

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

Monte Clark opened the meeting by asking everyone to join him in the Pledge to the Flag.

Council members Monte Clark, Eric Van Hoose, Jerry Boolman, and Julie Willis answered roll call. In the absence of the Acting Mayor, Bonnie Millard, Councilman Monte Clark was chosen to conduct the meeting. Clark asked for a motion to excuse Millard. Van Hoose made a motion to excuse Bonnie Millard, Boolman seconded. Clark, Van Hoose, and Boolman voted yea. Willis voted no. Motion passed. Clark asked for a motion to excuse Delk. Willis made a motion to excuse Delk. Clark seconded. All present voted yea. Motion passed. Also present were Fiscal Officer Darcy Woodall, Solicitor Nicole Pohlman, and Bill Kessler.

Council Minutes: Clark asked for approval of the minutes of February 14, 2017. A motion was made by Boolman to approve the minutes of the February 14, 2017 Council meeting. Clark seconded. All present voted yea. Motion passed.

Expenditures: Clark asked for a motion to approve the properly appropriated and funded expenditures. A motion was made by Boolman to pay the properly appropriated and funded expenditures. Van Hoose seconded. All present voted yea. Motion passed.

Amendments to the Agenda:

Comments from the Public:

New Business:

Ordinance No. 2017-05 - Clark read by title only an Ordinance amending the Police Procedures and Personnel Manual of the Village of Arcanum. This is a third reading. A motion was made by Boolman to adopt Ordinance No. 2017-05. Willis seconded. All present voted yea. Motion passed. Legislation will be effective April 7, 2017.

Ordinance No. 2017-06 - Clark read by title only an Ordinance providing for the appointment of a Village Administrator. This is a second reading.

Ordinance No. 2017-09 - Clark read by title only an Ordinance providing for an amendment to the 2017 appropriations of the Village of Arcanum, Darke County, Ohio and declaring an emergency. (Water & Sewer Funds) A motion to waive the three reading rule on Ordinance No. 2017-09 could not be made because only four members of council were present. Therefore, the legislation became a first reading.

Resolution No. 2017-04 – Clark read by title only a Resolution authorizing an agreement with Selective Insurance Company and Hanover Insurance Company for property and casualty insurance coverage and declaring an emergency. A motion to waive the three reading rule on Resolution No. 2017-04 could not be made because only four members of council were present. Therefore, the legislation became a first reading.

Old Business:

Announcements:

Adjournment: A motion was made by Boolman to adjourn. Willis seconded. Meeting ended at 7:08 PM.

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

Acting Mayor Bonnie Millard