

Village of Arcanum Council Meeting
Tuesday, August 28, 2018
7:00 PM

Mayor Judith 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 Vanessa Delk, Greg Baumle, Eric Van Hoose, Jerry Boolman, and Bonnie Millard answered roll call. Blaine Vencill arrived at 7:07PM. Also present were Village Administrator Bill Kessler, Fiscal Officer Darcy Woodall, Solicitor Nicole Pohlman, and Erik Martin from the Daily Advocate.

Council Minutes: Mayor Foureman asked for approval of the minutes of August 7, 2018. A motion was made by Boolman to approve the minutes of the August 7, 2018 Council meeting. Delk seconded. All present voted yea. Motion passed.

Expenditures: Mayor Foureman asked for a motion to approve the properly appropriated and funded expenditures. A motion was made by Millard to pay the properly appropriated and funded expenditures. Delk seconded. All present voted yea. Motion passed.

Amendments to the Agenda:

Comments from the Public:

Administrative Reports:

Mayor: Nothing at this time.

Solicitor: Nothing at this time.

Village Administrator: Kessler reported on the following:

- **Renewable Energy Credits (REC's)** – this decision is for the Hydro plants - Millard made a motion authorizing the Village Administrator to have AMP Ohio sell the REC's for the Bellevue Hydro plants back from 2018 to 2020. Delk seconded. All present voted yea. Motion passed.
- **Feral Cats** – Bill has been doing research and gathering information – the Mayor does have some of this information in her upcoming newsletter going out in this month's utility bills – hopefully this information will make residents more aware of what they can do to start helping the Village deal with this issue
- **Utility Bill Adjustment** – Bill had 3 adjustments for council approval (2 sewer and 1 water) – Delk made a motion authorizing the utility clerk to make 2 sewer adjustments and 1 water adjustment to certain residents utility bills. Millard seconded. All present voted yea. Motion passed.
- **Mote & Associates** – the evaluation of the old building should be complete within the next few days
- **Park Grant work** – paving in the park for the park grant should start mid-September
- **Water Tower** - still nothing

Fiscal Officer: Nothing at this time.

Committee Reports:

Service & Leisure Committee: Nothing at this time.

Safety Committee: Meeting scheduled for Tuesday, September 4, 2018 at 7:30PM at 1 Pop Rite Drive.

Utility Committee: Meeting held Monday, August 27, 2018 at 1 Pop Rite Drive. Committee members present were Bonnie Millard, Eric Van Hoose, and Vanessa Delk. Also present was Mayor Judith Foureman, Village Administrator Bill Kessler, Utilities Superintendent Keir Smith and Utility Clerk Angie Lear. Millard reported on the following:

- **Underground Projects** – committee will be presented with options and cost for Park/Ivester and Woodside/Meadowlawn for determining how many can be done in 2019 or pushed out to 2020 – obtaining easements continues to be discussed with a 14 or 18 foot easement (Choice One has given Bill a quote of \$4200 for the engineering costs just to obtain the easements)
- **Bucket Truck** – currently have \$80K in reserve – committee is requesting to reserve \$40K/year beginning with 2019 budget and for next 5 years – Keir contacted Minster and cost of their new top of the line truck was \$225K
- **LED Light Replacement** – install ongoing – another skid on order
- **Sawvel update** – continuing to work on options for generators (purchasing, upgrading for emissions control, etc.)

Next meeting is Monday, September 10, 2018 at 5PM at 1 Pop Rite Drive.

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Planning Committee: Meeting scheduled for Tuesday, September 4, 2018 at 6PM at 1 Pop Rite Drive.

Personnel Committee: Meeting scheduled for Thursday, September 13, 2018 at 9AM at 1 Pop Rite Drive.

Next meeting is Tuesday, August 14, 2018 at 4PM at 1 Pop Rite Drive.

Finance & Audit Committee: Nothing at this time.

Old Business:

New Business:

Ordinance No. 2018-45 – Mayor Foureman read by title only an Ordinance adopting rates, terms, and conditions for electric service provided by the Village of Arcanum, Ohio. This is the third reading. A motion was made by Millard to adopt Ordinance No. 2018-45. Delk seconded. All present voted yea. Legislation passed. Ordinance No. 2018-45 will become effective September 28, 2018.

Ordinance No. 2018-48 – Mayor Foureman read by title only an Ordinance providing for an amendment to the 2018 appropriations of the Village of Arcanum, Darke County, Ohio and declaring an emergency. (Electric Fund) A motion was made by Delk to waive the three reading rule on Ordinance No. 2018-48. Van Hoose seconded. All present voted yea. Motion passed. Delk made a motion to adopt Ordinance No. 2018-48. Van Hoose seconded. All present voted yea. Motion passed. Delk made a motion to declare an emergency on Ordinance No. 2018-48. Van Hoose seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-49 – Mayor Foureman read by title only an Ordinance providing for an amendment to the 2018 appropriations of the Village of Arcanum, Darke County, Ohio and declaring an emergency. (Arcanum Community Pool Fund) A motion was made by Van Hoose to waive the three reading rule on Ordinance No. 2018-49. Baumle seconded. All present voted yea. Motion passed. Van Hoose made a motion to adopt Ordinance No. 2018-49. Baumle seconded. All present voted yea. Motion passed. Van Hoose made a motion to declare an emergency on Ordinance No. 2018-49. Baumle seconded. All present voted yea. Legislation passed.

Resolution No. 2018-34 – Mayor Foureman read by title only a Resolution accepting the bid for the Albright Street Water Extension Project and declaring an emergency. A motion was made by Millard to waive the three reading rule on Resolution No. 2018-34. Delk seconded. All present voted yea. Motion passed. Millard made a motion to adopt Resolution No. 2018-34. Delk seconded. All present voted yea. Millard made a motion to declare an emergency on Resolution No. 2018-34. Delk seconded. All present voted yea. Legislation passed.

Resolution No. 2018-35 – Mayor Foureman read by title only a Resolution authorizing the Village Tax Administrator to enter into a debt collection agreement with the Ohio Attorney General for the collection of delinquent income taxes. This is the first reading.

Announcements:

Adjournment: A motion was made by Boolman to adjourn. Delk seconded. Meeting ended at 7:6 PM.

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

Mayor Judith F. Foureman