

Village of Arcanum Council Organizational Meeting
Tuesday, January 3, 2017
6:30 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 Monte Clark, Eric Van Hoose, Jerry Boolman, Julie Willis, and Vanessa Delk answered roll call. Bonnie Millard was not present. The Mayor asked for a motion to excuse Millard. Clark made a motion to excuse Bonnie Millard, Van Hoose seconded. Clark, Van Hoose, Boolman, and Delk voted yea. Willis voted no. Motion passed.

Election of Council President Pro-Tem – Mayor Foureman stated that the organizational item for this meeting was to elect a Council President Pro-Tem. Mayor Foureman then asked if there was a motion. A motion was made by Van Hoose to elect Bonnie Millard Council President Pro-Tem. Clark seconded. Clark, Van Hoose and Boolman voted for Millard. Willis and Delk voted no for Millard. Millard was elected Council President Pro-Tem.

Announcements:

Mayor: Mayor Foureman said that she would have to email Millard about the wishes of some council members about their wishes for committees. She expressed that some current committee chairs would like to remain the chairman of those committees because certain projects had been started in 2016 but not completed, so they would like to remain as chairman of those committees in order to see those projects through to completion. Mayor Foureman stated that if there was any current chairman that did not wish to remain chairman of the same committee, they would need to let Millard know, but Mayor Foureman will take care of letting Millard know those members of council that do wish to remain the chairman of their current committee. Mayor Foureman then checked with each council person, and they all agreed to remain the chairperson of the same committees in 2017. She expressed this helps her because there are some vital projects coming up that need to be started in a timely manner.

Mayor Foureman made mention that committee meeting minutes needed to be emailed or brought into Darcy in time to be able to be put into the council packets. This is a requirement of the Ohio Revised Code so that the minutes can be kept on file.

The opening of the Wastewater Treatment Plant bids is being moved from January 11, 2017 at 1PM to January 18, 2017 at 1PM to give the bidders more time due to the bid packets going out just before the holidays. Willis asked if the Village knows how many companies are bidding. Mayor Foureman told her that 14 companies purchased the bid packet, but the Village will not know until the day the bids are opened how many companies will actually bid the project.

Mayor Foureman stated that the Utility Committee and the Safety Committee would need to set meeting times at the council meeting on January 10th.

Adjournment: A motion was made by Boolman to adjourn. Willis seconded. Meeting ended at 6:45 PM.

Fiscal Officer, Darcy Woodall

*Transcribed by Darcy Woodall (clerk to Council)

Mayor Judith F. Foureman