CAMDEN VILLAGE COUNCIL - REGULAR MINUTES DATE: 2/15/2024

Time: 7:00 PM

Facilitator: MAYOR DAN MICHAEL

The Pledge of Allegiance

Attendance – ALL HERE CARLA RISNER KELLY DORAN LIZZY JONES

JEFF STEELE

NANCY MELTON

PUBLIC PARTICIPATION

Village Administrator

Everything on track w Kramer, should be done this summer

Fiscal Officer

Police Department

Sergeant Powers-723 Bertha "nuisance", calls regarding being disorderly, 3 fire calls, what are nuisance rules and what do you need for council? This is an ordinance. Can we charge a fine for unnecessary calls?

Letter from village, or does it fall on trailer park, \$100 fine, send letter to owner and trailer park owner?

Request of police dept to repair led lights. Vending machine offered to be put behind building, ask them to come to council meeting

Officer Stemp discussed microphones for council room, 1700-2000\$, would also record the meetings. Wireless system, \$2000, Kelly made motion to proceed, Lizzy second, roll call, all yea

An ID card maker was discussed, record in and out times and where in buildings, future proofing, currently order offline, would assist with time keeping, 1300\$ for ID printer, get total numbers together and back to council, allow entry to certain rooms for each individual, would also be able to see who is in a particular room if something is lost or stolen

Council member Kelly Doran - part of Camden is in a flood plain, federal flood map, Brad Kramer had a conference call regarding the new map, Mayor Dan Michael and Kelly attended meeting. Flood maps were off 12", Kelly's surveyed out, should have triggered others out, probably for 10 years. Kelly made motion to pass with one reading, special purpose, Jeff second, Kelly made a motion that we adopt, Jeff second, roll call, all yea

Executive Session

Kelly made motion to enter executive session, Jeff second. Roll call, all yea. Kelly made motion to exit executive session, Jeff second, roll call, all yea, in ES 7:28 out 7:40.

Old Business

New Business

Will we be fixing pot holes? North main is really bad

Barn can use the blue sky WIFI/internet

Kelly made motion to nominate Judy Michael as new council member, Jeff second, roll call, remaining yea, Lizzy Jones abstained

Mayor Dan Michael performed the swearing in of Judy Michael

Financing for old wells, Lee Conkle, Kelly made motion to proceed and pass Ordinance 1049-2024, Lizzy second, roll call, all yea

General Discussion, Thoughts and Ideas

Nancy - eclipse, purchase glasses for giveaways, can we use village money, ask McCullough-Hyde Hosp, they had reached out to offer sponsorship Request of police dept to repair led lights

Nuisance properties discussed

Approval of Minutes, Payroll, Purchase Orders, Invoices

APPROVAL OF MINUTES - MISSED
PAYROLL- MISSED
PO/INVOICES - JUDY MADE MOTION, LIZZY SECOND, ROLL CALL, ALL YEA

Adjourn

JUDY MADE MOTION TO ADJOURN/KELLY SECOND/ROLL CALL, ALL YEA 8:15 PM

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

Trina Bronson, Fiscal Officer

Dan Michael, Mayor