

# **CAMDEN VILLAGE COUNCIL – REGULAR**

## **THURSDAY, MARCH 5, 2020**

The meeting was called to order by Mayor Karen Moss at 7:00 P.M. Roll call was taken and recorded as follows: Kelly Doran – here, Toni Keesler – here, Judy Michael – here, Debbie Hickman – absent, Jeff Steele – here, Wendell Mackie – here and Karen Moss - here. Also in attendance were Fiscal Officer Rebecca Wilson, Village Administrator Rusty Wilson and Nancy Melton, Clerk of Courts. Guests present were Dan Michael, Ed Steiner, Derek Bales, Debbie Mason, Jeff Moss, Julie Singleton, Bailey Morgerson, Debbie Morgerson, Bill Croucher, Earl Singleton, Mary Singleton and David Clark. The Pledge of Allegiance was given. The Mayor welcomed all in attendance and thanked the kids who are participating in the meeting this evening. Once the kids joined Council they were seated as follows: Blaine Singleton (Kelly Doran), Addyson House (Toni Keesler), Shelby Lane (Judy Michael), Wyatt Finch (Debbie Hickman), Jackson Finch (Jeff Steele) and Kolby Morgerson (Wendell Mackie).

### **MINUTES**

The Mayor asked Becky to read the minutes from the last meeting just as an example of what is recorded when we have a meeting. Jeff made a motion to approve the minutes of the February 20, 2020 meeting. Toni second the motion. Roll call. 6 Yea. Motion passed.

### **PUBLIC PARTICIPATION**

David Clark, architect for the Butler County ESC addressed Council regarding the installation of a storage building and a new entrance to the building off of West Hendricks. Debbie made a motion to allow the installation of the building and the new entrance. Kelly second. Roll call. 6 Yea. Motion passed.

### **REPORT FROM THE VILLAGE ADMINISTRATOR**

Rusty updated Council on recent projects and activities his department has been doing. A new proposal for the wood fence and gates at the Water Park was given by Eagle Fence at a cost of \$1,600.00. Kelly made a motion to allow the fence and gates. Toni second. Roll call. 6 Yea. Motion passed.

### **REPORT FROM FISCAL OFFICER**

Rebecca Wilson presented the following:

#### **RATE REDUCTION ON VILLAGE ELECTRIC ACCOUNTS**

A copy was presented to all of Council regarding a rate reduction on all of the Village's electric accounts. Please review for a decision at our next meeting.

#### **JANUARY FINANCIAL REPORT**

Judy made a motion to approve the January Financial Report. Toni second. Roll call. 6 Yea. Motion passed.

### **REPORT FROM CLERK OF COURTS**

Nancy Melton reviewed the February 2020 Mayor's Court report with Council.

### **OLD BUSINESS**

#### **RESOLUTION #2007-2020**

There was a question at the last meeting regarding this contract and are we paying additional fees which has now been clarified that we will only be paying one fee to the firm on the solicitor's behalf. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2007-2020. Debbie second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Resolution #2007-2020. Wendell second. Roll call. 6 Yea. Motion passed.

#### **PNG FIREWALL QUOTES**

After reviewing the quotes for a renewal contract Toni made a motion to renew Proposal #3 at a cost of \$246.96 per month for 3 years. Wendell second. Roll call. 6 Yea. Motion passed.

**NEW BUSINESS**

The Mayor mentioned that on our website there is a new out of town application option for our Police Department so that when you go out of town or on vacation you can notify them and they will walk your property, check your doors and follow up with you.

Kelly mentioned keeping options open during our work session like adding things to our ordinances and cleaning them up to match the changes that's taken place over the years. He also mentioned zoning and maybe think about adding that to the Village plans.

Kelly talked about the Orchard Hill Cemetery and thinks the village should contact our solicitor about doing a Quiet Title Action to make that Village property since right now no one really owns it. Kelly made a motion to contact our solicitor and move forward with the Quiet Title Action at Orchard Hill. Toni second. Roll call. 6 Yea. Motion passed.

**APPROVAL OF PURCHASE ORDERS**

Judy made a motion to approve the purchase orders. Kelly second. Roll call. 6 Yea. Motion passed.

**APPROVAL OF BILLS**

Kelly made a motion to approve the bills. Toni second. Roll call. 6 Yea. Motion passed.

The Mayor again thanked our young citizens for being here and doing a fantastic job and asked all of them to tell us what grade you're in, your school and what you're interested in. The kids were presented with participation certificates for their involvement and the Mayor also thanked the parents for allowing them to be here.

Toni made a motion to adjourn at 8:10 P.M. Wendell second. Roll call. 6 Yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Karen Moss, Mayor