

# Minutes

Camden Town Council

Year End Meeting

December 30, 2009

The 2009 Year End meeting of the Camden Town Council was called to order at 6:15 by President Peter Wagoner. Present were Council Members Andy Kelly and Richard Fite, and Clerk-Treasurer Pat Casserly.

The minutes from the December 10<sup>th</sup> Regular Council meeting were approved by a motion from Mr. Kelly, seconded by Mr. Fite and passed. The minutes of the Public Hearing for the Downtown Improvement Project were approved by a motion from Mr. Fite, seconded by Mr. Kelly.

## Financial Business

1. Following a review of the items on the year end docket, it was approved by a motion from Mr. Kelly, seconded by Mr. Fite.
2. Resolution 2009-C, Transfer of Funds, totaling \$3,331 in the General and Local Roads & Street Funds, was approved by a motion from Mr. Fite, seconded by Mr. Kelly.
3. The Council was given a breakdown of compensatory time earned in 2009 listing the hours carried over from 2008, hours earned and used in 2009 and the cost of the carry over into 2010.
4. Consideration was given as to rather the Council was interested in encumbering funds to pay for a portion of the routine street maintenance thereby using 2009 budget money for the work to be done in 2010. A contract was secured by Jerry Snavelly, Street Commissioner, from Pavement Solutions for proposed work. Slurry seal of selected streets would total \$14,960.00. The Council was also given information on crack sealing the streets for a cost of \$6,000. Due to limited funds, the Council also took into consideration if there was an interest in transferring funds into the Rainy Day Fund. Approximately \$32,000 is available for use as Rainy Day and/or encumbrances. Mr. Fite expressed concern about changing the street maintenance program and questioned the wisdom of not doing routine repairs and made the motion to approve both contracts with Pavement Solutions. Motion seconded by Mr. Kelly. The Clerk-Treasurer was directed to

determine how much remains in the 2009 budget that is eligible for transfer into Rainy Day and prepare the transfer.

### **Downtown Improvement Project**

1. Municipal Civil Corp. was awarded the engineering job for the Downtown Revitalization Project by a motion from Mr. Fite, seconded by Mr. Kelly. A letter of notification was signed by Mr. Wagoner.
2. “Resolution Authorizing Application Submission and Local Match Commitment” for local funding of the project was adopted by a motion from Mr. Kelly, seconded by Mr. Fite. The Town committed \$60,000 of General and EDC Funds towards the project and will apply for a \$500,000 grant from IOCRA, CFF Grant.
3. The Downtown Revitalization Proposal was signed by Mr. Wagoner and will be submitted for approval before January 8<sup>th</sup>, 2010.

### **Miscellaneous Business**

1. There are no updates on a second quote for fencing around the small wastewater pond. Mr. Fite suggested a quote be secured from Mr. Fence in Lafayette.
2. The DR2 Water Grant will be sought to replace fire hydrants, install as many as four new hydrants, replace water lines, installation of a dry pump and other improvements. This grant will be started in January. An engineer and grant administrator will be procured through RFP process. The Jackson Twp Fire Department will be consulted to ensure the upgrades meet their needs and equipment.
3. The Town was not awarded the CJI, \$10K and Under Grant for new equipment. Marshal Mullin has ordered a new computer, \$1,094.79, and that will be paid for in 2009.
4. “The IHEDA Housing Rehabilitation Program Housing Procedures Manual” was presented for approval. Following a review of the manual, Mr. Fite made the motion to accept the manual as presented. Seconded by Mr. Kelly and passed

Meeting adjourned at 7:00 by a motion from Mr. Fite.

Camden Town Council

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Peter F. Wagoner, President

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Richard Fite, Vice-President

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Andrew Kelly, Member

ATTEST:

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P.A. Casserly  
Clerk-Treasurer