

Village of Arcanum Council Meeting
Tuesday, December 11, 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 Blaine Vencill, Greg Baumle, Eric Van Hoose, Jerry Boolman, and Vanessa Delk answered roll call. Mayor Foureman asked for a motion to excuse Millard. A motion was made by Boolman to excuse Bonnie Millard. Van Hoose seconded. All present voted yea. Motion passed. Also present were Village Administrator Bill Kessler, Fiscal Officer Darcy Woodall, Business Association member Jason Blackburn, and Erik Martin from the Daily Advocate.

Amendments to the Agenda:

Comments from the Public:

Jason Blackburn: Jason reported Christmas in Arcanum and the Horse Parade was very well attended. The parade was live on Facebook. There were over 50 represented in the parade, and the event ended up with 80 sponsors. Jason also asked that there be funding put in the budget for 2019 to cover police and other Village employees for various events in 2019 to include Old Fashioned Days, the bean supper/Halloween Parade, family movie night, the car show, and Christmas in Arcanum/Horse Parade. The old ordinance will have to be looked up and amended to add Christmas in Arcanum/Horse Parade.

Administrative Reports:

Mayor: Nothing at this time.

Solicitor: Absent.

Village Administrator: Kessler reported on the following:

- **Sawvel** – set generation is set to change in February – still factoring in electric use at new WWTP (will be approximately \$3100/month) – will be .0751 if sewer pays electric portion – will be .08909 if the Village absorbs – if sewer is going to pay this cost, may need to shift some of the debt reduction money to O & M in sewer fund instead of just the current \$5 – working with CMI on PCA (price cost adjustment) to separate into 2 lines
- **Planning Meeting** – have to have a planning meeting between January 7th and 14th with Garmann-Millaer
- **Leaf Pickup** – ongoing
- **Limb Pickup** – complete
- **New Utility Clerk** – doing well

Fiscal Officer: Nothing at this time.

Committee Reports:

Service & Leisure Committee: Nothing at this time.

Safety Committee: Since Baumle was not at the last council meeting to report, he did say the police were ready to order the new cruiser based on what would be in the cruiser replacement line item as of January 1, 2019. Baumle made a motion recommending legislation be drafted authorizing the police department to purchase a new charger from the cruiser replacement budget line item after January 1, 2019. Vencill seconded. All present voted yea. Motion passed.

Utility Committee: Meeting was held Tuesday, December 4, 2018 at 1 Pop Rite Drive. Millard's notes were in the packet as follows:

- Committee discussed call-in and standby pay and decision was to remain as is in ORD 2014-12
- In Keir's absence, Randy has stepped up to fill this position – recommended to committee that Randy be compensated at the lowest level entry that Keir made at his appointment to Superintendent – will discuss further in council meeting
- Discussed topics from Sawvel meeting regarding the following: Bill needs to discuss a programming change with CMI to separate the generation and PCA charges on the bill; power cost adjustment legislation (needed for January billing); AMP generator – new quote needed for the AMP generator (original quote of \$5950 was for the old ones; distribution system plan – Sawvel needs more info gathering for transformers from 2.4-12K and wire sizes, etc. for them to continue analyzing the Village system
- Old digger truck is ready to be sold on gov deals – Bill will need to get particulars to Nicole for legislation

Planning Committee: Nothing at this time.

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Personnel Committee: Nothing at this time.

Finance & Audit Committee: Meeting for Wednesday, December 12th is cancelled due to budget being passed tonight.

Old Business:

New Business:

Ordinance No. 2018-66 – Mayor Foureman read by title only an Ordinance for appropriations for current expenses and other expenditures of the Village of Arcanum, Darke County, Ohio, during fiscal year ending December 31, 2019 and declaring an emergency. A motion was made by Van Hoose to waive the three reading rule on Ordinance No. 2018-66. Delk seconded. All present voted yea. Motion passed. Van Hoose made a motion to adopt Ordinance No. 2018-66. Delk seconded. All present voted yea. Motion passed. Van Hoose made a motion to declare an emergency on Ordinance No. 2018-66. Delk seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-67 – 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. (General Fund-Community Environment) A motion was made by Delk to waive the three reading rule on Ordinance No. 2018-67. Baumle seconded. All present voted yea. Motion passed. Delk made a motion to adopt Ordinance No. 2018-67. Baumle seconded. All present voted yea. Motion passed. Delk made a motion to declare an emergency on Ordinance No. 2018-67. Baumle seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-68 – Mayor Foureman read by title only an Ordinance providing for adoption of new job descriptions for certain Village Utility employees. This is the first reading. Some discussion was had, and on the Water/Wastewater Apprentice job description, Baumle would like to see #2 under qualifications changed from “within a reasonable amount of time” to “within 1 year”. There were no objections to this change. This amendment will be made for the second reading of the legislation.

Resolution No. 2018-47 – Mayor Foureman read by title only a Resolution providing for the 2019 Organization Meeting and Regular Meetings of Council for the Village of Arcanum, Darke County, Ohio, and declaring an emergency. Section One of the legislation had to be amended. The date was changed from Wednesday, January 2, 2109 to Tuesday, January 8, 2019. A motion was made by Delk to change the date in Section One from Wednesday, January 2, 2109 to Tuesday, January 8, 2019. Vencill seconded. All present voted yea. Motion passed. Delk made a motion to waive the three reading rule on Resolution No. 2018-47 as amended. Vencill seconded. All present voted yea. Motion passed. Delk made a motion to adopt Resolution No. 2018-47 as amended. Vencill seconded. All present voted yea. Motion passed. Delk made a motion to declare an emergency on Resolution No. 2018-47 as amended. Vencill seconded. All present voted yea. Legislation passed.

Announcements: Mayor Judith Foureman announced she would be resigning as Mayor effective December 31, 2018.

Adjournment: A motion was made by Boolman to adjourn. Delk seconded. Meeting ended at 7:40 PM.

Fiscal Officer, Darcy Woodall

*Transcribed by Darcy Woodall (clerk to Council)

Mayor Judith F. Foureman