

Minutes

Camden Town Council

Regular Meeting

December 10, 2009

The Regular Meeting of the Camden Town Council was called to order at 7:10 by Council President Peter Wagoner. Present were Council Members Richard Fite and Andy Kelly, Clerk-Treasurer Pat Casserly, attorney Anne Briggs and five guests.

The minutes from the November 12th Regular Council Meeting were approved by a motion from Mr. Fite, seconded by Mr. Kelly. The minutes from the Indiana Housing and Community Development Authority Block Grant Public Hearing, held the same evening, were approved by a motion from Mr. Kelly, seconded by Mr. Fite. The December docket was approved by a motion from Mr. Kelly, seconded by Mr. Fite following clarification on the payment of claims from Perfective Web Design and Carroll County Emergency Management. Mrs. Briggs asked if the issue of TDS payments of reimbursement for the payphone was resolved. The issue has not been settled so Mrs. Briggs will follow up with another letter.

Indiana Housing Authority Rehab Grant

The contract with Star Development for the Indiana Housing Authority Rehab Grant, having been reviewed by the town attorney and found to be in order, was approved by a motion from Mr. Kelly, seconded by Mr. Fite. Mrs. McCarty reported they are putting the grant together. The grant is due January 22nd and awards will be announced in March. There are sixteen applicants in this round; five are persons who have received assistance in the past. The grant application will be for 12 homes but funding is expected for only six homes. The extra homes will be considered if an alternative is needed should someone drop out of the program. Mr. McCarty reminded the Council their fee is based on funds awarded so if the award amount is less than requested their fees will be adjusted accordingly. Currently, they are working on the environmental review and Section 106 Review. The following documents were presented for signatures: Assurances and Certifications, Drug Free Work Place and Displacement Plan. These were approved and signed. By a motion from Mr. Fite, seconded by Mr. Kelly, the town committed \$200 as local match for the project.

Project Updates

1. Work is nearing completion on the wastewater project. Everything is working per Mr. Snively. Test results are coming in good. The only outstanding item is the fence quote for around the pond. The police car has been selected but no action can be taken until the "Release of Funds" is granted by CJI- ARRA.
2. The town was awarded \$2,000 from the Carroll County Community Foundation to help with the cost of restroom in the community building. Mr. Wagoner requested rough plans be drawn up for the restrooms.
3. Two Energy Efficiency and Conservation grants were submitted. An Area 2 grant was submitted for lighting upgrades in the Community Building and the Med Center and an Area 3 Grant was submitted for HVAC systems for the same buildings.
4. The town plans to apply for a DR2 grant to replace fire hydrants and water lines. An engineer and grant administrator will need selected for the grant.
5. The Marshal submitted a JAG \$10K and Under grant for police equipment.

Camden Health Center

The chiropractor is expected to start service in mid-December. There was a water leak in one restroom that was repaired leaving a hole to be patched. Mr. Fite stated he would repair that area.

County EMS Facility

Mr. Wagoner was invited by the Carroll County Ambulance Committee to submit a proposal as to why the 3rd ambulance garage should be located in Camden. The meeting will be Monday, December 14th, at 2:00. The town's proposal will include both a permanent EMS facility and a short-term temporary location for the ambulance and crew. Other communities are expected to submit proposals.

Miscellaneous Business

- The fire contract with Jackson Twp. was approved by a motion from Mr. Fite.
- Mr. Kelly was appointed to KIRP-C for the year 2010.

- Mr. Snavelly reported a fire hydrant was not working and will need a new valve. The job will take one – two days and will be done in the spring or when/if the DR2 Grant is awarded.
- Citizens were once again reminded of the 2010 Census and the importance of being counted. Applications are being accepted by those who would like to apply for a part-time job as a census worker.
- Year End Council meeting will be December 30th at 6:00 p.m. in the town office.
- The town office will be closed December 24th and 25th for Christmas and the afternoon of the 31st and January 1st for New Year's.

Meeting adjourned at 7:45 by a motion from Mr. Fite.

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

Andrew Kelly, Member

ATTEST:

P.A. Casserly
Clerk-Treasurer