

Village of Arcanum Council Meeting
Tuesday, June 28, 2016
7:00 PM

Mayor Judy Foureman opened the meeting by asking everyone to join her in the Pledge to the Flag, with the Mayor concluding "In God We Trust".

Council members Julie Willis, Monte Clark, Bonnie Millard, Eric Van Hoose, and Jerry Boolman answered roll call. Mayor Foureman asked for a motion to excuse Vanessa Delk. A motion was made by Willis to excuse Delk. Boolman seconded. All present voted yea. Motion passed. Also present were Bill Sinnes, Darcy Woodall, Mike Bruns and Susan Laux from Mote & Associates, and resident, Connie Huffman.

Council Minutes: Mayor Foureman asked for it to be added under Announcements for the minutes of June 14, 2016 that Council asked the Mayor to include zoning regulations in her newsletter in the July utility bills. Mayor Foureman asked for approval of the minutes of June 14, 2016. A motion was made by Boolman to approve the minutes of the June 14, 2016 Council meeting as amended. Millard seconded. All present voted yea. Motion passed.

Expenditures: Mayor Foureman asked for a motion to approve the properly appropriated and funded expenditures. Millard questioned the expense of zero turn mower tires listed twice. Woodall explained that one set that was ordered had to be returned because they were not the right size, and then the correct size had to be purchased somewhere else. A motion was made by Millard to pay the properly appropriated and funded expenditures. Clark seconded. All present voted yea. Motion passed.

Amendments to the Agenda: Mayor Foureman withdrew Resolution 2016-20.

Comments from the Public: Connie Huffman, a resident of the Village, came to Council to address the issue of an RV that has been parked on the side of her neighbor's house right on the alley for several weeks. She mentioned that she has spoken with the Village Administrator and the Mayor several times regarding this matter as well as a few Council members that she encountered leaving a previous council meeting. Ms. Huffman states that the RV is hooked up to the house, using the utilities, and grandma is living in the RV. Ms. Huffman informed Council that the trailer was moved onto the property last August, and at that time, she had a conversation with the neighbors indicating that she was certain that there must be some type of ordinance in the Village that addresses two residences on one property and that it was not allowed. The resident told Ms. Huffman that it was her property, and she could do what she wanted. Ms. Huffman stated that she didn't pursue it at that time because grandma only camped in it approximately 3-4 times between August 2015 and May 2016, at which time she has now permanently moved into the trailer. She also didn't report it because the trailer was partially blocking the "ghetto". Ms. Huffman finally reported the trailer when she felt that she could hear the woman moving around in the trailer as if she was right in her own house. She contacted Bill Sinnes, whom she says stated that there are ordinances against two residences on one property. She waited about a week with no call back, so she followed up with Mayor Foureman. Mayor Foureman explained to Ms. Huffman that in fact there are no ordinances on the books to address said issue, and the Mayor would have to get with the Village Solicitor to research further to see how this issue could be handled. Ms. Huffman feels that even if no ordinance is in place that a simple "knock on the door telling the resident they can't do that should be sufficient". Ms. Huffman stated that two more weeks passed without hearing anything when she bumped into a couple of council members after a meeting. They told her it was being handled. She then stated the trailer disappeared on Saturday, June 25th. She assumed at that time the neighbors' had been advised the presence of the trailer was unacceptable, but on Sunday, the trailer returned. Ms. Huffman is frightened of the male neighbor because he looks like a "mafia hitman", and she is just fearful in general of the neighbors' attitude concerning this issue. Ms. Huffman would like a status report on where this issue stands, and she would like to know what the Solicitor is doing about it now that the Mayor has discussed it with her. Mayor Foureman explained that the Solicitor had not arrived to the meeting yet, and she had not had an opportunity to speak with her on this matter. The Mayor went on to inform Ms. Huffman that Council requested that something be put in the monthly newsletter pertaining to zoning regulations. The Mayor told Ms. Huffman that the newsletter would be in the July utility bills that would be mailed out on June 30th, and this issue was specifically addressed. Boolman then added that he had researched the Village's zoning code and found that in Section 1167.22 it states "No mobile homes may be stored or parked in a residential district". Mayor Foureman explained the code is very vague as to WHERE in the residential district, and Boolman asked what was vague about what he just read? Ms. Huffman then clarified that she does not live in a business district. It is a residential district, to which the Mayor agreed. Boolman also added that if a person is going visit or live in it for a period not exceed two weeks, written permission must be obtained from the enforcement officer (the Mayor). Mayor Foureman confirmed she was never contacted. Willis added that when she moved into the Village she was told that the timeframe was 24 hours that an RV could not be parked or stored in front of a house. Boolman then read again from the code an RV can't be in the right-of-way of any road or highway for longer than 48 hours. Millard asked what the right-of-way of an alley would be. Sinnes said just the width of the alley, which in most cases is 14 feet. Boolman added that he had looked through Troy, Piqua, and Versailles codes as well, and none of their codes say that you can live in trailers and be connected to another dwelling unless you are loading or unloading. Ms. Huffman then stated that the Village has a duty to protect the value of the homes in the Village. She believes her property value is already down due to people walking away from their homes, homes going back to the bank and being turned

