

**Village of Arcanum Special Council Meeting**  
**February 25, 2022**  
**4:30 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, Rick Genovesi and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger. Council Member Philpot moved to excuse David Hartley. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Comments from the Public** – None at this time.

**Old Business**

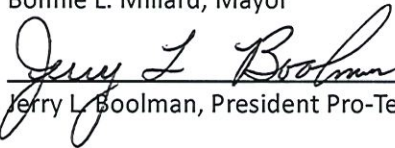
1. **Ordinance 2022-05** - An Ordinance Providing For An Amendment To The 2022 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Sewer Fund) (2nd Reading) Council Member Philpot moved to waive the three-reading rule for Ordinance 2022-05. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Philpot moved to adopt Ordinance 2022-05. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Philpot moved to declare Ordinance 2022-05 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **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 (2<sup>nd</sup> Reading) Council Member Genovesi moved to waive the three-reading rule for Resolution 2022-04. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2022-04. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2022-04 an emergency. Council Member Banks seconded. All present council members voted yea. Motion passed.

**Adjournment** – Council Member Banks moved to adjourn. Council Member Philpot seconded. All present council members voted yea. Meeting adjourned at 4:47pm.

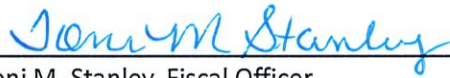
**ATTEST:**



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Toni M. Stanley, Fiscal Officer