

Village of Arcanum Council Meeting  
July 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** – 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 in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Fire Chief Kurt Troutwine, Daily Advocate Reporter Abigail Miller and Residents Bruce Shank and Missie Shilt.

**Meeting Minutes – Corrections and Approvals** – Council Member Somers moved to approve the minutes dated 7/13/2021. Council President Pro Tem Boolman 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:**

- Mayor Millard and Council discussed the downtown West George parking lot. The Village will accept the deed transfer. Current taxes are up to date. Council Member Philpot moved to accept the deed transfer of the parking lot on West George Street to the Village and incur half of the costs associated with maintenance, litigation and transfer of said property. Council Member Genovesi seconded. All council members voted yea. Motion passed.
- Property Maintenance – Zoning violations have been updated and the VA is continuing to follow up with the few remaining open cases. The next step after sidewalks is to address property maintenance.

**Solicitor:** The Solicitor was not in attendance.

**Village Administrator:**

- Transformer Update – The transformer was replaced during the scheduled power outage; however, the problem was not corrected. An outside company was brought in to troubleshoot. Periodic shutdowns were scheduled in order to isolate the issue. A cable tv line was tied into the switchgear and the issue has been corrected.
- A high voltage meter may be necessary and discussions will be held during the Utility Committee meeting.

**Fiscal Officer:**

- Council Members signed the acceptance documentation for properly appropriated and funded expenditures.
- The municipal tax update was provided. Eight accounts were summoned to court on 7/27. Seven of those accounts paid in full prior to today and one appeared in court. Fiscal Officer Stanley commended Tax Administrator Karen Deao for her efforts. Additional information is included in the council packet.
- Council Member Genovesi moved to authorize the Fiscal Officer to sign a BWC Waiver of Appeal. Council Member Bruner seconded. All present council members voted yea. Motion passed.

**Police Chief:** The Police Chief was not in attendance.

**Fire Chief:**

- Chief Troutwine provided a report of incidents and runs from 1/1/2021-6/30/2021. Details are included in the council packet.
- The fire department has 26 volunteers with one more being added next month.
- A pancake breakfast will be held August 7 from 7-10am.

**Committee Reports**

**Safety:** The next meeting is scheduled 8/18/2021 at 5pm.

- Minutes included from the 7/21/2021 meeting.
- Continuing discussion of the Curfew Ordinance.
- The Draft ATV Ordinance has been sent to the Solicitor for review.
- ODOT verbally approved the traffic light at the intersection of Main Street and Trojan Ave. Discussion was held on the possibility of adding an additional light at Trojan Ave and Sierra Lane.
- The committee discussed concerns with the tornado sirens and ways to improve them.
- The curbs need to be painted and VA Kessler is working with Randy Baker to have them painted before school starts.

**Utility Committee:** The next meeting is scheduled 7/28/2021 at 4:30pm.

- Council Member Philpot moved to forgive sewer charges in the amount of \$175.80 at 603 W South Street. Council Member Somers seconded. All present voted yea. Motion passed.
- Council member Philpot moved to forgive sewer charges in the amount of \$104.40 at 301 W Second Street. Council member Somers seconded. All present council members voted yea. Motion passed.

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

**Service and Leisure:** The next meeting is scheduled 8/12/2021 at 5pm.

- Reclamite is complete on South Main Street.
- Personnel:** The next meeting is scheduled 8/3/2021 at 5pm.  
**Planning:** There was nothing to report.  
**Town Hall Report:** There was nothing to report.

Old Business

1. **Ordinance 2021-19** – An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. (3<sup>rd</sup> Reading). Council President Pro-Tem Boolman moved to adopt Ordinance 2021-19. 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. (2<sup>nd</sup> Reading). Exhibit A. Council Member Genovesi moved to waive the three-reading rule for Resolution 2021-16. Council Member Bruner seconded. All present council members voted yea. Motion passed.  
Council Member Genovesi moved to adopt Resolution 2021-16. Council Member Bruner seconded. All present council members voted yea. Motion passed.

New Business

1. **Resolution 2021-18** – A Resolution Authorizing The Village Of Arcanum To Enter Into An Agreement For The Payment Of Utilities At 104 W. South Street. Exhibit A. (1<sup>st</sup> Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2021-18. Council Member Somers seconded. All present council members voted yea. Motion passed.  
Council Member Genovesi moved to adopt Resolution 2021-18. Council Member Somers seconded. All present council members voted yea. Motion passed.
2. **Resolution 2021-19** – A Resolution Authorizing The Village Of Arcanum To Request, Apply For And/Or Receive Its Designated Share Of Funds From The American Rescue Plan Act Of 2021 And Authorizing The Mayor And Fiscal Officer To Take Certain Actions With Regard To Said Funds And Declaring An Emergency. Council Member Somers moved to waive the three-reading rule for Resolution 2021-19. Council Member Genovesi seconded. All present council members voted yea. Motion passed.  
Council Member Somers moved to adopt Resolution 2021-19. Council Member Genovesi seconded. All present council members voted yea. Motion passed.  
Council Member Somers moved to declare Resolution 2021-19 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

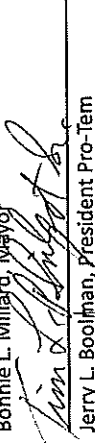
Announcements – There were no announcements.

Adjournment – Council President Pro Tem Boolman moved to adjourn. Council Member Genovesi seconded. All present council members voted yea. Meeting adjourned at 7:46pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem





Toni M. Stanley, Fiscal Officer