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into Section 8 housing (government funded). The Solicitor arrived at this time, and the Mayor asked if she could meet with her after the Council meeting to discuss zoning issues. She went on to tell Ms. Huffman that she doesn't have a problem enforcing the zoning regulations. She just wants to make sure that she is enforcing the regulations properly. Ms. Huffman asked for a timeline for action. Mayor Foureman told her it would be a couple of weeks until the next Council meeting because the resolution of the issue would have to be voted on unless it is totally clear that the Mayor can enforce a specific regulation. Then she could do it tomorrow. Ms. Huffman wanted to know what was unclear about what Boolman read. Mayor Foureman informed her that there are other sections of the zoning code that could contradict that section, so she needs time to review it with the Solicitor. Ms. Huffman also wanted to know if Council could pass a new ordinance to address this issue if in fact it is not addressed in the current code. The Mayor told her that Council can pass any ordinance.

Mike Bruns from Mote & Associates:

- Have been working on the right-of-way certificates and right-of-way maps for USDA funding. Mike stated that they are at the point that the Village is ready to sign the right-of-way certificate, and he asked Nicole if legislation was needed to give the Mayor authorization to sign. Nicole stated that legislation had previously been passed giving the Mayor permission to do what is necessary for the project. She also stated that the certificate is not an actual contract, so it is okay for her to sign with no new legislation needed.
- Finishing up the final design for the EPA and getting ready to submit. An application for submission will need to be signed for this as well, and he assumes that the same previous legislation will also allow the Mayor or Village Administrator to sign this application as well.

Committee Reports:

Service & Leisure Committee: Meeting was held on June 15, 2016 at 5PM in Council Chambers. Committee members present were Eric Van Hoose, Jerry Boolman, and Vanessa Delk. Other attendees were Village Administrator Bill Sinnes and Mike Bruns from Mote & Associates. Van Hoose reported on the following:

