

Village of Arcanum Council Meeting
March 9, 2021
7:00 p.m.

Call to Order – Mayor Bonnie Millard opened the meeting with the Pledge of Allegiance along with all present members of Council.

Roll Call – Council Members present: Rick Genovesi, Jacob Banks, Tammy Bruner, Tim Philpot and Council President Pro-Tem Jerry Boolman. Also present were Village Administrator Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Fire Chief Kurt Troutwine, Bruce Shank, Matt Harrison (Mayor of Hollansburg) and Austin Harrison (Hollansburg). Council President Pro Tem Boolman moved to excuse Taylor Somers. Council Member Banks seconded. All present council members voted yea. Motion passed.

Meeting Minutes – Corrections and Approvals – Mayor Millard asked for approval of the meeting minutes dated February 23, 2021. Council Member Genovesi moved to amend the minutes from 2/23/2021 to read “Management Agreement” in the Service & Leisure section. Council President Pro-Tem Boolman seconded. All present council members voted yea. Motion passed, as amended.

Amendments to Agenda – Fiscal Officer Stanley asked to amend the agenda to include Ordinance 2021-07 under New Business.

Comments from the Public – No comments from the public.

Administrative Reports

Mayor: The CDBG Grant Audit was completed with no findings.

Solicitor: Solicitor Pohlman was asked and accepted a position with the Darke County Public Defenders group. In doing so, she will not be able to prosecute on behalf of the Village for nuisance or tax-related cases. Tom Guillozet will be available to prosecute cases if council gives permission to do so. Council President Pro-Tem Boolman moved to accept Tom Guillozet to serve as special counsel for the Village at the same rate as the current Solicitor is charging. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed.

Village Administrator: Trojan Estates Update – water lines have been installed and pressure testing has passed. Arcon hopes to have the first home built later this spring. The water tower in Ivester Park is now lit from the other side as well. The 11-month walk through with Garmann/Miller and Arcon was completed and several minor corrections were made. The Village is ready to advertise for lifeguards with Council approval. Council Member Philpot moved to authorize the job posting for Lifeguards. Council Member Bruner seconded. All present council members voted yea. Motion passed.

Fiscal Officer: Included in the packet were the February fund report and ¼% spreadsheet. Authorization for the check register was signed. Two applications for Covid Relief were received. Request 005.02 in the amount of \$271.47 after a partial payment of \$75 was vetted and recommend to grant. Council Member Philpot moved to grant request 005.02 in the amount of \$271.47. Council Member Banks seconded. All present council members voted yea. Motion passed. The second request brought forth was vetted and did not have sufficient information to grant.

Police Chief: Nothing to report.

Fire Chief: Chief Troutwine reported on updates made to the Fire Station and presented a video showing the upgrades. A pancake breakfast will be held at the Fire Station in August along with an open house.

Committee Reports

Safety: There was nothing to report.

Utility Committee: Chairperson Philpot discussed the possibility of using tablets in lieu of paper copies for council packets. Pros and cons were discussed and the consensus was to purchase one or two tablets to test and discuss further at another time. Council President Pro Tem Boolman moved to authorize the purchase of one or two tablets to test going paperless. Council Member Philpot seconded. All present council members voted yea. Motion passed.

The PCA rate adjustment was discussed and Council Member Philpot moved to increase the PCA rate .0009/kw hr. Council Member Banks seconded. All present council members voted yea. Motion passed. VA Kessler thanked the Utility Committee for the lighting in Ivester Park.

Finance & Audit: There was nothing to report.

Service and Leisure: Chairperson Banks reported there is legislation to allow VA Kessler the authorization to apply for grant funding which will allow for a walking path and added lights in the future. The committee reviewed the ¼% and reviewed street projects for the future; specifically, West South Street. VA Kessler reported that the committee will be discussing sidewalk repairs at the upcoming meeting. Council President Pro Tem Boolman inquired about the LMI study. The LMI study is going well and a second mailing will be sent in the next week. Once the returns are evaluated, the walking route as the third round will be determined. The next meeting is scheduled Thursday 3/11 at 5pm.

Personnel: There was nothing to report.

Planning: The next meeting is scheduled 3/29/2021 at 5:00pm to discuss nuisances.

Old Business

Resolution 2021-03 – A Resolution Designating The Fiscal Officer And/Or Administrative Specialist As Public Records Designees For The Mayor And All Village Of Arcanum Councilpersons Pursuant To Ohio Revised Code Sections §109.43 And §149.43. 3rd Reading. Council President Pro-Tem Boolman moved to adopt Resolution 2021-03. Council Member Banks seconded. All present council members voted yea. Motion passed.

Ordinance 2021-05 – An Ordinance Establishing 2021 Community Pool Rates For The Village Of Arcanum. 2nd Reading.

New Business

Ordinance 2021-07 – An Ordinance Providing For An Amendment To The 2021 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Storm Sewer Surcharge Fund). Council Member Genovesi moved to waive the three-reading rule of Ordinance 2021-07. Council Member Banks seconded. All present Council Members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2021-07. Council Member Banks seconded. All present Council Members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2021-07 an emergency. Council Member Banks seconded. All present Council Members voted yea. Motion passed.

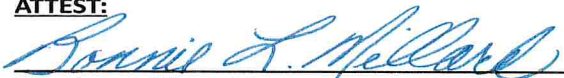
Resolution 2021-04 – A Resolution Authorizing The Village Of Arcanum To Enter Into A Contract With The Arcanum Junior Baseball Association For The Year 2021 Operation And Management Of The Village Baseball Facility And Declaring An Emergency. Council Member Banks moved to waive the three-reading rule of Resolution 2021-04. Council Member Genovesi seconded. All present Council Member voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2021-04. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed. Council Member Banks moved to declare Resolution 2021-04 an emergency. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed.

Resolution 2021-07 – A Resolution Authorizing The Village Administrator To Prepare And Submit A Grant Application To The Darke County Parks District. 1st Reading.

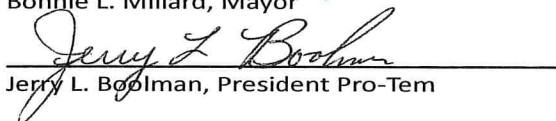
Announcements – Council Member Philpot inquired whether the funds from the playground grant funds were received. VA Kessler advised the playground equipment is fully assembled and a ODNR plaque is being added. Documentation is ready and will be submitted soon.

Adjournment – Council President Pro-Tem Boolman moved to adjourn. Council Member Philpot seconded. All present council members voted yea. Meeting adjourned at 7:451 pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Toni M. Stanley, Fiscal Officer