CAMDEN VILLAGE COUNCIL – REGULAR

Thursday, September 1, 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 - absent and Toni Keesler - here. The Pledge of Allegiance was given. Also, in attendance was Ben Gunderson, Deputy Village Administrator. Guests included Dan Michael, Chad Doran Justin Sommer and Dennis Davis.

MINUTES

Judy made a motion to approve the minutes of the August 18, 2022 regular meeting. Kate second. Roll call. 5 Yea. Motion passed.

PUBLIC PARTICIPATION

Patrick Woodside (attorney with Frost Brown Todd) addressed Council regarding the bonding for Phase 1 (Town Hall) as the original 5-year term for the Village is up. He also explained the limitation for loans and how they work.

REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

Ben mentioned everything that is in the binder including the downtown revitalization along with the building standards that we are supposed to adhere to when applying for CDBG monies.

REPORT FROM CAMDEN POLICE DEPT.

Corporal Stemp said people mentioned at the Camden Night Out and he has also seen things on Facebook about the park restrooms and he was wondering if the Police Department took care of opening and closing them and maybe Jeff Moss cleaning them with an additional expense what would Council feel about that. After discussion Kate made a motion to give the public another try with the restrooms at the park and leaving them open during the day starting the 2023 season. Judy second. Roll call. 5 Yea. Motion passed.

OLD BUSINESS

Judy made a motion to approve the 3rd reading of Ordinance #1036-2022 for the TIF North Main Street. Jeff second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Ordinance #1036-2022. Kate second. Roll call. 5 Yea. Motion passed.

Judy made a motion to approve the 3rd reading of Resolution #2052-2022 appointing Ben Gunderson as Deputy Village Administrator. Kate second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2052-2022. Debbie second. Roll call. 5 Yea. Motion passed.

Judy made a motion to approve the 2nd reading of Resolution #2053-2022 amending the certificate of estimated resources in the street fund for \$300,000.00. Kelly second. Roll call. 5 Yea. Motion passed.

NEW BUSINESS

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Ordinance #1040-2022 for the Building and Property Rehabilitation Standards within the Village. Kelly second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Ordinance #1040-2022. Kelly second. Roll call. 5 Yea. Motion passed.

Judy made a motion to approve the 1st reading of Ordinance #1041-2022 the refinance of the Town Hall Phase 1. Kate second. Roll call. 5 Yea. Motion passed.

Jeff asked about sponsoring the Kids Zone for the Black Walnut Festival. Kelly made a motion to donate \$1,000.00 for the Kids Zone. Jeff second. Roll call. 5 Yea. Motion passed.

Toni mentioned before next meeting on 9/15/22 we will be doing a short marker dedication ceremony for the new Town Hall marker at 6:30 p.m.

Dr. Thomsen has expressed interest in donating the sleigh to the Village for Christmas decorations and Debbie is talk with him regarding that.

Kate mentioned she is donating hours at the Pork Festival representing the Village because we want them to support our endeavors so if there is anyone else who would like to join her please let her know. She has also been with the Police Dept. on the upcoming levies working out some numbers so if anyone wants any information she can get with them.

GENERAL DISCUSSION, THOUGHTS AND IDEAS

None

APPROVAL OF PURCHASE ORDERS

Rebecca Wilson, Fiscal Officer

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

Toni Keesler, Mayor