

Village of Arcanum Council Meeting
April 27, 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 and residents Bruce Shank and Missie Shilt and Heath Riffel from Mote & Assoc.

Meeting Minutes – Corrections and Approvals – Mayor Millard asked for approval of the meeting minutes dated April 13, 2021. Council President Pro Tem Boolman moved to approve the April 13, 2021 minutes. Council Member Philpot seconded. All present Council Members voted yea. Motion passed.

Amendments to Agenda – Fiscal Officer Stanley corrected Ordinance 2021-10 to add an additional appropriation.

Comments from the Public – Heath Riffel of Mote & Assoc. was present to answer any questions about the Northwest Drainage project. VA Kessler stated the project was under budget.
Town Hall Preservation Update – The Preservation Society would like to remove the ventilation fan in the old VFW and cover the area with plexiglass. Council Member Philpot moved to allow the Preservation Society to remove the ventilation fan and cover with plexiglass. Council Member Somers seconded. All present Council Members voted yea. Motion passed.

Administrative Reports

Mayor: There was nothing to report.

Solicitor: Solicitor Pohlman was not in attendance.

Village Administrator: VA Bill Kessler noted the LMI study has returned enough response (52.8%) and a third pass is not needed.

Fiscal Officer: Signatures for the acceptance of properly appropriated and funded expenditures. Lifeguards were hired and Fiscal Officer Stanley asked for a motion to approve the following to be added to payroll: Morgan Hunt, Mariah Kreuzsch, Meghan McCans, Mollie Ericksen, Reece Blinn, Claire Lemons, Chloe Godowon, Emma Hein, Lucie Morris, Camille Pohl and Eva Siculan. Additionally, Kyle Yount as a Water/Wastewater Apprentice. Council President Pro Tem Boolman moved to authorize new employees for payroll. Council Member Genovesi seconded. All present Council Members voted yea except Council Member Philpot who abstained. Motion passed.

Police Chief: New vests were received. Chief Ballinger received resignation from Sergeant Kyle Yount. Council Member Genovesi moved to accept Sergeant Yount's resignation. Council Member Somers seconded. All present Council Members voted yea. Motion passed.

Fire Chief:

Committee Reports

Safety: There was nothing to report.

Utility Committee: There was nothing to report. The next meeting is scheduled May 5 at 5pm.

Finance & Audit: There was nothing to report. The next meeting is scheduled May 10 at 7pm.

Service and Leisure: A meeting was held 4/15. Cheer Coach Lauren Brandenburg discussed the 5K with the committee to be held May 31. Kathy with Little University discussed shelter rentals with the committee as well as weekly pool days. The pool lights will be changed to LED and under budget. Sarver has finished pool upgrades. A water main leak occurred during hydrant flushing and the repair will be approximately \$10,000 to repair. Sidewalk violations have been delivered by the police department. The next meeting is 4/29/21 at 5pm. VA Kessler advised that a meeting with Access Engineering will be held to review the park expansion plan.

Personnel: There was nothing to report.

Planning: There was nothing to report.

Old Business

New Business

Ordinance 2021-10 – 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 (Street Fund and Unclaimed Monies Fund). Council Member Somers moved to waive the three-reading rule for Ordinance 2021-10. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed. Council Member Somers moved to adopt Ordinance 2021-10. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed. Council Member Somers moved to declare Ordinance 2021-10 an emergency. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed.

Ordinance 2021-11 – An Ordinance Establishing A Federal Grant Funds Policy For The Village Of Arcanum, Ohio And Directing And Authorizing The Fiscal Officer To Maintain Said Policy. Exhibit A (1st Reading). Council President Pro Tem Boolman moved to waive the three-reading rule for Ordinance 2021-11. Council Member Genovesi seconded. All present Council members voted yea. Motion passed. Council President Pro Tem Boolman moved

to adopt Ordinance 2021-11. Council Member Genovesi seconded. All present Council Members voted yea. Motion passed.

Announcements

Adjournment

Council President Pro Tem Boolman moved to adjourn. Council Member Philpot seconded. All present Council Members voted yea. Motion passed. Meeting adjourned at 7:17pm.

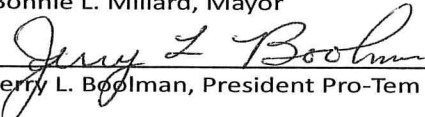
ATTEST:



Bonnie L. Millard, Mayor



Toni M. Stanley, Fiscal Officer



Jerry L. Boolman, President Pro-Tem