

**Village of Arcanum Council Meeting**  
**February 22, 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, Tim Philpot, Jerry Boolman and Rick Genovesi. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Bruce Shank and Missie Shilt. Council Member Boolman moved to excuse Jacob Banks and David Hartley. Council Member Philpot seconded. All present council members voted yea. Motion passed.

**Meeting Minutes – Corrections and Approvals** – Council Member Philpot moved to approve the minutes dated 2/8/2022. Council Member Boolman 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:** Nothing to report.

**Solicitor:** Nothing to report.

**Village Administrator:**

- Sawville has informed the VA that the PCA will be going up due to an unforeseen main transmission line problem causing power to be routed differently to the Village. Council Member Philpot moved to increase the PCA Charge on resident's utility bill to .0055. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- 111 North High Street had a water leak for a about a month and a half; problem has been resolved. Resident thanked the Village for notifying her of the leak. Council Member Philpot moved to give a Sewer Credit to 111 North Hight Street in the amount of \$139.05. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- Old generators are of no use any longer. They will begin forming a plan to bypass the switch gear in the substation this summer. There has been no interest on the old generators being buying as a whole, only for parts. The generators will be maintained until a decision has been made on what to do with them.
- Property & Liability Insurance will be over of \$50,000.00 therefore, it will need to be put out to bid.

**Fiscal Officer:**

- Council was given in packets the January Fund Reports and Bank Reconciliation which did reconcile. ¼% Spreadsheet was also included in the packet.
- Collected so far is \$75,735.55 with \$18,933.89 that will go to the ¼% line item for Capital Improvement Projects.
- Capital Projects – Street Capital project is on hold at this time, until grant funding is further available.
- This year is the last year for partial building payments. Beginning next year full payments will be expected. Tax exemption forms have been filed.

**Police Chief:**

- Officer Angela Wood has put in her resignation letter, as she has taken a position with another entity with her last day being March 2, 2022. Council Member Philpot moved to accept the resignation letter of Officer Angela Wood. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

**Committee Reports**

**Safety:** Report was given by Rick Genovesi.

- Chief Troutwine has asked for permission to sell old air tanks that are now obsolete on GovDeals. Council Member Genovesi moved to place obsolete air tanks from the fire department out to public auction. Council Member Philpot seconded. All present council members voted yea. Motion passed.

**Utility Committee:** The next meeting is scheduled for 2/23/2022 at 5:00pm.

**Finance & Audit:** Report was given by Jerry Boolman.

- Reviewed Wage Scale. Committee reviewed administrative changes and added additional sections as to how some employees are paid. Committee agreed to a 5%increase in wages for employees in sections B&C. Pay increases will be made retroactive to January. The wage scale is to stay competitive with other local entities.
- A Police Levy will be on the ballot for this year. The Police Chief will be discussing this levy with the public this summer.

**Service and Leisure:** Nothing to report at this time.

**Personnel:** Nothing to report at this time.

**Planning:** Nothing to report at this time.

**Town Hall Report:** Nothing to report at this time.

**Old Business**

1. **Resolution 2022-03** – A Resolution Authorizing The Hiring Of A Pool Manager. (2<sup>nd</sup> Reading)

**New Business**

1. **Ordinance 2022-03** - An Ordinance Establishing 2022 Community Pool Rates For The Village Of Arcanum (1<sup>st</sup> Reading)
2. **Ordinance 2022-04** - An Ordinance Now Providing For Wages Then For The Village Of Arcanum Employees For Calendar Year 2022 (1<sup>st</sup> Reading)
3. **Ordinance 2022-05** - 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 (Sewer Fund) (1<sup>st</sup> Reading)
4. **Resolution 2022-04** - A Resolution Authorizing The Village Administrator To Seek Bids For Property And Casualty Insurance For The Village Of Arcanum And Declaring An Emergency (1<sup>st</sup> Reading)


**Announcements –**

- Due to a lack of quorum a Special Council Meeting will be held on Friday 25, 4:30p.m. to pass emergency legislation.
- House Bill 51 passed allowing elected officials to participate as a voting member in remote meetings until June at this time.
- CDBG Meeting on February 24<sup>th</sup> at 6:30p.m.

**Adjournment** – Council Member Philpot moved to adjourn. Council Member Genovesi seconded. All present council members voted yea. Meeting adjourned at 7:22pm.

**ATTEST:**

  
Bonnie L. Millard, Mayor

  
Jerry L. Boolman, President Pro-Tem

  
Toni M. Stanley, Fiscal Officer