- Pool
 - ❖ Replacing 2 lifeguard seat at \$175/seat
 - ❖ Restroom fixtures (plumbing) – getting estimates – Mayor Foureman asked if the committee was recommending moving forward with the lifeguard seats and fixtures. She said without knowing for sure that she had taken it to finance. Van Hoose said that the committee was okay with moving forward.
 - ❖ Roof leaks – looking at getting an estimate – Sinnes let Council know that Kremer came to give the estimate, but once they were up on the roof to see what the problem was, they just ended up fixing the roof. Village is now waiting to be invoiced for the repair.
- Looking at some streets to do crack seal
 - ❖ Sinnes is to start working on getting some quotes to take to the Finance Committee
 - ❖ Even if we don't do grind and overlay, there are some problem areas that need to be addressed (i.e. Maple, end of N. Main by Hollansburg-Sampson, and where Utility had to dig up when putting in new water meters)
- North Street – from Walnut to Harvest Fields
 - ❖ No sidewalks or sidewalks are bad and some trees need to be removed.
 - ❖ Mayor reported that the water lines in that area are 6" and have been in the ground a long time.
- Bring to Council on total reconstruction for North Street with OPWC Grant/Loan. The deadline for the grant application is July 15th.
 - ❖ Mike from Mote does not believe that the Village would receive any money this year because all of the money has been given out. Susan from Mote stated it is a good idea to get the project in the pipeline now as funding may not even be granted until 3 years out, putting the possible start for the project out to approximately 2020. The longer you wait, the more the Village is pushing the funding off and getting the Village out of the cycle of bringing money back to Arcanum. Even if you aren't ready if you are eligible for funding, you can push it back another year. Susan passed out a paper with projected cost for project, project scope, three funding options, and then options to decrease loan request.
 - ❖ Mayor Foureman asked Council if North Street is more important than East Street and it's condition. Boolman feels it is. Both areas require total reconstruction. Willis asked the Mayor what are the issues on East. She stated storm sewers, water lines, curbs, sidewalks, streets, basically everything. It is almost not drivable. Upon further discussion, it was suggested that at least putting a newer surface down would get the East Street area by until total reconstruction could be done. Quotes will be gotten to see cost for surfacing in the East Street area.

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- Mayor Foureman asked if the committee was making a recommendation to Council for Mote to move forward with the OPWC Grant application. Van Hoose made a motion to have Mote & Associates move forward with an OPWC Grant application for funds for total reconstruction on North Street from Walnut to Harvest Fields. Millard seconded. All present voted yea. Motion passed. Legislation will be prepared for next council meeting.

Safety Committee: Nothing at this time. Mayor Foureman informed Council that she and the Police Chief will be meeting with Superintendent, John Stephens on June 29th to discuss the SRO contract. Mr. Stephens will then draft a preliminary contract, and there will be one for Council members to review for the next council meeting.

Utility Committee: Meeting was held on June 23, 2016 at 4:30PM in Council Chambers. Committee members present were Jerry Boolman, Julie Willis, and Monte Clark. Other attendees were Mayor Judy Foureman, Village Administrator Bill Sinnes, Utilities Superintendent Keir Smith, Plant Operator Shawn Smith, and Brandon Poddany from AMP. Boolman reported on the following:

- AMP solar power presentation:
 - ❖ Committee watched a presentation on purchasing electric power from a solar power farm that is getting ready to come online later this year.
 - ❖ AMP is recommending that we purchase up to 640KW as this represents 5% of the Village's current power usage.
 - ❖ The pricing is very favorable at approximately \$0.033 per KWH, and when combined with our other investments, this helps keep our costs level.
 - ❖ By signing up for this project, it is a 25-year contract with fixed pricing.
 - ❖ AMP is forecasting a 1% increase in our electric usage in the future, and there will be some projects we are invested in that will drop off in the next few years, which may open opportunities to purchase more solar power.
 - ❖ Need to make a decision by early August and notify AMP.
- Electric updates:
 - ❖ Few small projects – nothing major at this time
 - ❖ Harvest Fields – doing underground work for street lighting
 - ❖ All water meters have been installed. Remaining meters are specialty for businesses.
- Water updates:
 - ❖ Moody's is done with the recondition of the South Well, and no issues were found.
 - ❖ White water tower base was painted and is done. The north tower is scraped and repairs are being done before waxing inside. Painting will begin shortly.
 - ❖ Some minor issues happened due to the storm on 6/21. A PSI sensor needs replaced and lightning damaged an electrical board on the automation system. A replacement is being ordered. The system is functioning due to a spare that was able to be used.
 - ❖ Shawn has been discussing costs for sludge drying for the new treatment plant, and the costs are significant. There could be a potential of up to a \$50K charge each year to dry and remove the sludge created by the plant. More investigation is being done to see what options are available.
 - ❖ Interviews for the Water Operator have been completed, and there is one possible candidate that interests the Village. They will conduct one interview with the candidate, and then extend an offer of employment if interview and drug screening are favorable.
 - ❖ Lake County is working up quotes and reports for repairs on the leaks that were found upon their visit earlier this year. Some may be able to be repaired by the Village crew, but some will have to be done with outside contractors due to the depth some of the lines are.

