

**Village of Arcanum Council Meeting**  
**February 23, 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** –All Council Members were present: Rick Genovesi, Jacob Banks, Tammy Bruner, Tim Philpot, Council President Pro-Tem Jerry Boolman and Taylor Somers. Also present were Village Administrator Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Solicitor Nicole Pohlman and Nate Kubik (Daily Advocate).

**Meeting Minutes – Corrections and Approvals** – Mayor Millard asked for approval of the meeting minutes dated February 9, 2021. Council President Pro-Tem Boolman moved to approve the Council meeting minutes from February 9, 2021. Council Member Somers seconded. All present council members voted yea. Motion passed.

**Amendments to Agenda** – There were no amendments.

**Comments from the Public** – No comments from the public.

**Administrative Reports**

**Mayor:** Nothing to report.

**Solicitor:** Nothing to report.

**Village Administrator:** VA Kessler reported that snow removal went well. Due to the amount of snow, some was hauled out to the ballpark. The alleys are last priority for clearing. Regarding the power outage from the previous Wednesday – There was an accident in West Milton at the same time as the outage in West Manchester. DP&L repaired lines in West Manchester first bringing back power to the Village. Superintendent Randy Baker is working with DP&L to correct the automatic switching gear.

**Fiscal Officer:** Fiscal Officer Stanley asked for a motion to sign the Memorandum of Agreement with Greenville National Bank with a maximum of \$300,000. Council President Pro Tem Boolman moved to approve the signing of the Memorandum of Agreement with a maximum of \$300,000. Council Member Philpot seconded. All present Council Members voted yea. Motion passed.

Fiscal Officer Stanley asked for a motion to sign the Memorandum of Agreement with Greenville National Bank with a maximum of \$500,000. Council President Pro Tem Boolman moved to approve the signing of the Memorandum of Agreement with a maximum of \$500,000. Council Member Philpot seconded. All present Council Members voted yea. Motion passed.

A motion was also asked for to proceed with the Residential Tax Exemption Application process for the Village of Arcanum Administration/Police Building. Council Member Philpot moved to approve the application submission for the Residential Tax Exemption. Council Member Somers seconded. All present Council Members voted yea. Motion passed.

**Police Chief:** (Notes in packet) Chief Ballinger presented statistic reports. There was an increase in identity theft, specifically with unemployment fraud. Chief created an informational brochure on the process to follow and copies will be sent to residents with newsletters/March utility bills.

**Committee Reports**

**Safety:** Chairperson Rick Genovesi reported that Access Engineering will proceed with initiating a Warrant Study in May as required by the State of Ohio to determine how to proceed with the possibility of adding a stop light at the intersection of Main and Trojan Ave.

**Utility Committee:** Chairperson Tim Philpot – meeting minutes included in the packet – the committee discussed planting grass seed at the leveled lagoon, the Business District electric upgrade and bidding the project, the possibility of purchasing a generator, retiring two old generators from the water plant and options for them and long-term solutions for wind, solar and other resources. The Planning & Zoning Commission will also be discussing policy.

**Finance & Audit:** Chairperson Taylor Somers reported that the committee reviewed January Fund Reports and the draft submission of the Financial Statements. Council Member Somers moved to approve the submission of the Village's Financial Report. Council Member Philpot seconded. All present Council Members voted yea. Motion passed.

**Service and Leisure:** Chairperson Banks submitted committee minutes and reported that the Arcanum Junior Baseball/Softball Management Agreement is being revised by Solicitor Pohlman after meeting with the president of AJBS. The agreement is being extended to allow the use of the fields from March through October at \$3,500 per year. Solicitor Pohlman specified that Arcanum Junior Baseball/Softball will be managing the ball diamond property, as the agreement is a management agreement during that contracted time. The contract is not a lease agreement. VA Kessler met with AJB's leadership to clarify those roles and the management agreement that will go into effect.

The Community Pool was discussed and the committee is presenting 2021 rates and legislation to proceed with hiring a pool manager. Lights will be upgraded to LED. Covid-safe operating plans will be outlined.

The LMI studies are still being accepted. Approximately 300 have been returned, but the Village is hoping for approximately six hundred. A second mailing will be sent. A log is being kept to record studies being received.

**Personnel:** Nothing to report.

**Planning:** Nothing to report.

**Old Business**

**Resolution 2021-02** – A Resolution Authorizing The Mayor To Enter Into An Agreement With The Board Of Education For The Arcanum-Butler Local School District Regarding Ingress And Egress To The Public Walking Path From Trojan Estates, As Amended. 3<sup>rd</sup> Reading. Council President Pro-Tem Boolman moved to adopt Resolution 2021-02, as amended. Council Member Philpot seconded. All present Council Members voted yea. Motion passed.

**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. 2<sup>nd</sup> Reading.

**New Business**

**Ordinance 2021-05** – An Ordinance Establishing 2021 Community Pool Rates For The Village Of Arcanum. 1<sup>st</sup> Reading.

**Ordinance 2021-06** – 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 (General Fund And St Highway Fund). Council Member Genovesi moved to waive the three-reading rule of Ordinance 2021-06. Council Member Somers seconded. All present Council Members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2021-06. Council Member Somers seconded. All present Council Members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2021-06 an emergency. Council Member Somers seconded. All present Council Members voted yea. Motion passed.

**Resolution 2021-06** – A Resolution Authorizing The Hiring Of A Pool Manager. 1<sup>st</sup> Reading. Council Member Somers moved to waive the three-reading rule for Resolution 2021-06. Council President Pro-Tem Boolman seconded. All Present council Members voted yea. Motion passed. Council Member Somers moved to adopt Resolution 2021-06. Council President Pro-Tem Boolman seconded. All Present council Members voted yea. Motion passed.

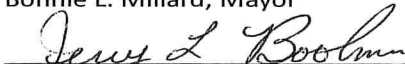
**Announcements** – There were no announcements.

**Adjournment** – Council President Pro-Tem Boolman moved to adjourn. Council Member Philpot seconded. All present council members voted yea. Meeting adjourned at 7:29pm.

**ATTEST:**

  
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Bonnie L. Millard, Mayor

  
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Toni M. Stanley, Fiscal Officer

  
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Jerry L. Boolman, President Pro-Tem