

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, November 5, 2020

The meeting was called to order by Vice Mayor Judy Michael at 7:00 P.M. Roll call was taken as follows: Kelly Doran – here, Toni Keesler – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie – absent and Karen Moss - absent. Also in attendance were Fiscal Officer - Rebecca Wilson Clerk of Courts – Nancy Melton and Village Administrator - Rusty Wilson. Guests included Eddie Steiner, Kate Duskey and Dennis Davis. The Pledge of Allegiance was given.

MINUTES

Jeff made a motion to approve the minutes of the October 15, 2020 meeting. Toni second the motion. Roll call. 4 Yea. Motion passed.

PUBLIC PARTICIPATION

None

REPORT FROM VILLAGE ADMINISTRATOR

Rusty reviewed his report with Council mentioning leaf pickup still continues. The sewer plant lost an orbital bearing today which he got apart and the shaft is bad so J.R. Mason will have to come and pull the shaft out take it to their place and repair it and then bring it back. Rusty reported that Jim Clark will be out for a couple months with a broken ankle and surgery being done where he fell off the ladder upstairs (Town Hall). He is two weeks away from his anniversary date and I would like permission for him to start using his vacation/comp/sick leave due to him having no income until worker's compensation kicks in. Debbie made a motion to allow him to use what he needs. Toni second. Roll call. 4 Yea. Motion passed.

REPORT FROM FISCAL OFFICER

Becky presented an amended certificate request for the SIB loan – ODOT send the check here and then we pay the vendors directly. This amendment will be Resolution #2019-2020 in the amount of \$507,821.83. Debbie made a motion to approve this Resolution. Toni second. Roll call. 4 Yea. Motion passed. Becky said the Chief asked her to present a request to Council to move Auxiliary Officers David Liddil and Matthew Adkins to part time at a rate of \$13.50 per hour starting 11/7/2020. Jeff made a motion to move them to part time. Toni second. Roll call. 4 Yea. Motion passed.

REPORT FROM CLERK OF COURTS

Nancy reviewed her October report with Council.

OLD BUSINESS

Becky mentioned the second portion of the Corona Virus money and Kelly said he would like to talk with each Council member individually about what items we could use it for. We will hold a special meeting once we know what we plan on using it for. Jeff asked if we had heard from Rumpke yet on the recycling

and Becky said not yet. Kelly said Susan Laux reached out to him to see if Camden wants to continue applying for the upstairs grant. He made a motion to get in line and move forward with the upstairs and see what we can get for funding. Debbie second. Roll call. 4 Yea. Motion passed. The second portion for funding through Susan is the Town Business Revitalization will be tabled until next meeting. He has also talked to Greg Schneider about Phase 2 and the new budget and he said something should come in the next week or two.

NEW BUSINESS

Kelly made a motion to approve the first reading of Resolution #2018-2020 the proposed 2021 budget. Toni second. Roll call. 4 Yea. Motion passed. Debbie mentioned she had a few ideas that she wanted Council to think about and those were, lowering the late fee percentage on the water bills, looking at a tier phase for the disconnect/reconnect fees and disconnect forgiveness changes.

GENERAL DISCUSSION, THOUGHTS AND IDEAS

Jeff and Kelly thinks it's a good idea to bring someone in to train our employees on safety. Becky mentioned our Worker's Compensation deals with all that. Kelly asked that Becky contact our representative and see what we need to do to make sure we are compliant with everything. Kelly said he would even like to maybe include local businesses if that could happen.

APPROVAL OF PURCHASE ORDERS

Kelly made a motion to approve the purchase orders. Toni second. Roll call. 4 Yea. Motion passed.

APPROVAL OF BILLS

Toni made a motion to approve the bills. Jeff second. Roll call. 4 Yea. Motion passed.

Toni made a motion to adjourn at 7:45 P.M. Jeff second. Roll call. 4 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor