

Village of Arcanum Council Meeting
Tuesday, November 13, 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 Bonnie Millard, Vanessa Delk, Greg Baumle, Eric Van Hoose, and Jerry Boolman answered roll call. Mayor Foureman asked for a motion to excuse Vencill. A motion was made by Boolman to excuse Blaine Vencill. Millard seconded. All present voted yea. Motion passed. Also present were Village Administrator Bill Kessler and Fiscal Officer Darcy Woodall.

Expenditures: Mayor Foureman 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. Baumle seconded. All present voted yea. Motion passed.

Amendments to the Agenda:

Comments from the Public:

Administrative Reports:

Mayor: Mayor Foureman reported the employee breakfast at Community of Faith Church was very nice.

Solicitor: Absent.

Village Administrator: Kessler reported on the following:

- **Leaf Truck** – transmission went out last week – should be back in service by Thursday
- **New Utility Clerk** – started today

Fiscal Officer: Nothing at this time.

Committee Reports:

Service & Leisure Committee: Nothing at this time.

Safety Committee: Meeting scheduled Monday, December 3rd at 6:30PM at 1 Pop Rite Drive.

Utility Committee: Next meeting is Tuesday, November 27th at 6PM at 1 Pop Rite Drive.

Planning Committee: Nothing at this time.

Personnel Committee: Next meeting is Thursday, November 15th at 12PM at 1 Pop Rite Drive.

Finance & Audit Committee: Nothing at this time.

Old Business:

New Business:

Ordinance No. 2018-57 – 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 Baumle to waive the three reading rule on Ordinance No. 2018-57. Van Hoose seconded. All present voted yea. Motion passed. Baumle made a motion to adopt Ordinance No. 2018-57. Van Hoose seconded. All present voted yea. Motion passed. Baumle made a motion to declare an emergency on Ordinance No. 2018-57. Van Hoose seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-58 – 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. (Street Fund) A motion was made by Boolman to waive the three reading rule on Ordinance No. 2018-58. Delk seconded. All present voted yea. Motion passed. Boolman made a motion to adopt Ordinance No. 2018-58. Delk seconded. All present voted yea. Motion passed. Boolman made a motion to declare an emergency on Ordinance No. 2018-58. Delk seconded. All present voted yea. Legislation passed.

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Ordinance No. 2018-59 – 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. 2018-59. Baumle seconded. All present voted yea. Motion passed. Delk made a motion to adopt Ordinance No. 2018-59. Baumle seconded. All present voted yea. Motion passed. Delk made a motion to declare an emergency on Ordinance No. 2018-59. Baumle seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-60 – 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. (Water Meter Surcharge Fund) A motion was made by Boolman to waive the three reading rule on Ordinance No. 2018-60. Van Hoose seconded. All present voted yea. Motion passed. Boolman made a motion to adopt Ordinance No. 2018-60. Van Hoose seconded. All present voted yea. Motion passed. Boolman made a motion to declare an emergency on Ordinance No. 2018-60. Van Hoose seconded. All present voted yea. Legislation passed.

Ordinance No. 2018-61 – 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. (Police Pension Fund) A motion was made by Van Hoose to waive the three reading rule on Ordinance No. 2018-61. Baumle seconded. All present voted yea. Motion passed. Van Hoose made a motion to adopt Ordinance No. 2018-61. Baumle seconded. All present voted yea. Motion passed. Van Hoose made a motion to declare an emergency on Ordinance No. 2018-61. Baumle seconded. All present voted yea. Legislation passed.

Announcements:

Adjournment: A motion was made by Boolman to adjourn. Van Hoose seconded. Meeting ended at 7:17 PM.

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

Mayor Judith F. Foureman