Camden Town Council Meeting July 12, 2017 Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Mr. Robison called the regular meeting of the Camden Town Council to order at 7:00 p.m. Present were Members Brent Deel, and Mark Schock, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and five guests.

Motion to approve the minutes from the June 14th Regular Meeting was made by Mr. Deel, seconded by Mr. Robison. After a review of the claims, Mr. Schock made the motion to approve the June Docket & Allowance Docket which was seconded by Mr. Deel who noted the inclusion of the three invoices from Buckeye for generator maintenance. Mr. Schock requested the Council review other maintenance contracts for the generators after the first of the year.

Pete Wagoner gave a brief update on the GEP Project stating a lot of work on site engineering has taken place. Several members of the GEP team and contractors will meet in Flora on July 18th. A meeting will be held in Camden on Friday with Ken Smith, Municipal Civil Corporation, Edwin Buswell, K-IRPC, Don Willis and Council members who are available. Mr. Wagoner stated this is a very preliminary meeting requested by Mr. Smith and Mr. Buswell to start gathering information for the grant being prepared by K-IRPC.

Mr. Wagoner also updated the Council on the Carroll County Economic Development Corporation terminating the agreement with the Rail Commission for unknown reasons. The two groups will meet in August at which time the Commission will hear what the EDC has as terms in a possible new agreement. He went on to say the Commission will continue to work towards attracting new industry along the rail corridor.

Department Reports

Utility/Street Superintendent, Jerry Snavely reported:

1. He corrected a clogged sewer line on the south edge of town. Duke's will be in this summer to work on lines for root control.

2. Some of the new street safety signs are in and Purdue will be contacted to help determine the proper placement.

3. Three trees have been removed and two more will be removed on Church Street; this work is expected to be done on Monday.

4. The sidewalk repair and replacement is in progress.

5. Mr. Schock requested the curbs not yet painted be finished.

Following a discussion and a review of the material provided on how other communities handle the issue, the Council directed Mr. Snavely to continue picking up sticks as he has been doing, however if a resident puts out an excessive amount on the street, the marshal is to be contacted.

The Marshal's Report was given by Mr. Dunning. Mr. Dunning asked if the Council had read his SOP and if it was approved. The Council stated the SOP appeared to be OK after Mr. Deel was assured his comments had been addressed. The Reserve Program was tabled to allow time to research the effect the newly enacted legislature involving a town's liability should a reserve office be injured or contact a disease while on duty.

The Clerk-Treasurer's report included:

1. The Council set August 9th at 3:30 to start working on the 2018 budget.

2. A proposal for HR Unlimited to update the Employee Manual at a cost of \$4,000 was denied.

3. The Internal Control Manual was reviewed by the Clerk-Treasurer. One area was modified and a section on grant administration procedure was added.

4. An agreement was signed with H. J. Umbaugh for preparing the storm water rates by a motion from Mr. Schock, seconded by Mr. Deel. Mr. Schock asked if the county would still contribute the \$19,000 towards the project. Mr. Robison stated he and Ken Smith have attended a County Commissioner's meeting and were told it is in their budget so the funding is still there. Their attorney will prepare a MOU on this matter.

5. Resolution 2017-C, Transfer of Funds was approved by a motion from Mr. Schock, seconded by Mr. Deel.

6. Resolution 2017-D Additional Appropriation, was approved by a motion from Mr. Deel, seconded by Mr. Schock.

Toby Schock submitted an estimate of \$551.00 to enclose the plumbing, install drywall on a ceiling and painting along with some other minor work for the med center. Motion to approve the estimate was made by Mr. Schock and seconded by Mr. Deel. Logansport Memorial Hospital agreed to pay up to \$5,000 to cover half of the plumbing and related work performed to install sinks in the exam rooms at the clinic and will be billed once the project is completed. It was noted the request to run water to the lab is the sole responsibility of the hospital.

Everett Snoeberger discussed the county's Uniformed Development Ordinance which will combine the zoning ordinances and update the language to comply with Indiana Code. Some changes are boiler-plate and necessary to meet state guidelines. There are some issues with infrastructure in new developments and with confined feeding operations that need to be addressed. Once the county has adopted the ordinance, the town will need to review, modify if desired, and adopt. If not, the town will continue to be zoned under the current ordinance.

There was no old business.

The meeting adjourned at 7:50 by a motion from Mr. Schock.

Camden Town Council

Andrew Robison, President

ATTEST:

Mark Schock

P. A. Casserly Clerk-Treasurer Brent Deel