

Minutes

Camden Town Council Regular Meeting May 16, 2013

The regular meeting of the Camden Town Council was called to order at 7:00 by President Richard Fite, followed by the reciting of the Pledge of Allegiance. Present were Members Kandance Funk and Jeff Sieber, Attorney Anne Briggs, Clerk-Treasurer Pat Casserly, and five guests.

A motion to approve minutes from the April 18th meeting was made by Ms. Funk, seconded by Mr. Sieber. The Council reviewed and initialed the APVs for April and May. There were no questions on the docket. Mr. Sieber made the motion to approve the docket as presented, seconded by Ms. Funk and passed. In other financial matters, the Council was given information on the payment to Duke for the new street lights: Rainy Day, Repair of Equipment - \$ 8,000; General Fund, Streets - \$45,000; Riverboat, Equipment - \$5,000; and EDIT, Streets - \$1,156.05. Following discussion on the payment of this claim prior to the June council meeting, Mr. Sieber made the motion the claim could be paid with the stipulated all the work was finished & inspected and the issue with the placement of the pole on Main and Armstrong Streets was satisfactorily resolved. Mr. Snavelly is to check and approve the work but if he has any concerns, he is to contact one of the Council members.

Mr. Andy Robison appeared before the Council on behalf of the Camden-Jackson Township Public Library to explain their request for financial support to replace stone on the west side of the library. After the Council's questions were answered, Ms. Funk made the motion to allow \$200 for the project, which is taking place in the public parking area. Motion seconded by Mr. Sieber and passed.

The Clerk-Treasurer explained the new Village Post Office Fund which is now on the "Fund Report with Investments". This fund will be used to track expenses and revenue with the village post office. Motion to approve the establishment of the Village Post Office Fund was made by Ms. Funk and seconded by Mr. Sieber.

New Business

1. Wellhead Protection Plan - Ken Smith, Municipal Civil Corporation, discussed the need to update the wellhead protection plan. A new team will need to be appointed with the recommendation being to include the council, Mr. Smith, Mr. Snavelly and the clerk-treasurer. The meetings will be incorporated into the regular monthly council meetings. These meetings will commence with the August council meeting. In the mean time, Mr. Snavelly will start on some of the updating of information.

2. ADA Compliance – Mr. Smith made phone calls to find a company offering recycled concrete. If this product can be found, a grant application will be submitted to NWISWD for a recycling grant for the sidewalks. These grants are due by October. The grant submitted to REMC last month will have awards announced in June. Mr. Smith stated it should cost about \$500 to replace each ramp. The ramps inventory will priorities the ramp replacements. Mr. Smith and Mr. Snavelly will also work on this project.
3. The Carroll County Election Board requested a volunteer to sit on the study committee to determine the feasibility of vote centers and their locations in Carroll County. Mr. Fite volunteered for the position.
4. The town's pick up truck was in for more repairs. Mr. Fite outlined the problems with the current vehicle and recommended planning to purchase a used truck in 2014.
5. Ordinance 20013-2, Water Adjustment Rates which will regulate shut off of service, adjustment to billings, penalty and hardship was introduced. The Council suggested two changes which will be made before the ordinance is adopted.
6. A citizen questioned the Clerk-Treasurer about past billing practices of water for pool fills and refills. Currently, if the fire department refills a pool, the customer is charged just for the water, not sewer. However, Ordinance 2012-3 states water added to a pool or pool refills are to be from a meted source and the customer is billed for water and sewer. This is not the way billing has been and the Clerk-Treasurer requested guidance on how they wanted the charges. The Council was split on how the billing should be done so the issued was tabled until June.

Old Business

Toby Shock was asked to offer suggestions on what repairs can be made to the front of the community building. His suggestion was to stucco the front of the building, after a few repairs are made to the blocks. Mr. Smith stated he has worked with companies in this business and recommended getting an estimate. He will ask the companies to call the town office. Mr. Schock will check the windows at the med center and report back with his recommendations.

Mr. Sieber presented a list of properties that are in violation of the nuisance ordinance and requested letters sent. The Council agreed there are several properties in town that need to be cleaned up. Mrs. Briggs asked if she should send the certified letters herself and then bill the town postage or if the letters should come to the town and then mailed. The decision was made to send the letters to the town office and then be mailed. Mrs. Briggs asked to have pictures of the properties that are in non-compliance. It was noted that the people who mow and blow the grass

Miscellaneous

Citizens driving golf carts on town streets were reminded to have the cart inspected and registered. Four-wheelers are not allowed on the streets. The marshal will be asked to include this on his watch when he is patrolling.

1. The 4-H Club was thanked for planting flowers on May 4th. Also, the Parade Committee was thanked for all their hard work in putting together a nice parade.
2. A second community blood drive will be on May 21st 3-7pm.
3. The post office will have a meeting on May 28th to discuss the new hours of operation. The meeting will be at 4:00 in the Community Building.
4. Spring Clean-Up is planned for June 8th. The township will have a scrap metal dumpster in the community building parking lot Jun 3rd -13th.
5. A Community Club fish fry will be June 15th, 5-7pm.
6. NWISWD Household Hazardous Waste & Tire Collection will be June 29th, Flora, from 8-noon.

Meeting adjourned at 8:10 by a motion from Ms. Funk.

Camden Town Council

Richard Fite, President

Kandance Funk, Vice President

ATTEST:

P. A. Casserly

Clerk-Treasurer

Jeff Sieber, Member

