

Village of Arcanum Special Council Meeting
Tuesday, February 7, 2017
6:00 PM

Mayor Judith Foureman opened the meeting by asking everyone to join her in the Pledge to the Flag

Council members Julie Willis, Vanessa Delk, Monte Clark, and Eric Van Hoose answered roll call. Mayor Foureman asked for a motion to excuse Boolman. A motion was made by Delk to excuse Jerry Boolman. Willis seconded. All present voted yea. Motion passed. Mayor Foureman asked for a motion to excuse Millard. A motion was made by Van Hoose to excuse Bonnie Millard. Clark seconded. Delk, Clark, and Van Hoose voted yea. Willis voted no. Motion passed. Also present were Darcy Woodall, Bill Kessler, and Carolyn Harmon from The Daily Advocate.

Mayor Foureman stated that there was only one item for New Business, and that was to hire a Village Administrator. She told Council that there was legislation before them to review that was based on the terms that had previously been discussed. Mayor Foureman asked if Mr. Kessler had anything to say to Council before the legislation was voted on. Bill expressed that he had reached out to just about every member of Council and believed that he could satisfy the needs of what the Village is looking for in a Village Administrator. Mayor Foureman asked if anyone had any comments or questions for Mr. Kessler.

Mayor Foureman asked for a motion to enter into a contract with Village Administrator Bill Kessler. A motion was made by Delk to enter into a contract with Village Administrator Bill Kessler. Willis seconded. Willis, Delk, and Van Hoose voted yea. Clark voted no. The vote was 3 to 1. Motion passed.

Mayor Foureman explained that Mr. Kessler had been under contract with the Village recently for changes to the Village's internet services/mapping. One invoice has been submitted at this point. Any more work related to this project going forward will be considered part of his employment with the Village. Mayor Foureman then asked Mr. Kessler to go through what he had been working on as part of that contract. Mr. Kessler briefly went through the many things he had been researching and also potential changes to be made to the Village's systems. He will continue working on this as he gets settled into his new position as Village Administrator.

Announcements:

Adjournment: A motion was made by Delk to adjourn. Willis seconded. Meeting ended at 6:43 PM.

Fiscal Officer, Darcy Woodall
*Transcribed by Darcy Woodall (clerk to Council)

Mayor Judith F. Foureman