

Village of Arcanum Council Meeting
January 11, 2022
7:00 p.m.

Call to Order – Council President Pro-Tem Jerry Boolman opened the meeting with the Pledge of Allegiance along with all present members of Council.

Roll Call – The following council members were present: Eric VanHoose, David Hartley, Tim Philpot, Jerry Boolman and Rick Genovesi. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Sandra Hartley and Bruce Shank. Council Member Boolman moved to excuse Jacob Banks. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Meeting Minutes – Corrections and Approvals – Council Member Philpot moved to approve the minutes dated 11/30/2021. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Philpot moved to approve the minutes dated 12/7/2021. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Philpot moved to approve the minutes dated 1/4/2022. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – None at this time.

Comments from the Public – None at this time.

Administrative Reports –

Mayor: None at this time.

Solicitor: Nothing to report.

Village Administrator:

- Three employees in the Utilities and Street Department are out with Covid, however all schedules are still being met.
- Utilities – JV5 Project participants are wanting to sell the REC (renewable energy certificate) for 2021 and 2022. Administrator stated that the market value is low and has been for the past two years. AMP has asked whether the Village would like to sell their portion of RECs or hold on to them. VA recommended that the RECs be sold at this time. Council Member Philpot moved to authorize the mayor to sign an authorization of sale agreement. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Fiscal Officer:

- Council Members signed the acceptance documentation for properly appropriated and funded expenditures.
- Fund reports were presented and included in the council packet.
- Check Reconciliation - The Village balanced for the month of November and December.
- Income Tax – Revenue for the year exceeded expectations.
- The Volunteer Firefighter Dependent Board needed to be organized for the 2022 year. For the mayor appointment to the Board, Mayor Millard has chosen Bruce Shank. Council Member Genovesi moved to accept the mayors appointment of Bruce Shank to the Volunteer Firefighter Dependent Board. Council Member Hartley seconded. All present council members voted yea. Motion passed. Rick Genovesi and Eric VanHoose volunteered to fill the 2 required council members for the Volunteer Firefighter Dependent Board. Council Member Philpot moved to nominate Rick Genovesi and Eric VanHoose as the two council members to the Volunteer Firefighter Dependent Board. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
- The Planning Commission additionally required a Council Member to serve on the commission. Council Member Philpot moved to nominate Council Member Hartley to the Planning Commission. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
- The Local Board of Tax Review's mayor appointed position was vacant. Mayor Millard has chosen Marcus Ballinger to fill the vacancy. Council Member Boolman moved to accept the mayor's appointment of Marcus Ballinger to the Local Board of Tax Review. Council Member Tim Philpot seconded. All present council members voted yea. Motion passed.
- The Municipal Records Commission mayor appointed position was vacant. Mayor Millard has chosen Julie Miller to fill the vacancy. Council Member Hartley moved to accept the mayor's appointment of Julie Miller to the Municipal Records Commission. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Police Chief:

- Police Department has received a donation from Kreitzer's Funeral Home. Chief Ballinger asked that the donation be used to purchase an AED. Council Member Genovesi moved to have the donation funds be used for the purchase of an AED for the Police Department. Council Member Philpot seconded. All present council members voted yea. Motion passed.

- President Jerry Boolman talked to council on the importance of receiving the Ohio Ethics Training, as well as new council members receiving Sunshine Law training. Toni Stanley will send the links of both trainings to council members.

Committee Reports

Safety: Nothing to report at this time. The next meeting is scheduled for 1/20/2022 at 5:30pm at the Firehouse.

Utility Committee: The next meeting is scheduled for 1/26/2022 at 5:00pm.

- Annual AMP power supply meeting with the VA happened on the 9th. Discussion on where the energy is coming from and where it's passing through. It is looking for the next several years the energy cost will be edging upwards, but for the Village it will be a minor increase.
- Next meeting, they will be talking about some projects for next year, as well as, the solar power revisions and regulations.

Finance & Audit: Nothing to report at this time. The next meeting is scheduled for 1/31/2022 at 4:30pm.

Service and Leisure: The next meeting is scheduled for 1/13/2022 at 5:00pm.

- VA noted that at the next meeting they will be discussing possible projects for the CDBG Grant. They'll be discussing the Community Improvement Project, as well as, street improvement projects and the pool.

Personnel: Nothing to report at this time.

Planning: Nothing to report at this time. The next meeting is scheduled for 1/19/2022 at 5:00pm.

Town Hall Report: Nothing to report at this time.

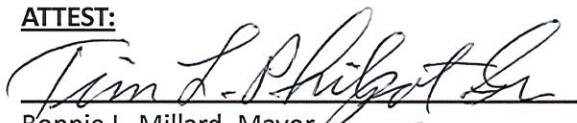
New Business

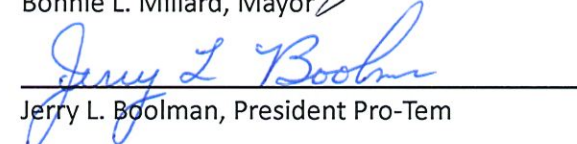
1. **Ordinance 2022-01** - An Ordinance Authorizing The Transfer Of Funds To Various Funds As Provided In The 2022 Annual Appropriations Ordinance, And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule for Ordinance 2020-01. Council Member Philpot seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-01. Council Member Philpot seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2022-01 an emergency. Council Member Philpot seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2022-02** - An Ordinance Providing For An Amendment To The 2022 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Garbage & Refuse Fund, Fire Fund And Electric Fund). Council Member VanHoose moved to waive the three-reading rule for Ordinance 2022-02. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2022-02. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Ordinance 2022-02 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
3. **Resolution 2022-01** - A Resolution Authorizing The Village Of Arcanum To Enter Into A One Year Agreement With The Local Government Services Section (LGS) Of The Office Of The Auditor Of State And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Resolution 2022-01. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2022-01. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2022-01 an emergency. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Announcements – Jerry Boolman welcomed the new council members.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:32pm.

ATTEST:


Bonnie L. Millard, Mayor


Jerry L. Boolman, President Pro-Tem


Toni M. Stanley, Fiscal Officer