

Village of Arcanum Council Meeting
April 13, 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, Taylor Somers and Council President Pro-Tem Jerry Boolman. Also present were Village Administrator Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Fire Chief Kurt Troutwine, Solicitor Nicole Pohlman, resident Bruce Shank, and Nate Kubik from the Daily Advocate.

Meeting Minutes – Corrections and Approvals – Mayor Millard asked for approval of the meeting minutes dated March 30, 2021. Council President Pro Tem Boolman moved to approve the minutes from March 30, 2021. Council Member Philpot seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – There were no amendments.

Comments from the Public – Tammy Bruner reported that the Town Hall Preservation Meeting will be held April 21 at 7pm.

Administrative Reports

Mayor: There was nothing to report.

Solicitor: There was nothing to report.

Village Administrator: Two pieces of equipment were sold on Gov Deals – Dodge Ram and the Honey Dipper. ODNR park grant was not awarded for the park project but will be applied for again. The pool is being prepared to open and Sarver is updating the plumbing in the pool house. Hydrant flushing was started and will be completed Wednesday, 4/14. Violations for property maintenance are being served.

Fiscal Officer: Check registers were sent to council members and council members signed the authorization form. Unclaimed funds update – approximately \$190.00 were moved to unclaimed funds. Capital Asset and federal grant funding policies were submitted to council for review. Legislation for the federal grant fund policy will be presented at the next meeting.

Police Chief: Interviews were held April 7 with five candidates and background checks are being completed. New body cameras arrived.

Fire Chief: Reports were presented for the first quarter of the year and were included in the council packet. The fire department will be testing hydrants as the street department flushes them. The fire department will begin inventory to ensure assets are insured appropriately.

Committee Reports

Safety: There was nothing to report.

Utility Committee: 7 Park Drive – VA Kessler asked for sewer forgiveness due to a leak in the amount of \$146.16. Council Member Philpot moved to forgive sewer fees of \$146.16 at 7 Park Drive. Council Member Somers seconded. All present council members voted yea. Motion passed.

Finance & Audit: Council Member Somers had nothing new to report, but issued a reminder that the tax deadline has been extended to May 17.

Service and Leisure: (Minutes included) A meeting was held April 1. The remaining 2020 sidewalk violations will be served and a new section of the Village will be assigned to the committee. AJB has had a change in leadership; however, they will continue with the same agreement that was originally signed. The new diamond project has been put on hold. Trojan Estates – the sewage lines are being installed. Positive feedback has been received about the new playground equipment installed at the ballpark. The next meeting is Thursday, 4/15 at 5pm.

Personnel: Fiscal Officer Stanley received a resignation from Z. Henninger. His last day is April 16. Council Member Somers moved to accept the resignation. Council Member Bruner seconded. All present council members voted yea. Motion passed.

Planning: There was nothing to report.

Old Business

Resolution 2021-07 – A Resolution Authorizing The Village Administrator To Prepare And Submit A Grant Application To The Darke County Parks District. 3rd Reading. Council President Pro Tem Boolman moved to adopt Resolution 2021-07. Council Member Philpot seconded. All present council members voted yea. Motion passed.

New Business

Ordinance 2021-09 - 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, Street Fund, Parks Pool & Rec Levy Fund, Sewer Fund and WWTP Debt Repayment Fund). Council Member Genovesi moved to waive the three-reading rule of Ordinance 2021-09. Council Member Somers seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2021-09. Council Member Somers seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2021-09 an emergency. Council Member Somers seconded. All present council members voted yea. Motion passed.

Resolution 2021-08 - A Resolution Authorizing The Sale Of Surplus Village Property By Internet Auction And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule of Resolution 2021-08. Council President Pro Tem Boolman seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2021-08. Council Pro Tem Boolman seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2021-08 an emergency. Council President Pro Tem Boolman seconded. All present council members voted yea. Motion passed.

Resolution 2021-09 - A Resolution Authorizing The Mayor To Enter Into An Agreement With TAS Real Estate, LLC. 1st Reading. Council Member Somers moved to waive the three-reading rule of Resolution 2021-09. Council Member Philpot seconded. All present council members voted yea. Motion passed. Council Member Somers moved to adopt Resolution 2021-09. Council Member Philpot seconded. All present council members voted yea. Motion passed.

Announcements – Nate Kubik (Advocate) thanked the Village and announced this would be his final meeting.

Adjournment – Council President Pro-Tem Boolman moved to adjourn. Council Member Somers seconded. All present council members voted yea. Meeting adjourned.

ATTEST:



Bonnie L. Millard, Mayor



Toni M. Stanley, Fiscal Officer



Jerry L. Boolman, President Pro-Tem