

CAMDEN VILLAGE COUNCIL - REGULAR MINUTES

DATE: 1/04/2024

Time: 7:00 PM

Facilitator: MAYOR DAN MICHAEL

The Pledge of Allegiance

Attendance

CARLA RISNER
KELLY DORAN
LIZZY JONES
JEFF STEELE
NANCY MELTON

PUBLIC PARTICIPATION

Village Administrator

SEWER/EPA/NEW PUMPS/WELLS/WANT TO RUN LOOP, UP TO EPA /STRAIGHT OUT/CAN'T GO ANY FARTHER, ALSO CAN NOT SPEND 247 THOUSAND AND MAY NOT GET APPROVED. NO MONEY AVAILABLE FOR GRANTS AT THIS TIME. TELEPHONE POLE COUNT/FOR ADDITIONAL VETERAN FLAGS

Fiscal Officer

Chief of Police

MATT/ PURCHASE 2014 DODGE CHARGER

OLDEST IS 2011 CROWN VIC 106ths miles, 2013 EXPLORER 180ths miles, 2016 EXPLORER, 2017 CHARGER, 2018 TAURUS 85ths miles, 20 TAHOE 57-58ths miles

THERE ARE 102 ON 2014 DODGE CHARGER, OFFERED AT \$3500/WILL PROBABLY GET RID OF CROWN VIC, SOLD 2 LAST YEAR ON GOV DEALS/UNMARKED CHARGER SOLD

KELLY MADE MOTION, JEFF SECOND, ROLL CALL ALL YEA

68 CALLS IN DECEMBER, TYPICALLY 180 MONTH/BETTER WEATHER AND THE HOLIDAY

Old Business

ALL EXPENDITURES ON UTILITIES (FOR UTILITY BILLING IN 2024)

RESIGNATION FOR KATE DUSKEY/KELLY MADE MOTION/JEFF SECOND/ROLL CALL/ALL YEA

JEFF STEELE WAS SWORN IN ON 1/4/2024 BY MAYOR DAN MICHAEL AND WITNESSED BY FISCAL OFFICER TRINA BRONSON

KELLY-ESCALATOR ON WATER/CAN SOMEONE COME IN AND ASSESS OUR RATE STRUCTURE ON THE WATER/NELSON AND RUSTY NEED TO PROVIDE NUMBERS

KRAMER PROJECT OT BE DONE THIS SUMMER/PD KRAMER FOR WALKING PATH/CAN WE DO A HANDOFF TO CHOICE ONE TO FINISH/THE BRIDGE SEEMS TO BE THE ISSUE/CAN WE STILL AFFORD THE PROJECT COST?

New Business

OWDA/PAYMENT DUE NOW 134 THOUSAND/FOR WATER PLANT/WATER METER REPLACEMENT ALSO DUE NEED TO POST THE OPEN COUNCIL SEAT FOR 30 DAYS

PREBLE SHAWNEE SOCCER/TRYING TO RAISE \$3500/COMEBACK IS CONTRIBUTING \$1000/KELLY COMMITTED TO \$1000/AMERICAN LEGION, ETC. MAY BE INTERESTED

TRINA CHECK IN TO STAR OHIO FOR BETTER SOURCES OF INVESTING

General Discussion, Thoughts and Ideas

Approval of Minutes, Payroll, Purchase Orders, Invoices

12/7/23 MINUTES TO BE APPROVED AT NEXT MEETING (less than the amount of council needed to approve)

PAYROLL- JEFF MADE MOTION TO APPROVE, CARLA SECOND, ROLL CALL, ALL YEA

PO/INVOICES- JEFF MADE A MOTION TO APPROVE, LIZZY SECOND, ROLL CALL, ALL YEA

Adjourn

JEFF MADE MOTION TO ADJOURN/NANCY/ROLL CALL, ALL YEA

7:30 PM

NEXT COUNCIL MEETING- January 18, 2024 | 7:00 PM, Council Room

Trina Bronson, Fiscal Officer

Dan Michael, Mayor