Next Utility meeting is July 11, 2016 at 4:30PM at the VA.

Planning Committee: Nothing at this time.

Personnel Committee: Delk was not present at the Council meeting but emailed in notes from the personnel meeting of June 27, 2016. Fiscal Officer Woodall passed out copies to each Council member, the Mayor, and the Village Administrator for them to review. Delk also attached an email she received from Wendy at Clemans & Nelson asking some questions about a few sections of the current policy and procedure manual and also stating that her revisions are almost complete. Wendy expects to have the manual to Delk for review within the week.

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Finance & Audit Committee: A meeting was held on June 20, 2016 at 4:30PM in Council Chambers, and a meeting was held on June 27, 2016 at 5PM in Council Chambers. Present at both meetings were Committee members Bonnie Millard, Jerry Boolman, and Monte Clark. Other attendees were Mayor Judy Foureman, Fiscal Officer Darcy Woodall, and Village Administrator Bill Sinnes. Millard reported on the following:

June 20, 2016:

- Kurt Troutwine presented a report for the Village's need to purchase a new fire truck and how it would be paid for. This would replace the '97 model that will be 20 years old next year, at which time NFPA code states it would be placed in a reserve status. However, with the age and on-going repairs on this unit, he has requested that it be sold with an estimate around \$50,000. This money would be placed back in the fire fund since both the fire and levy funds will almost be depleted with the first payment on the chassis of \$190,188. The balance of \$208,590 would be financed over 8 years with an annual payment around \$30,000. This payment would be made from the fire equipment levy fund, which generates annually approximately \$33,000. Committee all agreed to recommend moving forward with the purchase.
- Reviewed the preliminary 2017 mid-year budget. No issues were raised other than the need to include the OPWC and USDA Rural Development monies to be received for the WWTP lagoon project. To be completed and legislation prepared for June 28 meeting.
- A request was made at the council meeting for a summary of the Parks and Pool Levy monies due to the legislation of an additional \$10,000 from the levy fund. This report was not provided due to the necessary completion of the preliminary budget. Ongoing - to be reviewed.
- A past request for a meeting regarding the School Resource Officer: Due to illness and vacation, it has been postponed.
- ComDoc – on hold at the present time. Fiscal officer discussed issues with Doss not providing the necessary fixes or adequate support that the Village should be getting. Jerry is going to call Ken Centers at Doss and find out what is going on.
- Bill to report back what grant was submitted that he referenced at the meeting May 31st that had not been approved thru council. There was no grant submitted.
- Committee inquired when Village would be looking at other garbage companies and getting quotes since Rumpke's contract expires at end of year. To get a jump on this, a request was made for Bill to contact Krista with Darke County Solid Waste for support and to start looking at who could service the Village and at what costs.

June 27, 2016:

