

CAMDEN VILLAGE COUNCIL – REGULAR

Thursday, November 3, 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 Rusty Wilson, Village Administrator, Rebecca Wilson, Fiscal Officer and Ben Gunderson, Deputy Village Administrator. Guests included Kathy Kemper, Shane Richardson, Ann Richardson, Remy Cope, John Cope, Carmen Cope, Charles Cope, David Now and Dennis Davis.

MINUTES

Judy made a motion to approve the minutes of the October 20, 2022 regular meeting. Kate second. Roll call. 6 Yea. Motion passed. Judy made a motion to approve the minutes of the October 21, 2022 special meeting. Carla second. Roll call. 5 Yea. 1 Abstain (Jeff). Motion passed.

PUBLIC PARTICIPATION

Shane Richardson, President of the Tyler Richardson Foundation addressed Council and expressed how blessed they felt with what the Village has done at the community park and he wishes to continue in memory of Tyler. Last week the family buried Tyler's Great Uncle Charlie Cope who was instrumental in Tyler's life and everyone got to enjoy the park and were astonished at what had been done. The family is here this evening and because of the effort that has been put back into the community with the park they would like to donate \$10,000.00 to the Village of Camden for the park in Charlie's memory. Toni thanked him for their donation and Kate made a motion to accept the donation. Debbie second. Roll call. 6 Yea. Motion passed.

David Now addressed Council regarding 202 South Lafayette Street and him purchasing the property contingent on him being able to add an addition to the existing building. Judy made a motion to approve his request. Jeff second. Roll call. 6 Yea. Motion passed.

REPORT FROM VILLAGE ADMINISTRATOR

Rusty mentioned he received an email from Kramer regarding the bid results for the East Central Ave. & Drainage ditch project which resulted in 1 bid at around 1.5 million dollars which was 3 times the actual bid cost of around \$470,000.00. Kelly asked who puts the actual bid on the project and Rusty said it is the County Engineer who bids the projects.

Also, EPA requires the water tower to be inspected every 5 years and he is currently getting quotes for that. He would also like to get quotes to clean the outside as well.

REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

Ben said he had called OWDA regarding a loan for the water meters and the interest rate is currently at 1.75%. Kelly asked Rusty what amount we were looking at and Rusty said around \$200,000.00. Kelly made a motion for Becky and Ben to work on getting a loan for the meters. Debbie second. Roll call. 6 Yea. Motion passed.

We also closed on the Phase 1 refinancing at 4.4% with Lebanon Citizens National.

The binders have been updated with all this information as well at the quote from Layne to start on steps 1-3 on the old wells at a cost of \$14,150.00. Kelly made a motion to approve the steps 1-3 on the old wells. Jeff second. Roll call. 6 Yea. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

Kelly made a motion to approve the 1st reading of Resolution #2055-2022 for the 2023 Proposed Budget. Judy second. Roll call. 6 Yea. Motion passed. Kelly asked if the finance committee could meet to look at a few line items. A meeting was set for Wednesday, November 9th at 6:00 p.m.

Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2056-2022 to set the Clerk of Courts pay specifications. Jeff second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Resolution #2056-2022. Jeff 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 #2057-2022 to approve issuance by the Mayor to request for qualifications/proposals (RFQ/RFO) for assistance with applications and related steps to apply for CDBG program-based funds from the Ohio Department of Development and other state/federal agencies for use in community development projects in the Village of Camden by calendar year 2023. Jeff second. Roll call. 6 Yea. Motion passed. Judy made a motion to adopt Resolution #2057-2022. Debbie second. Roll call. 6 Yea. Motion passed.

GENERAL DISCUSSION, THOUGHTS AND IDEAS

None

APPROVAL OF PURCHASE ORDERS

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

APPROVAL OF BILLS

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

APPROVAL OF SEPTEMBER FINANCIAL REPORT

Judy made a motion to approve the report. Debbie second. Roll call. 6 Yea. Motion passed.

Jeff made a motion to adjourn at 7: 45 P.M. Carla second. Roll call. 6 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Toni Keesler, Mayor