

# CAMDEN VILLAGE COUNCIL – REGULAR

## Thursday, December 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 – absent, 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 Gary Rust and Chad Doran.

### **MINUTES**

Judy made a motion to approve the minutes of the November 17, 2022 regular meeting. Carla second. Roll call. 5 Yea. Motion passed.

### **PUBLIC PARTICIPATION**

Mike Mestmaker and Brandis Carr with Huntington Bank joined the meeting virtually to make a presentation on what their bank could offer the Village with their services.

### **REPORT FROM VILLAGE ADMINISTRATOR**

Rusty mentioned the new street sweeper was delivered last week and they have been trained on it. An ad will run for the demolition of 68 South Second soon and once quotes are received for removal he will bring those to Council. AES finally removed the electric from well 1 and that well will be inspected soon. He asked Council about their discussion regarding overtime and comp time and asked if Council really knew everything the crew does on a daily basis and the time it takes for everything they do. Nelson explained that public works is a 24/7 job and that overtime is a requirement. Kelly said just to make things clear we asked Becky for budget purposes how we arrive at overtime and that was all. I would prefer to leave your overtime as is because it is an inconvenience to come in on a Saturday or Sunday and we need to compensate people well for the job that they do. It was just a discussion on where the money comes from and how these dollars are being appropriated and is there any slack anywhere. Nelson said the current staff has experience in a lot of things that don't have to be contracted out and that too is a bonus for the Village. Nelson mentioned that EPA has a program that needs completed by 2024 regarding lead lines from each household. Kelly said this is something that some households could not afford so we might look at adding something to our water bills with a new fund to have the money to change them through the Village and not expect the homeowner to come up with that money such as a stormwater fund.

### **REPORT FROM FISCAL OFFICER**

Becky mentioned at the last meeting she presented updated IGS rates that the Village has in place and presented a new contract for barely increased rates and said if the Village wants to keep the rates to keep the Village AES bills low we should consider approving this contract. Kelly made a motion to approve the renewal contract with IGS. Judy second. Roll call. 5 Yea. Motion passed.

She also presented the utility rate increase Resolution for Council to review. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2058-2022. Kelly second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2058-2022. Kelly second. Roll call. 5 Yea. Motion passed.

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

Ben mentioned he has a Planning Commission meeting set for Thursday, December 8, 2022 at 6:00 p.m. to recommend approval of the Zoning code.

While at the State House yesterday he spoke with Rodney Creech and his legislative aide regarding the Capital budget money that was allocated towards the Tech Center project and he would like to put in Council's mind that we have \$100,000 towards Phase II from that same budget and he has a call tomorrow with our solicitor to discuss what opportunities we have available for Phase II and whether we want to move forward with that project and if we decide we don't want to within the next year or two I would request that Council reallocate that \$100,000 towards the Tech Center project.

**OLD BUSINESS**

Judy made a motion to approve the 3<sup>rd</sup> reading of Resolution #2055-2022 the 2023 Proposed Budget. Jeff second. Roll call. 5 Yea. Motion passed. Judy made a motion to adopt Resolution #2055-2022. Jeff second. Roll call. 5 Yea. Motion passed.

Jeff made a motion to have the Village reimburse Debbie \$100.00 for the Christmas in the Village Santa Claus. Judy second. Roll call. 3 Yea. 1 nay (Kelly). Motion passed. Debbie made a motion to have the Village reimburse Ben for \$15.55 for a parking pass. Judy second. Roll call. 5 Yea. Motion passed.

**NEW BUSINESS**

None

**GENERAL DISCUSSION, THOUGHTS AND IDEAS**

None

**APPROVAL OF PURCHASE ORDERS**

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

**APPROVAL OF BILLS**

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

Jeff made a motion to adjourn at 8: 15 P.M. Judy second. Roll call. 5 Yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Toni Keesler, Mayor