- Reviewed levy dollars – currently the levy fund has \$16,550.
- Tennis courts – reviewed info that Bill received. Grants require many mandates, one being a public program that is not in existence. Plus the school doesn't offer tennis as an activity. After some discussion, the committee scrapped any need for updates/repairs.
- Additional sidewalks in ballpark – Bill to get quotes for concrete and paving and then decision will be made before submitting for a grant. Need to know total costs and what grants will pay toward the project.
- Reviewed pool expenses to revenue – Legislation moved \$18,000. Fiscal Officer reported after two more pay periods, this would be almost exhausted. Expenses for chemicals and wages could be paid out of the levy fund. Roofing repair bill has not been received. A quote was requested; however, work was completed. All agreed this should not have happened without obtaining a quote first. Mayor informed us of further repair costs such as the lifeguard seats needing replaced, some fixtures in bathrooms, etc. would be submitted to the Service and Leisure Committee.
- Issues discussed regarding pool lead and management agreement – committee expressed that agreement was not being followed. Per agreement, pool lead has total responsibility, including daily depositing of proceeds from the pool operations. Police can accommodate pool lead to the bank. Bill informed the committee that she has been instructed on her responsibilities and chain of command, with her reporting directly to VA or Mayor per agreement. Another complaint discussed was lifeguards not in chairs when swimmers are in the pool. The Mayor stated the rule is 20 or less in the pool, the lifeguard needs to be in an area overseeing swimmers, but it is not necessary to be in the lifeguard chair. Also discussed was the pool lead's vacation that was not covered in the agreement. Disagreement as to how many days she was off and should she be paid for that?
 - ❖ Millard asked Solicitor for legal opinion on this issue. Nicole did ask if the pool lead had permission to take vacation, to which the Mayor said yes. Willis also stated that the pool lead worked three days at the pool by herself prior to opening that she was not compensated for. Nicole stated that the agreement was for specific dates and did not indicate specific days or hours required to work, and she also pointed out that the pool lead had permission from authority to take the time off. Van Hoose questioned if the pool lead would be leaving early to go back to college. Willis stated she would not be leaving early. Van Hoose also stated that the newspaper indicated that Willis would be the pool manager, and that the pool lead was actually going to be the assistant manager. Mayor Foureman indicated that the newspaper isn't always accurate, and she also stated that Willis is a council member and doesn't see a problem with her overseeing things at the pool from time to time. Nicole expressed that she was going to need to some

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- ❖ more information. Nicole cautioned speaking too specifically on this issue in open session, so she stated that she could review the agreement while the meeting continued and Council could go into executive session concerning this matter later in the meeting. Nicole did not have copy of the agreement with her, so Sinnes provided her with one.
- North Street – issues for funding, total reconstruction and grants – with project estimated at \$700K to \$1M, Village match could be \$182K to \$260K. Fiscal Officer needs to certify that funds would be available and certification submitted with grants. Further discussion required.
- Doss was notified with the Village's dissatisfaction of service and response time. Darcy informed committee that they were in the next day, and she feels that we now have reliable backups and temporary solutions. Doss to provide quotes on newer technology and external hard drives. Have a quote from CMI also, however only will back up CMI stuff and not Village stuff.
- Committee and all agreed to not pursue ComDoc any further. Darcy to inform Josh of decision.
- \$13,510 advance from 2014 was discussed during 2016 budget prep but never taken care of. Darcy will have prepared for July 12th meeting.

Administrative Reports:

Mayor: Mayor Fourman reported on the following:

- Mayor Fourman met with Abbey O'Donnell and Brandon Fourman from the pool and discussed that maybe all the deposits should go through Darcy instead of them taking them to the bank. Through that conversation it was determined that because the office closes at 4:30PM and the pool doesn't close until 7PM as well as being open on weekends, no one at the pool has authorization to take the money home and there is nowhere to keep the money secured at the pool. That is why the pool deposits are dropped separately each night and on the weekends in the night drop at the bank. The Mayor discussed all of this with Darcy, and they both agreed that there were no current issues with how things are currently being done. Darcy hasn't had any issues with balancing, getting receipts, etc., so the pool deposits will continue to be handled as they have been. Millard asked who would be taking the deposits to the bank. The Mayor said the pool manager unless she is not there, in which case any council member is able to take the deposit.
- Mayor Fourman expressed that Abbey knew that some questions were being raised, so Abbey asked the Mayor to provide her phone number to the Council and asked that they contact her directly with their issues pertaining to the pool.
- Mayor Fourman announced the new hire in the Water/Wastewater Department. His name is Austin Frech. She stated that the Utility Department seems to be excited about his potential. Boolman asked if a background check was completed. The Mayor said she was not sure.

