

**Village of Arcanum Special Council Meeting
Wednesday, May 17, 2017
5:00 PM**

Bonnie Millard opened the meeting by asking everyone to join him in the Pledge to the Flag.

Council members Jerry Boolman, Vanessa Delk, Monte Clark, and Bonnie Millard answered roll call. In the absence of Mayor Foureman, Bonnie Millard, Council President conducted the meeting. Millard asked for a motion to excuse Van Hoose. Clark made a motion to excuse Eric Van Hoose, Delk seconded. All present voted yea. Motion passed. Also present were Fiscal Officer Darcy Woodall, Village Administrator Bill Kessler, interested parties for appointment to council, Tim Philpot, Greg Baumle, and Micah Brown, and Eric Martin from the Daily Advocate newspaper.

New Business:

Resolution No. 2017-15 – Millard read by title only a Resolution approving an engineering services proposal for the renewal of the Village of Arcanum’s Ohio EPA NPDES Wastewater Permit. This is the third reading. Delk made a motion to adopt Resolution No. 2017-15. Boolman seconded. All present voted yea. Legislation passed. Resolution 2017-15 will be effective June 17, 2017.

Millard asked for a motion to go into an Executive Session to discuss Personnel. A motion was made by Boolman to move to executive session. Delk seconded. All present voted yea. Council went into executive session at 5:05 PM.

*******Executive Session*******

A motion was made by Boolman to return from executive session. Delk seconded. Council returned from executive session at 6:01 PM.

A motion was made by Delk to appoint Greg Baumle to the Village of Arcanum Council. Boolman seconded. All present voted yea. Motion passed.

Adjournment: A motion was made by Boolman to adjourn. Delk seconded. Meeting ended at 6:03 PM.

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

Mayor Judith F. Foureman