

Minutes

Camden Town Council Meeting July 20th, 2011

The meeting of the Camden Town Council was called to order at 7:10pm, immediately following the Annexation Public Hearing, by President Peter Wagoner. Present were Members Richard Fite and Andy Kelly, Clerk-Treasurer Pat Casserly, and two guests. Attorney Anne Briggs was absent.

The minutes from the June 9th Council Meeting, the July 12th Budget Meeting, and the July Docket were approved by a motion from Mr. Fite, seconded by Mr. Kelly.

The Clerk-Treasurer report she met with the DLGF and the budget is set for 2012. The public hearing will be held August 11th and adoption date is set for September 8th.

The additional appropriation of \$30,000 for the General Fund, introduced at the June 9th meeting and tabled from the July 14th meeting due to lack of a quorum was approved.

The Council approved the payment of dues to the Carroll County EDC in the amount of \$5691, down slightly from the 2010 dues. Laura Walls, EDC Director, gave a short presentation during the June Council meeting and gave a review of the EDC/s accomplishments.

The final claim for the Housing Rehab project was approved and signed by Mr. Wagoner.

Ordinance Issues

Ordinance 2011-6, **An Ordinance of the Town Council for the Town of Camden, Indiana, Regulating the Operations of Golf Carts on the Public Ways within the Town of Camden**, was passed and will go into effect immediately following publication. This ordinance was discussed at the June meeting and follows the ordinances in place in Flora and Burlington. Applications will be prepared and sticks ordered as soon as possible.

Ordinance 2011-7, **An Ordinance Establishing Parking Limitations in the Town of Camden, Indiana, and Establishing Authority for Towing of Vehicles in the Event of an Emergency**, was adopted and will become effective following advertising.

Amendment of Ordinance 2011-1, changing the "Fire Protection" name to "Hydrant Fee" was passed. During discussions on July 14, Fire Chief Chuck Foreman asked for the name to be changed because he was getting complaints about the fee. The change will be reflected on the August billings.

Miscellaneous Items

1. The water line construction is expected to start by month-end and be completed in three months.
2. The lease with Memorial was signed. The Hospital will pay \$800/month to help offset the cost of the new HVAC systems recently installed.
3. INDOT will hold a public meeting at the Camden Baptist Church on August 4 at 6pm to discuss the connector for the HHH and CR50W. The connector is the only topic for discussion.
4. Steve Pearson stated there is brush that needs picked up along the streets.

Meeting adjourned at 7:30

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

ATTEST:

P.A. Casserly
Clerk-Treasurer

Andrew Kelly, Member