

Minutes

Camden Town Council

Year End Meeting

December 30, 2013

The year end meeting of the Camden Town Council was called to order at 9:00am by President Richard Fite. Present were Members Jeff Sieber and Kandance Funk, Clerk-Treasurer Pat Casserly, and one guest.

Being as there were no questions on the claims, the Year End December Docket was approved by a motion from Mr. Fite, seconded by Ms. Funk. The Allowance Report was approved following a motion from Mr. Sieber, seconded by Ms. Funk.

Year End Business

The Council discussed changing liability insurance from HCC Public Risk with RME Insurance to Deiwert Insurance in Delphi. A quote was expected to be in hand from Deiwert Insurance by the start of the meeting but none was received. By a motion from Ms. Funk, seconded by Mr. Sieber, the town will continue with HCC Public Risk with RME Insurance. The Council also voted to keep the deductible at \$1,000 and not make the change to \$2,500 for property, boiler, inland marine and auto comp. Comprehension and collision will continue to be carried on the 1997 Dodge pickup truck.

Resolution 2013-E, Transfer of Funds, was approved by a motion from Ms. Funk, seconded by Mr. Sieber.

Pavement Solutions, Inc. submitted an estimate of \$18,000 to do 6,000 square yards of micro-surfacing in 2014. Mr. Sieber asked if this would be the same material as used in 2013 street work and Mr. Snavely said it would be. The Council asked for clarification of streets to be micro-surfaced and how the 2014 work would compare to the amount of street work complete in 2013. Mr. Snavely reviewed the street work completed last summer and stated the exact amount of streets for work in 2014 will be determined in the spring. By a motion from Mr. Sieber, seconded by Ms. Funk, \$18,000 will be encumbered for street work payable to Pavement Solutions.

The following goals were set by the Town Council for 2014:

1. Complete an income survey to position the town to apply for certain grants. The income survey is required to determine eligibility.

2. Fix the front of the community building. Ms. Funk expressed concern about the work being done in January but Mr. Fite assured her the company should know what they are doing.
3. Develop a marketing plan for the town.
4. Prepare a garden spot along Main Street. In taking steps to improve the downtown area, the Council would like to have the Main Street Program back as a viable entity helping to improve the community. The Preservation Society will be asked to take on this project.
5. Ms. Funk would like to renegotiate the contract with the Carroll County EDC for a more equitable dues structure.
6. The town's web page will be updated with the assistance of Perfective Web Design.
7. Sidewalk ramps will be installed starting this summer. Grants for sidewalks will again be pursued.
8. The parking area in front of the town office is to be re-striped and the handicap area plainly marked.

Meeting adjourned at 9:45.

Camden Town Council

Richard Fite, President

Kandance Funk, Vice President

ATTEST:

P. A. Casserly

Clerk-Treasurer

Jeff Sieber, Member

