Village of Arcanum Special Council Meeting
March 5, 2019
7:30 p.m.

Call to Order:
Mayor Baumle opened the meeting with the Pledge of Allegiance along with all present members of council.

Roll Call:
Council Members Bonnie Millard, Jerry Boolman, Tim Philpot, Blain Vencil and Eric VanHoose answered to roll call. A motion was made by J. Boolman to excuse Vanessa Delk. B. Millard seconded. All present voted yea. Motion passed. Bill Kessler, Nicole Pohlman, and Toni Stanley were, also, present.

Minutes – Corrections and Approvals:
Council Meeting, February 26, 2019 – Minutes will be provided at next Council Meeting

Approval of Properly Appropriated and Funded Expenditures: None at this time.

Amendments to Agenda: None at this time.

Comments from the Public: None at this time.

Administrative Reports: None at this time.

Committee Reports: None at this time.

Old Business: None at this time.

New Business:
Resolution 2019-07 – Loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its facility to serve in an area lawfully within its jurisdiction to serve. A motion was made by E. VanHoose to waive the three-reading rule for Resolution 2019-07. B. Vencill seconded. All voted yea. Motion passed.

A motion was made by E. VanHoose to adopt Resolution 2019-07. B. Vencill seconded. All voted yea. Motion passed.

A motion was made by E. VanHoose to declare an emergency on Resolution 2019-07. B. Vencill seconded. All voted yea. Motion passed.

A motion was made by T. Philpot to move to into Executive Session. B. Millard seconded. All present voted yea. Motion passed.

Announcements:
None at this time

Adjournment: E. VanHoose made a motion to adjourn. B. Millard seconded. Meeting adjourned.