

**Village of Arcanum Council Meeting**  
**July 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** – Mayor Bonnie Millard and the following council members were present: Jacob Banks, Taylor Somers, Tammy Bruner, Tim Philpot, Council President Pro Tem Jerry Boolman and Rick Genovesi. Also present were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Daily Advocate Reporter Abigail Miller, Mary Stephens and Residents Bruce Shank and Missie Shilt.

**Meeting Minutes – Corrections and Approvals** – Council Member Somers moved to approve the minutes dated 6/29/2021. Council Member Philpot seconded. All present council members voted yea. Motion passed.

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

**Comments from the Public** – There were no comments from the public.

**Administrative Reports**

**Mayor:** The Mayor had nothing new to report.

**Solicitor:** There was nothing to report. Solicitor Pohlman will not be out of the office the last week of July.

**Village Administrator:**

- West North Street – VA Kessler and Mayor Millard met with Double J and they agreed to extend the warranty through the 2021 paving season and repair areas in need. Standard fittings will be used throughout the Village moving forward.
- Leak – a leak was located on Westview.
- Power Outage – a scheduled power outage will occur after midnight on 7/15 in order to repair a transformer.
- Statehouse Meeting – VA Kessler attended a luncheon with Representative Powell to discuss the current state of affairs and important topics to pursue in the future.
- Parks – a successful mulching day was held Saturday 7/10 and will occur every two years.

**Fiscal Officer:**

- Council Members signed the acceptance documentation for properly appropriated and funded expenditures.
- Arcanum Preservation Society – the amount in which the Village will donate for scrap materials is an additional \$169.40. VA Kessler also added that the township has agreed to pay their third for the old city building to be billed each February.

**Police Chief:**

- Body Cameras – Doss installed body cameras.
- Uniforms – all officers are now wearing the new uniforms.
- Off duty/Special detail – Council Member Genovesi moved to increase special detail pay to \$20 per hour (a \$1 increase). Council Member Somers seconded. All present council members voted yea. Motion passed.

**Committee Reports**

**Safety:** There were no safety updates; however, Chairperson Genovesi addressed the sale of the former Suttons property and reiterated that Council and the Village could not halt the sale of the building nor prevent Family Dollar from bringing their business into that location because the zoning fits that type of business. VA Kessler advised he has approached several entities but has not had success thus far.

**Utility Committee:** The next meeting will be July 28, 2021 at 4:30pm.

**Finance & Audit:** The next meeting is scheduled August 16, 2021 at 5pm.

**Service and Leisure:** Minutes are attached.

- Little University – the owner was in attendance to seek advice regarding a new location or the possibility of building.
- Sidewalk Violations – they are going well so far.
- Pool update – chemicals were not shut off thus causing the pool to close for a day. They are looking into an automatic controller.
- Water Station – the new drinking fountain has been installed in Ivester Park.
- Drainage Issues – with the recent heavy rain, there were drainage issues in the north end of town and VA Kessler is looking into possibly finding a way to reroute the extra water.
- Meeting Update – The meeting on 7/22/2021 is cancelled. The next meeting will be held 8/12/2021 at 5pm.

**Personnel:** The next meeting is scheduled 7/14, 2021 at 7pm.

**Planning:** There was nothing to report.

**Town Hall Report:** There was nothing to report.

**Old Business**

1. **Ordinance 2021-17** – An Ordinance Accepting The Trojan Estates Subdivision. (3<sup>rd</sup> Reading). Council President Pro Tem Boolman moved to adopt Ordinance 2021-17. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2021-18** – An Ordinance Accepting Oakley Court And A Portion Of East Woodside Drive As Dedicated Streets In The Previously Accepted Plat Of Trojan Estates. (3<sup>rd</sup> Reading). Council Member Banks moved to adopt Ordinance 2021-18. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2021-19** – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. (2<sup>nd</sup> Reading).

**New Business**

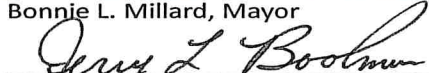
1. **Ordinance 2021-21** - An Ordinance Providing For An Amendment To The 2021 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Arc Comm Pool Fund And Water Fund). Council Member Somers moved to waive the three-reading rule for Ordinance 2021-21. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Somers moved to adopt Ordinance 2021-21. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Somers moved to declare Ordinance 2021-21 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
2. **Resolution 2021-16** – A Resolution Approving The Darke County Solid Waste Management Plan Update. (1<sup>st</sup> Reading). Exhibit A.
3. **Resolution 2021-17** – A Resolution Authorizing Application To The Ohio Public Works Commission For Funding For The South East And East First Street Reconstruction Project In The Village. (1<sup>st</sup> Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2021-17. Council Member Somers seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2021-17. Council Member Somers 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 7:24pm.

**ATTEST:**

  
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Bonnie L. Millard, Mayor

  
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Jerry L. Boolman, President Pro-Tem

  
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Toni M. Stanley, Fiscal Officer