Solicitor: Not present.

Village Administrator: Sinnes reported on the following:

- ODOT work next week on both the North and East Alternate Route 49 roads into Arcanum.
- CDBG/SAWMILL PROJECT – Pre-construction meeting is June 29th at 10AM. Darke County Commissioners approved the necessary legislation to enter into a contract with Ray Hensley, Inc. for the Pavement Stabilization project. Projected completed date is October 31, 2016
- SOUTH MAIN – Mote was here at 1PM on June 15th, for the final inspection.
- WATER DEPARTMENT – Both towers are being worked on. The North Tower is complete, and the South Tower is empty. Lake County has been contacted about getting together and discussing which leaks in the sanitation system our staff could fix and which will require bigger equipment and more expertise.
- UTILITY DEPARTMENT – Poured the bases for four of the street lights in Harvest Fields this morning.
- STREET DEPARTMENT – working on street repairs needed this year. There are a number of holes in streets due to water pit and line replacement, Vectren service replacement, and all the water lines replaced in Harvest Fields development in addition to normal wear and tear.
- AMP – Brandon Poddany attended the Utility Meeting this past week. Council needs to decide if we are going to buy into Solar Power Fields AMP is currently building.
- POOL – So far everything is running normally. Have plumbing problems that need to be addressed and a leaky roof that needed some repair.
- TRASH CONTRACT – Needs to be extended or advertised for a new contract this fall. Have a list of companies from the Darke County Solid Waste Office, and there is talk about a number of villages interested in coordinating together to hopefully get a better deal.

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Fiscal Officer: Woodall reported on the following:

- Woodall reported that she has continued to work on the payroll switch. Susan from CMI will be here on July 11th to help get everything entered into the payroll software, and on July 18th, she will be back to help process the first payroll with CMI.
- Woodall informed Council that the legislation to increase revenue and appropriations for the Fire Fund was for extrication equipment that the Fire Chief had been saving for through multiple donations from last year and this year. \$3400 was received from the Arcanum Lions Club, \$1100 was received from Family of God Ministries in January 2016, and \$500 was received from Troutwine Auto Sales in 2015. Mayor Foureman added that someone from the State would be at the firehouse on Friday, July 1st to recognize this new equipment.

New Business:

Ordinance No. 2016-18 - Mayor Foureman read by title only an Ordinance providing for an amendment to the 2016 appropriations of the Village of Arcanum, Darke County, Ohio. (Parks, Pool, and Recreation Levy Fund) This is a second reading.

Ordinance No. 2016-22 - Mayor Foureman read by title only an Ordinance providing for an amendment to the 2016 appropriations of the Village of Arcanum, Darke County, Ohio and declaring an emergency. (Fire Fund) A motion was made by Millard to waive the three reading rule on Ordinance No. 2016-22. Van Hoose seconded. All present voted yea. Millard made a motion to adopt Ordinance No. 2016-22. Van Hoose seconded. All present voted yea. Millard made a motion to declare an emergency on Ordinance No. 2016-22. Van Hoose seconded. All present voted yea. Legislation passed.

Ordinance No. 2016-23 - Mayor Foureman read by title only an Ordinance establishing Fund 408 of the Village of Arcanum, Darke County, Ohio. This is the first reading. This establishes the fund for the Wastewater Treatment Plant project. Mayor Foureman asked for a motion to waive the three reading rule and adopt. A motion was made by Boolman to waive the three reading rule on Ordinance No. 2016-23. Millard seconded. All present voted yea. Boolman made a motion to adopt Ordinance No. 2016-23. Millard seconded. All present voted yea. Legislation passed and will be effective July 28, 2016.

