

Village of Arcanum Council Meeting
Tuesday, January 5, 2016
7:05 PM

The Pledge to the Flag was conducted at the start of the Organizational Meeting. Upon adjournment of the Organizational meeting, Mayor Foureman indicated that Council would now be moving into their regular session.

Council members Julie Willis, Vanessa Delk, Monte Clark, Eric Van Hoose, and Jerry Boolman answered roll call. Bonnie Millard was absent. Mayor Foureman asked for a motion to excuse Bonnie Millard. A motion was made by Boolman to excuse Bonnie Millard, Van Hoose seconded. Delk, Clark, Van Hoose, and Boolman voted yea. Willis voted no. Also present were Bill Sinnes, Darcy Woodall, Mark Heggie, and Rachel Lloyd from the Daily Advocate.

Council Minutes: Mayor Foureman asked for approval of the minutes of December 8, 2015. A motion was made by Boolman to approve the minutes of December 8, 2015 Council meeting. Clark seconded. All present voted yea. Motion passed.

Mayor Foureman moved the payment of expenditures after new business.

Amendments to the Agenda: Resolution 2015-41

Comments from the Public: None

Committee Reports:

Service & Leisure Committee: Nothing at this time.

Safety Committee: Nothing at this time.

Utility Committee: Nothing at this time:

Planning Committee: Nothing at this time.

Personnel Committee: Nothing at this time.

Finance & Audit Committee: Nothing at this time.

Administrative Reports:

Mayor: Mayor Foureman reported the following:

- Mayor Foureman reported that Dale Fisher did attend the Tuesday morning staff meeting, and she is 95% sure that Mr. Fisher understands what the problem is with his property and what he needs to do to fix it. Due to the cold weather making it hard to dig, Mayor Foureman told Mr. Fisher that when the weather warms up, she will reach out to him to set up a meeting between Mr. Fisher, Keir, Bill, and the Mayor to go through the situation again and give him a time frame to fix it. Mayor Foureman would like to pursue other options of attorneys to serve as the Village Solicitor now that the Village has been notified that Nicole Pohlman resigned from Goubeaux & Brand. She would then make a recommendation to Council concerning a new Solicitor. The Mayor asked if there were any objections to her doing that. Boolman asked if the Village is under a contract with the current Solicitor. Mayor Foureman explained that the Village is in the second year of the current contract. However because Ms. Pohlman resigned and was the Solicitor named in the current contract, the contract is now open. There were no other objections.

Solicitor: Nothing at this time.

Village Administrator: Sinnes reported on the following:

- Three fencing companies were contacted for an estimate to fix the damage to the fence by the Utility Department. One company, Hess, came back with an estimate of \$1326.
- As stated before, the Village deductible for that type of damage is \$2500, so the Village will likely move forward with having Hess complete the repair.
- The new Water Department employee, Ryan Berning, who started on December 21, 2015 decided that the position was not going to work out and resigned on December 29, 2015.

Mayor Foureman stated as soon as the Utility Committee is determined, there are three items that the committee will need to meet about and address immediately.

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Fiscal Officer: Woodall reported on the following:

- Woodall will be able to pay all the end of year bills once the legislation on the agenda is passed tonight.
- Woodall will then be able to close out the month of December and the 2015 fiscal year. She will have all the reports at the next Council meeting on January 12, 2016, but she will probably not have the month end and year-end reports ready by Friday, January 8, 2016 to go into the Council packets.

New Business:

Ordinance No. 2015-66 - Mayor Foureman read by title only an Ordinance providing for an amendment to the 2015 appropriations of the Village of Arcanum, Darke County, Ohio and declaring an emergency. (S. Main St. Reconstruction & Sewer Funds) A motion was made by Van Hoose to waive the three reading rule on Ordinance No. 2015-66. Clark seconded. All present voted yea. Van Hoose made a motion to adopt Ordinance No. 2015-66. Clark seconded. All present voted yea. Van Hoose made a motion to declare an emergency on Ordinance No. 2015-66. Clark seconded. All present voted yea. Legislation passed.

Resolution No. 2015-40 - Mayor Foureman read by title only a Resolution providing for various appropriation transfers among individual funds of the Village of Arcanum, Darke County, Ohio and declaring an emergency. A motion was made by Clark to waive the three reading rule on Resolution No. 2015-40. VanHoose seconded. All present voted yea. Clark made a motion to adopt Resolution No. 2015-40. VanHoose seconded. All present voted yea. Clark made a motion to declare an emergency on Resolution No. 2015-40. VanHoose seconded. All present voted yea. Legislation passed.

Resolution No. 2015-41 - Mayor Foureman read by title only a Resolution providing for payment back to the General Fund for an advance to the Water Meter Surcharge Fund of the Village of Arcanum, Darke County, Ohio and declaring an emergency. A motion was made by Boolman to waive the three reading rule on Resolution No. 2015-41. Clark seconded. All present voted yea. Boolman made a motion to adopt Resolution No. 2015-41. Clark seconded. All present voted yea. Boolman made a motion to declare an emergency on Resolution No. 2015-41. Clark seconded. All present voted yea. Legislation passed.

Expenditures: Mayor Foureman asked for a motion to approve the expenditures. Boolman inquired about a "Restock" fee of \$828 on the voucher list. Woodall clarified that the \$828 was not a restocking fee but was actually for restocking inventory commonly used in the Utility Department. Willis asked if any late fees had been incurred as a result of the vouchers not being able to be approved at the December 29, 2015 Council meeting due to a lack of a quorum. Woodall explained that she has not encountered any instances of late fees to this point. If she does find that any late fees were incurred, she will report it to Council. A motion was made by Boolman to pay the properly appropriated and funded expenditures. Van Hoose seconded. All present voted yea. Motion passed.

Willis asked if any more information was received from Clemans and Nelson about how many other entities would be part of the "group" employee manual or cost. Delk and Mayor Foureman stated they have not heard anything.

Old Business: None

Announcements:

Adjournment: A motion was made by Boolman to adjourn. Van Hoose seconded. Meeting ended at 7:18 PM.

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

Mayor Judith F. Foureman