

Village of Arcanum Council Meeting
September 28, 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: Jerry Boolman, Jacob Banks, Taylor Somers, Rick Genovesi and Tim Philpot. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Daily Advocate Reporter Abigail Miller and Missie Shilt and Bruce Shank. Council Member Boolman moved to excuse Tammy Bruner. Council Member Philpot seconded. All present council members voted yea. Motion passed.

Meeting Minutes – Corrections and Approvals – Council Member Somers moved to approve the minutes dated 9/14/2021. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Special Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the Special Meeting minutes dated 9/21/2021. Council Member Somers seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – There were no amendments.

Comments from the Public – Nothing at this time.

Administrative Reports

Mayor: Presented two plaques from the Purple Heart Ceremony. One from the Military Order of the Purple Heart and another by Mike Stegall, Darke County Commissioner.

Solicitor: Nothing to report.

Village Administrator: Attended the AMP Conference last week. Concerns at the conference was the Going Green Initiatives. Attention will be paid to the programs the Village are invested in and how they will affect the residents. Energy costs are anticipated to increase with the conversions. Additionally, VA Bill Kessler is sharing information with other municipalities in regards to feral cats that he has collected. The Village is also experiencing a feral cat issue as well, and concerns from the audience was expressed. Discussion was held on how past spay and neuter programs in Darke County were ran and why they are no longer available due to cost. Per ORC if a resident feeds a feral cat it is considered to belong to them. Resident Bruce Shank asked about the JV2 Project (1.8 Mega Watt Generator) & JV5 Project. VA Bill Kessler explained each project and the involvement the Village has in each one and how they effect the Village.

Fiscal Officer:

- Council Members signed the acceptance documentation for properly appropriated and funded expenditures.
- Fund reports were presented and included in the council packet.
- Insurance Renewals are still in progress.

Police Chief: Will comment during committee reports.

Committee Reports

Safety: Report given by Council Member Genovesi. The next meeting is scheduled 9/22/2021 at 5pm.

Fire Department –

- Will receive grant monies to purchase air packs.
- Continually painting of curbs is going well.
- Discussion was held on the replacement of a 34 year old antiquated truck with a new special built equipment truck.

Police Department –

- Body Camera Grant is progressing
- Reviewed Training & Uniform Reimbursement Agreement which was forwarded on to the Personnel Committee for review. Council Member Genovesi moved to have the Training & Uniform Reimbursement Agreements added to the Police Handbook. Council Member Somers seconded. All present council members voted yea. Motion passed.
- Discussed the possibilities of a future Operations Levy.
- Discussed the department hosting a Co- Op in the future.

Chief Ballinger discussed with Council possible levy reasons, such as issues the department is currently having in hiring new employees due to low compensation and operating expenses.

Utility Committee: Nothing to report. The next meeting is scheduled 10/20/2021 at 5:00pm.

- VA Kessler stated that October 3- 9th is Public Power Week.

Finance & Audit: Report given by Council Member Somers. The next meeting is scheduled 10/19/2021 at 5:30pm.

- ARPA Funding update was given with Arcanum receiving the first amount and committee approved the Fiscal Officer to secure CD for the funds.
- 2021 pool season exceeded last year's revenue.
- Discussion on the possibility of a Police Levy.
- Complete minutes are included in the packet.

Service and Leisure: Report was given by Council Member Banks. The next meeting is scheduled 10/14/2021 at 5pm.

- VA Kessler submitted documentation for the Darke Co. Parks grant.
- AJBS recently filled 9 board positions. They will have a season next year, but still need volunteers. This years season was cut short by two months, due to tournaments being cancelled. Concession items were ordered for these tournaments. AJBS asked due to the short fall in revenue if they could receive a discount in their contract amount by \$500.00. Committee agreed that the discount was reasonable. Council Member Banks moved to accept \$3,000.00 as the Management Agreement payment from AJBS for this year and to be revisited next year. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Any improvement projects for the ball diamonds will be discussed at the January meeting.

Personnel: Report given by Council Member Genovesi.

- Discussed the Uniform Reimbursement Agreement and Training Reimbursement Agreement for the Police Department.

Planning: Nothing at this time.

Town Hall Report:

- Window project is continuing.

Old Business

1. **Ordinance 2021-26** - An Ordinance Authorizing Special-Use Vehicles Including: Low Speed Vehicles Also Known As Golf Carts, Underspeed Vehicles, Utility Vehicles, And Mini-Trucks Within The Village Of Arcanum, Ohio, Setting Forth The License And Title Requirements. (3rd Reading). Council Member Somers moved to adopt Ordinance 2021-26. Council Member Banks seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2021-27** - An Ordinance Establishing A Curfew For Minors And Responsibilities Of Parents Of Minor Children. (3rd Reading). Council Member Somers moved to adopt Ordinance 2021-27. Council Member Philpot seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2021-28** – 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 (Garbage Dep Fund). (2nd Reading). Council Member Somers moved to waive the three-reading rule for Ordinance 2021-28. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Somers moved to adopt Ordinance 2021-28. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Somers moved to declare Ordinance 2021-28 an emergency. Council Member Boolman seconded. All present council members voted yea. Motion passed.
4. **Ordinance 2021-29** - An Ordinance Providing For A One Time Credit To Certain Village Residents For Lead Testing Performed By The Village. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2021-29. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2021-229. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Announcements – Mayor Millard will have a report next month on the violations that have occurred for this year.

Adjournment – Council Member Somers moved to adjourn. Council Member Boolman seconded. All present council members voted yea. Meeting adjourned at 7:30pm.

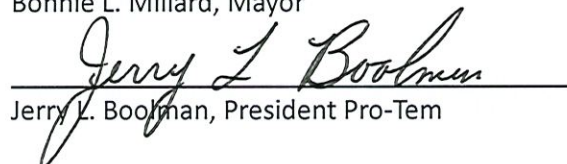
ATTEST:



Bonnie L. Millard, Mayor



Toni M. Stanley, Fiscal Officer



Jerry L. Boolman, President Pro-Tem