

# CAMDEN VILLAGE COUNCIL – REGULAR

## Thursday, March 2, 2023

The meeting was called to order by Mayor Toni Keesler at 7:00 P.M. Roll call was taken as follows: Kelly Doran – absent, 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 Rebecca Wilson, Fiscal Officer and Rusty Wilson, Village Administrator. Guests included Dan Michael, Gary Rust and Brandon Jones.

### **MINUTES**

Kate made a motion to approve the minutes of the February 16, 2023 regular meeting. Jeff second. Roll call. 4 Yea. Motion passed.

### **PUBLIC PARTICIPATION**

Brandon Jones addressed Council regarding an addition to his property at 105 Katherine Court. He said he did speak with Rusty and Council said if he is good with the addition then that is good.

### **REPORT FROM VILLAGE ADMINISTRATOR**

Rusty mentioned the new fence was installed at Orchard Hill Cemetery and the new pickup truck was received this week. All week they have planted daffodils so they are almost done with that.

### **REPORT FROM FISCAL OFFICER**

Becky presented Resolution #2060-2023 to amend our certificate of estimated resources and appropriations to receive and use the \$196,782.25 monies for the OWDA loan for the water meter replacement project. Judy made a motion pursuant to ORC 731.17 to dispense with the 3 reading requirement and pass with 1 reading Resolution #2060-2023. Kate second. Roll call. 4 Yea. Motion passed. Judy made a motion to adopt Resolution #2060=2023. Jeff second. Roll call. 4 Yea. Motion passed.

### **OLD BUSINESS**

Judy made a motion to approve the third reading of Ordinance #1045-2023 to accept revenue loss for the ARPA funds. Debbie second. Roll call. 4 Yea. Motion passed. Judy made a motion to adopt Ordinance #1045-2023. Debbie second. Roll call. 4 Yea. Motion passed.

Judy made a motion to approve the second reading amending Ordinance 1031-2021 to add PCDP rep to TIRC. Kate second. Roll call. 4 Yea. Motion passed.

Toni mentioned that it is the consensus of the Council that we will amend the Ordinance we now have in place regarding chickens however we have to establish requirements before amending.

### **NEW BUSINESS**

Jeff mentioned that Cherry Anderson has an interest in displaying banners for Veterans within the Village so he would like to do a study and see what the requirements and cost would be. He also said the Tyler Richardson Foundation is starting to do events so when he gets a schedule he will pass that on to Council.

Toni said the Miami students will be coming on March 10<sup>th</sup> at 3:30 to discuss developing a plan for the Village and anyone who is interested in coming should attend.

We also have a proposal from Montrose Group to assist in continuing the economic development projects that are currently in progress. The cost is \$4,000.00 per month and is a month to month agreement. Jeff made a motion to hire Montrose Group month to month. Kate second. Roll call. 4 Yea. Motion passed.

### **GENERAL DISCUSSION, THOUGHTS AND IDEAS**

None

**APPROVAL OF PURCHASE ORDERS**

Judy made a motion to approve the purchase orders. Jeff second. Roll call. 4 Yea. Motion passed.

**APPROVAL OF BILLS**

Judy made a motion to approve the bills. Kate second. Roll call. 4 Yea. Motion passed.

Judy made a motion to adjourn at 7:24 P.M. Kate second. Roll call. 4 Yea. Motion passed.

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Rebecca Wilson, Fiscal Officer

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Toni Keesler, Mayor