

CAMDEN VILLAGE COUNCIL – SPECIAL

Monday, November 22, 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 – here, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie - absent and Karen Moss - here. The Pledge of Allegiance was given. Also, in attendance were Rusty Wilson, Village Administrator, Rebecca Wilson, Fiscal Officer and Ben Gunderson, Deputy Village Administrator.

(This meeting was called to pass the Resolutions that were passed as emergencies at our last regular meeting but we were informed that we were lacking 1 member to pass them legally.)

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution 2035-2021 a contract between the Village of Camden and the Preble Shawnee Schools for the School Resource Officer. Kelly second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2035-2021. Toni second. Roll call. 5 Yea. Motion passed.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2034-2021 to request the County Auditor to give the estimated dollar amounts for our Police levy. Debbie second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2034-2021. Toni second. Roll call. 5 Yea. Motion passed.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2033-2021 to request the County Auditor to give the estimated dollar amounts for our General Operating levy. Toni second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2033-2021. Debbie second. Roll call. 5 Yea. Motion passed.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2037-2021 the 2022 Proposed Budget. Toni second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2037-2021. Debbie second. Roll call. 5 Yea. Motion passed.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2036-2021 a Medical Marijuana Moratorium. Toni second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2036-2021. Toni second. Roll call. 5 Yea. Motion passed.

Judy made a motion to adjourn at 7:12 P.M. Debbie second. Roll call. 4 Yea. 1 nay (Kelly). Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor