

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, June 3, 2021

The meeting was called to order by Mayor Karen Moss at 7:00 P.M. Roll call was taken as follows: Kelly Doran – here, Toni Keesler – here, Judy Michael – absent, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie – here and Karen Moss - here. Also in attendance was Rebecca Wilson, Fiscal Officer and Nancy Melton, Clerk of Courts. Guests included Debbie Mason, Shannon Steele, Kate Duskey, Fred Willeford, Dennis Davis and Tony Baker (Register Herald). The Pledge of Allegiance was given.

MINUTES

Wendell made a motion to approve the minutes of the May 20, 2021 meeting as written. Jeff second. Roll call. 5 Yea. Motion passed.

PUBLIC PARTICIPATION

Brenda Latanza, the director of Preble County Economic Development Partnership addressed Council with a power point presentation on what being with the partnership does and the benefits it gives to the municipalities. (Judy Michael arrived at 7:08 p.m.). Jeff made a motion to spend up to \$6,000.00 (\$2.75 per resident) for the Village of Camden to become a member. Judy second. Roll call. 6 Yea. Motion passed.

Shannon Steele addressed Council with information on the grand opening at the Dover Center and what they will be doing with upstairs offices and space inside the community center.

REPORT FROM FISCAL OFFICER

Becky stated she had given all Council a copy of the email from Angela Veazey with RITA regarding selection for the delegate/alternate form for the Regional Council of Governments where 1 vote is given from Camden for election of individuals to the Board of Trustees. Council selected Judy Michael as delegate and Debbie Hickman as the alternate.

REPORT FROM CLERK OF COURTS

Nancy reviewed her May report with Council.

OLD BUSINESS

Jeff presented information on cameras for the park. He spoke with the Chief who said he would review them daily. The cameras would allow him to bring them up on his phone and see everything that is going on. We will need internet with these type of cameras which only cost \$90.00 each. Jeff made a motion to allot \$5,000.00 for the year for the internet and the purchase of 4 cameras. Kelly second. Roll call. 6 Yea. Motion passed.

Debbie presented a quote for the splash pad at \$42,960.00. This will include the 20 x 20 pad with a special coating over the cement and 4 pieces of equipment. The Mayor asked if we had any other quotes to compare this to and Debbie said she is still retrieving information.

Kelly mentioned he would like to obtain estimates for picnic shelters for a few of our parks and he is still waiting on a bid package with deed restrictions from our attorney.

NEW BUSINESS

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2024-2021 a resolution to amend our certificate of estimated resources and expenditures for \$1,500,000.00 with the lawsuit settlement. Toni second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Resolution #2024-2021. Toni second. Roll call. 6 Yea. Motion passed.

Karen mentioned something that was posted on Facebook about a gathering that was to take place on Memorial Day in front of the town hall which did not happen. But she wants Council to think about putting permits in place for this type of thing. Becky mentioned we might have something on the books that would pertain to that so she and Rusty are going to review and let Council know.

Karen also mentioned a strategy meeting on things that the Village would like to see happen in the future that we can all focus on. A priority list would be helpful to see things come to fruition. (Wendell had to leave for work at 8:37 p.m.).

Kelly asked Council if they would like to have this group (Montross Group – transforming your world proposal to the Village of Camden for project financing and economic development advisory services) to chat. I don't know if it would cost anything to have them out but it would be interesting to have someone come out and see what they can do for us. Council agreed to see about them coming out.

Kelly mentioned an invoice received from Early and Early (Attorney's in Eaton) in reference to the cemetery deed and transfer from the Church to the Village. He mentioned that it was originally \$860.00 but they gave us a discount for a total invoice of \$422.50.

Kelly also mentioned possibly paying one of the workers who currently takes care of the Old Orchard Hill Cemetery and their dedication, that now belongs to the Village, a stipend of \$1,200.00 per year. He will talk with them and let Council know at an upcoming meeting.

GENERAL DISCUSSION THOUGHTS & IDEAS

None

APPROVAL OF PURCHASE ORDERS

Judy made a motion to approve the purchase orders. Toni second. Roll call. 5 Yea. Motion passed.

APPROVAL OF BILLS

Judy made a motion to approve the bills. Toni second. Roll call. 5 Yea. Motion passed.

Jeff made a motion to adjourn at 8:45 p.m. Judy second. Roll call. 5 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor