

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, March 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 – here, 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 Josh Atwell and Dennis Davis.

MINUTES

Toni made a motion to approve the minutes of the March 3, 2022 meeting. Judy second. Roll call. 6 Yea. Motion passed.

PUBLIC PARTICIPATION

None

REPORT FROM VILLAGE ADMINISTRATOR

Rusty reported that we have a water main break and they have searched everywhere plus he brought in a leak detection company to help search. There were 2 possible locations but both have been dug and there was nothing. We will continue to look as we are using around 80,000 gallons of water more per day.

He continues to look for painters and get quotes for the Town Hall.

REPORT FROM FISCAL OFFICER

Becky mentioned she met with Rusty and chairman of Water, Debbie Hickman regarding Jim Hall's assessment at 694 Rose and did a reduction of 80% due to the leak (\$7,717.70 to \$1,543.54). Jim has paid the remaining balance in full and Becky sent a letter to the Auditor's office to remove the assessment.

Becky mentioned that all of Council has a copy of a cd renewal notice and asked what they would like to do with it. Kelly made a motion to renew this cd for 1 year. Debbie second. Roll call. 6 Yea. Motion passed.

REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

Ben reviewed the paperwork presented in the Council binders which included the proposed zoning code and copies of new Ordinances and Resolutions that will be done during new business.

OLD BUSINESS

Karen said the first draft of the new employee manual has been reviewed and she, Judy and Jeff will be meeting Sunday to recommend revisions and changes. Once that is done we will get copies to Council to review and go from there.

The spring/summer postcard has been reviewed and she will get the final version to Nancy no later than Monday so that we can get it out prior to April.

Debbie showed Council the plaque that she had prepared in memory of Kevin Fogt and asked Council's opinion. Jeff made a motion to purchase the plaque for \$295.00. Kelly second. Roll call. 6 Yea. Motion passed.

Kelly said Greg Snyder called and said he would have all the mechanical drawings done by April 1, 2022 on Phase II.

Jeff and Debbie Mason mentioned a suggestion from Heritage Ohio would like to have a Council member be a representative for committees that they have.

NEW BUSINESS

Judy made a motion to approve the 1st reading of Ordinance #1033-2022 Creating the Tax Incentive Review Council. Jeff second. Roll call. 6 Yea. Motion passed.

Jeff made a motion to table Ordinance #1034-2022 to create the downtown TIF until a meeting is held and clarification can be obtained. Judy second. Roll call. 6 Yea. Motion passed.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Ordinance #1035-2022 the creation of the Planning Commission. Toni second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Ordinance #1035-2022. Toni second. Roll call. 6 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 #2041-2022 for the election of Planning Commission Board Members. Toni second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Resolution #2041-2022. Toni second. Roll call. 6 Yea. Motion passed.

Karen mentioned a few events coming up such as the ribbon cutting for Bravada Counseling and the Memorial Day Parade hoping Council will show support. She also mentioned the Preble County Development Group has a subcommittee group who would like to have a meeting upstairs in the Town Hall on April 14th.

Karen said that she had talked with employees and Council personally but she wanted to make a formal announcement of her resignation as Mayor with her last day being March 31, 2022. She has a full-time job now and has been trying to balance both but is just not able to do it. She still plans to be around and is excited about the growth in Camden and appreciates everything everyone does.

GENERAL DISCUSSION, THOUGHTS AND IDEAS

Toni announced that she will as President of Council fulfill the Mayor duties until a new successor takes over and she would then like to revert back to her Council seat to finish her original term.

APPROVAL OF PURCHASE ORDERS

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

APPROVAL OF BILLS

Judy made a motion to approve the bills. Jeff second. Roll call. 6 Yea. Motion passed.

Jeff made a motion to adjourn at 7:53 P.M. Judy second. Roll call. 6 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Toni Keesler, Mayor