

# CAMDEN VILLAGE COUNCIL – REGULAR

## THURSDAY, February 17, 2022

The meeting was called to order by Mayor Karen Moss at 7:00 P.M. Roll call was taken as follows: Kelly Doran – absent, Toni Keesler – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Kate Duskey – here and Karen Moss - here. The Pledge of Allegiance was given. Also, in attendance were Rusty Wilson, Village Administrator, Rebecca Wilson, Fiscal Officer, Nancy Melton, Clerk of Courts and Ben Gunderson, Deputy Village Administrator. Guests included Dan Michael, Tommy Hicks, Nathan Callahan, Chelsie and Brandon Jones.

### MINUTES

Jeff made a motion to approve the minutes of the January 20, 2022 meeting. Judy second. Roll call. 5 Yea. Motion passed.

### PUBLIC PARTICIPATION

Nathan Callahan addressed Council stating he is starting a meat market and small grocery in the old IGA building. He will be painting the building and upgrading the barn to the east of the building and hopefully up and running by the fall of this year.

Chelsie and Brandon Jones addressed Council regarding the purchase of the old McCord Building (Napa) and putting in a child care facility within the next 5 years.

### REPORT FROM VILLAGE ADMINISTRATOR

None

### REPORT FROM FISCAL OFFICER

Becky presented Ordinance #1032-2022 to adopt the 2022 Ohio Basic Code. Judy made the motion. Toni second. Roll call. 5 Yea. Motion passed.

### REPORT FROM CLERK OF COURTS

Nancy read her report from January 2022 and also an overall report for the year 2021.

### REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

Ben reviewed the paperwork presented in the Council binder that has been updated along with in-depth details on the Community Improvement Corporation. He would also like to form the Planning Commission Board members at the next meeting so if Council can get amongst themselves and decide which member is most interested as the Council representative. He also talked about the meeting with Michelle Lovely in regards to creating a Community Foundation for people to donate to as a 501C non-profit.

### OLD BUSINESS

Toni made a motion to approve the 2<sup>nd</sup> reading of Resolution #2040-2022 for the Strategic Planning. Jeff second. Roll call. 5 Yea. Motion passed.

Toni made a motion to approve amending the Zoning contract due to finding a consultant at a lower cost with the mapping portion of the contract. Judy second. Roll call. 5 Yea. Motion passed.

Karen mentioned a new proposal she sent to Council on February 7<sup>th</sup> regarding the new employee handbook for the Village which includes preparing the handbook, asking questions, a review and then taking 7-10 hours at a cost of \$125.00 per hour. She said she would like to recommend not to exceed \$1,500.00 just so we don't have to come back and ask for more money. Debbie made the motion to allow Strategic planning to start drafting the handbook. Judy second. Roll call. 5 Yea. Motion passed.

Karen gave an update on Devil's Backbone stating that the Park District now has complete access to the land and they will be putting up wildlife fencing between the park and the property that had the issue and once installed visitors will be welcome. Our Police Department will be opening and closing and they will have a contract drawn up with their attorney with all that information.

**NEW BUSINESS**

Judy made a motion to allow the formation of a Community Improvement Corporation. Toni second. Roll call. 5 Yea. Motion passed.

Karen reminded Council that she will be presenting at the next meeting a flyer for Village events to be held in Spring, Summer and the first of Fall and if anyone has any events please let her know so it can be added.

Jeff mentioned creating a DORA to include both parks in the Village.

**GENERAL DISCUSSION, THOUGHTS AND IDEAS**

Karen asked Debbie how the Town Hall tour went today with the Preble County Historical Society group and Debbie said it went well.

Jeff asked about the street signs and Debbie said Rusty and I are waiting on a meeting with the representative from Kleem Inc. to show her exactly what we want.

**APPROVAL OF PURCHASE ORDERS**

Judy made a motion to approve the purchase orders. Jeff 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 7:53 P.M. Judy second. Roll call. 5 Yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Karen Moss, Mayor