

**Village of Arcanum Special Council Meeting**  
**January 22<sup>nd</sup>, 2019**  
**7:00 p.m.**

Mayor Baumle opened the meeting by asking everyone to join him in the Pledge of Allegiance to the Flag.

Council Members Jerry Boolman, Vanessa Delk, and Eric VanHoose answered to roll call. A motion was made by Boolman to excuse Bonnie Millard and Blaine Vencill. VanHoose seconded. All present voted yea. Motion passed. Also present were Tim Philpot Sr. and Toni Stanley.

Mayor Baumle explained that the purpose of meeting would be to interview two potential Council candidates and a candidate for the position of Fiscal Officer. A motion was made by Boolman to go into Executive Session. Delk seconded. All present voted yea. Motion passed. (Vencill arrived at the meeting at 7:23 pm. while Council was in Executive Session).

A motion was made by Boolman at 7:46 p.m. to go out of Executive Session. Delk seconded.

A motion was made by Boolman, after the interview of two potential Council candidates, to offer the Council seat that was vacated by Mayor Baumle to Tim Philpot Sr. for the term of three (3) years, commencing January 22<sup>nd</sup>, 2019. VanHoose seconded. All present voted yea. Motion passed. Council Members congratulated and welcomed Philpot to Council. Mayor Baumle asked for a five minute break. After the five minute break, Mayor Baumle conducted the swearing in of Council Member Philpot. Council Member Philpot was welcomed to the Council table.

At 7:54 p.m., Mayor Baumle asked for a motion to go into Executive Session to conduct and interview for a potential candidate for Fiscal Officer for the Village. Boolman made a motion to go into Executive Session. VanHoose seconded. All present voted yea. Motion passed.

A motion was made at 8:15 p.m. by Boolman to go out of Executive Session. VanHoose seconded.

A motion was made by Boolman that the Village of Arcanum hire Toni Stanley, for the position of Fiscal Officer, at an annual salary of \$50,000 with five (5) weeks of vacation with a start date of February 11<sup>th</sup>, 2019. He added that Council understands that Stanley will be residing outside of the Village of Arcanum for a maximum of two years while she seeks residency within a thirty (30) mile radius of Arcanum. Vencill seconded. All present voted yea. Motion passed.

Council welcomed Stanley and congratulated her. Mayor Baumle informed Stanley and Council that there would be legal legislation for the Fiscal Officer position prepared at the next regular council meeting.

**Announcements:**

**Adjournment:** A motion was made by Boolman to adjourn. Philpot seconded. Meeting ended at 8:22 p.m.

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Fiscal Officer

\*Transcribed by Vanessa Delk, Council Member

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Mayor Greg Baumle