

Village of Arcanum Council Meeting
June 8, 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 all council members were present: Jacob Banks, Taylor Somers, Tammy Bruner, Tim Philpot, Council President Pro Tem 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 and Residents Bruce Shank and Missie Shilt.

Meeting Minutes – Corrections and Approvals – Council President Pro Tem Boolman moved to approve the minutes dates 5/25/2021. Council Member Somers seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – There were no amendments.

Comments from the Public – Resident Bruce Shank asked for details about the Shred-it Day. The community shred day will be June 19 from 10-12 at the old city building.

Administrative Reports

Mayor: The Mayor and Admin Specialist Mary Stephens are working to establish the Village of Arcanum as a Purple Heart Village. A meeting was held with the regional leaders and a date is TBA.

Solicitor: There was nothing to report.

Village Administrator: VA Kessler has a potential new hire with 6-7 years of experience for the Water/Wastewater position; however, authorization for 3 weeks of vacation for immediate use is necessary in order for the individual to accept the position. Council Member Philpot moved to allow the potential new hire to have three weeks of vacation available to begin using upon the hire date. Council Member Banks seconded. All council members voted yea. Motion passed. The Pool opened 6/5 and is running well. The baby pool has a leak and may bring a leak detection company to locate. Summerfield/North Main Street repair is under way. A large leak due to a bad valve on West North Street was found and being repaired. Mulch in the park will be spread every three years. Park water is still shut off due to a leak. Once the new water fountain is installed, the leak will be repaired.

Fiscal Officer: Check registers were in the packets. Signatures were received for the acceptance of properly appropriated and funded expenditures. May fund reports, % information and bank reconciliation reports were included in the packet. Financials were reconciled. The audit report is now public record available for viewing. The budget is being worked on and will update as needed.

Police Chief: The radio grant was submitted and also would like a motion to apply for the COPS hiring grant. Support has been confirmed by Rep Powell and Congressman Davidson's office. The grant covers 3 years for a full-time officer position at approximately \$217,000.00. Council Member Genovesi moved to allow Chief Ballinger to apply for the COPS Grant. Council Member Somers seconded. All present council members voted yea. Motion passed.

Committee Reports

Safety: A meeting will be held to address the stop light at Main Street/Trojan Avenue and atv's on roadways.

Utility Committee: The next meeting is scheduled June 22, 2021 at 5pm.

Finance & Audit: A meeting was held on 5/25. The next meeting will be held June 29, 2021 at 6pm. The Committee discussed helping the Business Association, delinquent taxes, appropriations, infrastructure fees for Trojan Estates and the 2022 budget. Discussion was also held regarding the annual costs associated with the old city building and dividing with the township. The 2020 Audit is complete with no findings. Meeting minutes are included in the packet.

Service and Leisure: A meeting was held on 5/28/2021. A representative from the Lion's Club was present to discuss the replacement of trash cans throughout the Village and assistance in purchasing. The pool opening and concession items/prices were discussed. Catch basin repairs were discussed and Kessler advised that materials are on hand and can be repaired by extending and not digging them up completely. The Highway Fund will be used to complete. The next meeting will be held June 17th at 5pm. Meeting minutes are included in the packet.

Personnel: There was nothing to report.

Planning: There was nothing to report.

Town Hall Report: Training for window repair and restoration was held and multiple windows have already been sponsored.

Old Business – There was no old business.

New Business

1. **Ordinance 2021-15** – An Ordinance Repealing Ordinance 2021-14. Council President Pro Tem Boolman moved to waive the three-reading rule for Ordinance 2021-15. Council Member Philpot seconded. All present council members voted yea. Motion passed. Council President Pro Tem Boolman moved to adopt Ordinance 2021-15. Council Member Philpot seconded. All present council members voted yea.

Motion passed.

2. **Ordinance 2021-16** – An Ordinance Establishing Electrical Infrastructure Fees For Trojan Estates And Declaring An Emergency. Council Member Somers moved to waive the three-reading rule of Ordinance 2021-16. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Somers moved to adopt Ordinance 2021-16. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Somers moved to declare Ordinance 2021-16 an emergency. Council Member Banks seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2021-17** – An Ordinance Accepting The Trojan Estates Subdivision. 1st Reading.
4. **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. 1st Reading.
5. **Resolution 2021-12** – A Resolution Authorizing The Mayor To Enter Into An Annexation Agreement Concerning Certain Real Property Located In Twin Township And Declaring An Emergency. 1st Reading. Council President Pro Tem asked for more clarification regarding the annexation. Solicitor Pohlman explained the statutory process, the need for a preliminary agreement regarding fees between the Township and Village and then a petition that goes before the county commissioners for approval before the final annexation comes before the Village Council. Discussion amongst Council was held.

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 7:38pm.

ATTEST:


Bonnie L. Millard, Mayor


Jerry L. Boolman, President Pro-Tem


Toni M. Stanley, Fiscal Officer