Ordinance No. 2016-24 - Mayor Foureman read by title only an Ordinance establishing Fund 409 of the Village of Arcanum, Darke County, Ohio. This is the first reading. This establishes the fund for the Highland Subdivision Resurfacing Project. Mayor Foureman asked for a motion to waive the three reading rule and adopt. A motion was made by Millard to waive the three reading rule on Ordinance No. 2016-24. Boolman seconded. All present voted yea. Millard made a motion to adopt Ordinance No. 2016-24. Boolman seconded. All present voted yea. Legislation passed and will be effective July 28, 2016.

Resolution No. 2016-16 - Mayor Foureman read by title only a Resolution approving an agreement with Greenville National Bank for direct deposit payroll processing and declaring an emergency. A motion was made by Van Hoose to waive the three reading rule on Resolution No. 2016-16. Millard seconded. All present voted yea. Van Hoose made a motion to adopt Resolution No. 2016-16. Millard seconded. All present voted yea. Van Hoose made a motion to declare an emergency on Resolution No. 2016-16. Millard seconded. All present voted yea. Legislation passed.

Resolution No. 2016-17 - Mayor Foureman read by title only a Resolution approving a legal services agreement for the Village Wastewater Treatment Improvements Project and repealing Resolution 2015-10 and declaring an emergency. A motion was made by Millard to waive the three reading rule on Resolution No. 2016-17. Boolman seconded. All present voted yea. Millard made a motion to adopt Resolution No. 2016-17. Boolman seconded. All present voted yea. Millard made a motion to declare an emergency on Resolution No. 2016-17. Boolman seconded. All present voted yea. Legislation passed.

Resolution No. 2016-18 - Mayor Foureman read by title only a Resolution authorizing the January to June 2016 utility write-off accounts and declaring an emergency. A motion was made by Boolman to waive the three reading rule on Resolution No. 2016-18. Van Hoose seconded. All present voted yea. Boolman made a motion to adopt Resolution No. 2016-18. Van Hoose seconded. All present voted yea. Boolman made a motion to declare an emergency on Resolution No. 2016-18. Van Hoose seconded. All present voted yea. Legislation passed.

Resolution No. 2016-19 - Mayor Foureman read by title only a Resolution authorizing certification to the County Auditor for the collection of delinquent utility bills and declaring an emergency. Woodall explained that Barbara Justice would have to be withdrawn from exhibit 'A' as the property was sold at Sheriff's Auction on June 8, 2016. A motion was made by Millard to waive the three reading rule on Resolution No. 2016-19 as amended. Van Hoose seconded. All present voted yea. Millard made a motion to adopt Resolution No. 2016-19 as amended. Van Hoose seconded. All present voted yea. Millard made a motion to declare an emergency on Resolution No. 2016-19 as amended. Van Hoose seconded. All present voted yea. Legislation passed.

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Mayor set the public hearing for the preliminary budget for Tuesday, July 12, 2016 at 6:30PM immediately preceding the regularly scheduled Council Meeting.

Old Business: Mayor Foureman asked if Council wanted to discuss an ordinance for RV/camper zoning regulations. Boolman asked if that was necessary until after the Mayor discusses the issue with the Solicitor, and if it is determined that there are loopholes, new legislation could be drafted to close the loopholes. It was determined that the Mayor will report back at the next meeting once she has had an opportunity to discuss the issue with the Solicitor. Boolman added that he would like the Solicitor to investigate a composting ordinance (i.e. current practices in other villages, cities, etc.). Boolman would like to see it in a container that contains the smell and regulations stipulating that it has to be turned.

Mayor Foureman asked for a motion to go into an Executive Session to discuss the Pool Manager contract. A motion was made by Boolman to move to executive session. Willis seconded. All present voted yea. Council went into executive session at 8:24 PM.

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

A motion was made by Millard to return from executive session. Van Hoose seconded. Council returned at 8:37 PM.

Announcements:

Adjournment: A motion was made by Boolman to adjourn. Willis seconded. Meeting ended at 8:42 PM.

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

Mayor Judith F. Foureman