance were Fiscal Officer Rebecca Wilson, Village Administrator Rusty Wilson, Sergeant David Stemp, and Officer Matt D. Spurlock. Guests present were Dan Michael, Ed Steiner, Derek Bales, Eshelle Bales, Mary Lynne Birck, Charo Mackie and Debbie Mason.

MINUTES

Debbie Hickman made a motion to approve the minutes of the February 6, 2020 meeting. Jeff Steele second the motion. Roll call. Kelly – yea, Toni – yea, Judy – yea, Debbie – yea, Jeff – yea and Wendell – yea. Motion passed.

PUBLIC PARTICIPATION

Mary Lynne Birck addressed Council regarding her republican candidacy for the 12th District Court of Appeals

REPORT FROM THE VILLAGE ADMINISTRATOR

Rusty updated Council on recent projects and activities his department has been doing.

REPORT FROM FISCAL OFFICER

Rebecca Wilson presented the following for approval by Council:

Resolution #2005-2020

The Camden Streets and Drainage Improvement project and to hire Kramer and Associates to do the application and engineering of the project through a CDBG critical infrastructure grant. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2005-2020. Toni second. Roll call. Wendell – yea, Jeff – yea, Debbie – yea, Judy – yea, Toni – yea and Kelly – yea. Motion passed. Judy then made a motion to adopt this resolution. Wendell second. Roll call. Kelly – yea, Toni – yea, Judy – yea, Debbie – yea, Jeff – yea and Wendell – yea. Motion passed.

Resolution #2006-2020

The East Central Ave. Drainage Improvement project and to hire Kramer and Associates to do the application and engineering of the project through a CDBG Allocation Grant Program. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2006-2020. Wendell second. Roll call. Wendell – yea, Jeff – yea, Debbie – yea, Judy – yea, Toni – yea and Kelly – yea. Motion passed. Judy then made a motion to adopt this resolution. Toni second. Roll call. Kelly – yea, Toni – yea, Judy – yea, Debbie – yea, Jeff – yea and Wendell – yea. Motion passed.

Powernet Proposals

3 proposals were presented to renew our firewall and maintenance on our phones. Becky would like Council to review and then to have the company come and answer any questions Council may have.

Time Warner

This contract is a renewal for our internet and broad band with an upgrade in fiber optics from 25 to 50. Our current contract is \$631.54 per month and the renewal would be \$510.00. Wendell made a motion to renew our contract with the changes. Debbie second. Roll call. Kelly – yea, Toni – yea, Judy – yea, Debbie – yea, Jeff – yea and Wendell – yea. Motion passed.

Playground equipment

A letter was presented for the Mayor to read that will be sent to the Tyler Richardson Foundation accepting their gift of the playground equipment.

Brian Muenchenbach contract

The contract was presented however Council would like an explanation on the other firm's name that he works with on the contract as well as the one the firm presented.

REPORT FROM CAMDEN POLICE DEPT.

Sergeant Stemp read a letter from Chief Spurlock for Council to move Matt Taylor from part time to full time status beginning February 29, 2020 at a rate of \$14.45 per hour. Debbie made a motion to make Matt Taylor full time on February 29, 2020 at the rate of \$14.45 per hour. Toni second. Roll call. Wendell – yea, Jeff – yea, Debbie – yea, Judy – yea, Toni – yea and Kelly – yea. Motion passed. Sergeant Stemp also discussed purchasing new cars for the department.

OLD BUSINESS

Kids Council will be the meetings of March 5th and April 16th where kids come and sit with Council and act as the Council.

NEW BUSINESS

Debbie asked Council to approve the purchase of decorative poles and banners for the four (4) corners of North Main St. and Central Ave. Kelly made a motion to approve the purchase of the poles and banners not to exceed \$2500.00. Wendell second. Roll call. Kelly – yea, Toni – yea, Judy – yea, Debbie – yea, Jeff – yea and Wendell – yea. Motion passed.

The Mayor stated that the Pennies for Patients (random acts of kindness week) project that the Village did with our local elementary school has been successful and the last day is tomorrow.

She proposed a date for the Village work session for March 26th from 6-8 or whatever.

The Mayor asked committee chairs to provide a description/purpose of their committees and anything they are currently working on and to present within the next few weeks

The Mayor asked the Parks and Recreation committee to arrange for a float in the Memorial Day Parade.

The Mayor asked if there was currently a building use policy in place for inquiries about using the building. Council stated there is no policy in place and the Mayor suggested we consider this in the future.

APPROVAL OF PURCHASE ORDERS

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

APPROVAL OF BILLS

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

Wendell made a motion to adjourn at 8:29 P.M. Toni second. Roll call. Wendell – yea, Jeff – yea, Debbie – yea, Judy – yea, Toni – yea and Kelly – yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor