

# CAMDEN VILLAGE COUNCIL – REGULAR

## Thursday, August 18, 2022

The meeting was called to order by Mayor Toni Keesler at 7:00 P.M. Roll call was taken as follows: Kelly Doran – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Kate Duskey – here, Carla Risner - here and Toni Keesler - here. The Pledge of Allegiance was given. Also, in attendance was Rebecca Wilson, Fiscal Officer, Rusty Wilson, Village Administrator and Ben Gunderson, Deputy Village Administrator. Guests included Dan Michael, Chad Doran Justin Sommer and Dennis Davis.

### **MINUTES**

Kelly made a motion to approve the minutes of the August 4, 2022 regular meeting. Kate second. Roll call. 5 Yea. 1 abstain (Judy). Motion passed.

### **PUBLIC PARTICIPATION**

Justin Sommer the Economic Developer with Preble County Development Partnership addressed Council to share his excitement regarding the Ohio Slitting and Storage project and his support for the investment should Council decide to move on it this evening.

### **REPORT FROM VILLAGE ADMINISTRATOR**

Rusty reviewed his report with Council mentioning the tiles on Sugar Valley should be completed today, the new picnic tables are in the others have been moved to the old park and the new ones put in the shelter. There are 2 tables that are on slabs at the old park and he is having 2 slabs poured for the other 2. The wayfinding signs are in and they will get put up once I get the last bracket needed.

Debbie gave a report on the kids who worked through Job & Family services and listed the projects that they worked on which included: painting all the sign posts black so they all match, painted the tree boxes in the back-parking lot, trimmed trees, cleaned out street gutters, swept out barns, cleaned the bottom of the water tower, worked at the Library, pulled weeds, swept upstairs of the Town Hall and painted fences. I was happy to help but Rusty was right, it was a lot of work.

### **REPORT FROM DEPUTY VILLAGE ADMINISTRATOR**

Ben reviewed the Memorandum of Understanding and the rent section which was to be determined, that has now been done so that we can move forward with receiving the state capital funds. He and Lauren with the Library agreed upon a figure (\$200/monthly) which isn't binding but will allow us to move forward. He is requesting support from the Council so that it can be presented to the board on Monday. Jeff made a motion to allow Ben to move forward and present this to the board. Debbie second. Roll call. 6 Yea. Motion passed.

Rusty, Nelson and himself met with Bob Curley from Layne and Lee Conkle to discuss bringing back the old wells. For him to reach out for grants he would like Council to approve moving on with this project because a cost isn't guaranteed yet until we move forward with this phase. Jeff made a motion to move forward with EPA to start these first steps. Kelly second. Roll call. 6 Yea. Motion passed.

He mentioned the North Main Street TIF and he added sidewalks and the bike path trail to the Ordinance and also his compensation Resolution has a slight amendment which is instead of including the OPERS pickup, he increased his base salary and after speaking with the attorney, because it wasn't a material change the numbers changed but it's still the same compensation and it can be read as a 2<sup>nd</sup> reading.

### **OLD BUSINESS**

Judy made a motion to approve the 2<sup>nd</sup> reading of Ordinance #1036-2022 for the North Main Street TIF. Jeff second. Roll call. 6 Yea. Motion passed.

Jeff made a motion to approve the 2<sup>nd</sup> reading of Resolution #2052-2022 for the full-time appointment of Deputy Village Administrator, Ben Gunderson. Kate second. Roll call. 6 Yea. Motion passed.

**NEW BUSINESS**

Kelly asked if Council would be interested in splitting the cost of the replacement sidewalks in front of the Fire Department since they are part of the Village. The Township would pay the other half. Jeff made a motion to split the cost. Debbie second. Roll call. 6 Yea. Motion passed.

Judy made a motion to approve the 1<sup>st</sup> reading of Resolution #2053-2022 accepting the grant of \$300,000.00 for the 127/725 project. Kelly 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 #1038-2022 the CRA Agreement with Ohio Slitting and Storage. Jeff second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Ordinance #1038-2022. Debbie 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 #1039-2022 the TIF Agreement with Ohio Slitting and Storage. Kelly second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Ordinance #1039-2022. Carla second. Roll call. 6 Yea. Motion passed.

Jeff said the Fire Department would like to use Bloomfield Street one day of Labor Day weekend to have a water ball tournament. This would require shutting down the street. Jeff made a motion to allow the closure. Kelly second. Roll call. 6 Yea. Motion passed. They will check with the school to make sure they don't have anything going on.

Debbie asked if we could have the downstairs windows washed at the Town Hall. She made a motion to have it done. Carla second. Roll call. 6 Yea. Motion passed.

Debbie mentioned that Stemp and Powers will be going to salary at the next pay and they have 40 hours of comp at their current rate and that needs to be paid out. Debbie made a motion to pay them out. Kelly second. Roll call. 6 Yea. Motion passed.

Debbie said that Nancy has agreed to assist Patsy this coming week and will also be taking water bill payments while Becky is out. We need a motion to extend her resignation (8/22-9/6/22) for this short period of time. Debbie made that motion. Judy second. Roll call. 6 Yea. Motion passed.

**GENERAL DISCUSSION, THOUGHTS AND IDEAS**

Kate mentioned a project for the future would be to upgrade our sports fields for the community

**APPROVAL OF PURCHASE ORDERS**

Jeff made a motion to approve the purchase orders. Judy 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.

**APPROVAL OF JULY FINANCIAL STATEMENT**

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

Jeff made a motion to adjourn at 7: 38 P.M. Carla second. Roll call. 6 Yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Toni Keesler, Mayor