

Village of Arcanum Council Meeting

April 26, 2022

7:00 p.m. Regular Session

Call to Order – Mayor Bonnie Millard opened the meeting with the Pledge of Allegiance along with all present members of Council.

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

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the minutes dated 4/12/2022. Council Member Boolman seconded. Council Member Burns abstained. All other 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 at this time.

Solicitor: Nothing at this time.

Village Administrator:

- Catch basins on South High Street & West George Street have been completed.
- Street Department currently working on the Brick Streets.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Audit is in managerial review and should be finalized by the end of May.
- Council Member Banks moved to accept a clerical correction to Resolution 2022-10. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Police Chief:

- Council members received the Police Departments monthly stats in their council packets.
- Chief is researching the purchase of a new speed radar.
- Grants – Chief is in the process of writing a COPS grant and ARPA grant.
- Police Department is finally back to having 24-hour police coverage in the Village.

Committee Reports

Safety: Nothing to report.

Utility Committee: Nothing to report.

Finance & Audit: Nothing to report. Next meeting is scheduled for 4/27/2022 at 5:30pm.

Service and Leisure: Next Meeting is scheduled for 4/28/2022 at 5:00pm.

- Dump truck has been fixed
- Committee is still reviewing areas of town where the sidewalks will need to be replaced.
- Parks – Closing date for the park expansion has been moved.
- Resident Jim Deis, brought up that approximately 40 trees in the park have been removed over the last few years. Jim would like the Village to start a program/committee that would oversee planting new trees in the park. Committee discussed maybe forming a new Park & Recreational Committee.
- Pool - New cameras will be installed in the pool office. Pool memberships are now available for purchase. Pool opens June 4th.
- Lions Club will be buying trash cans for downtown. Fiscal Officer will be looking into whether or not the Village can buy the trash cans and then the Lions Club reimburse the Village.
- Current quote for playground equipment is close to \$18,000.00. VA is looking at finding a cheaper quote. Park Grant funds maybe able to cover the purchase of the playground equipment and dugout repairs.
- Ball Park- Dugouts and fencing will be repaired before opening day.
- May 12th is the next CDBG public meeting.

Personnel: Report given by Jerry Boolman.

- Committee reviewed Chapter 8 of the Personnel Policy & Procedure Manual. Chief would like the word “coaching” added in a few paragraphs. Committee motioned and passed to have the revisions reviewed by Clemans & Nelson.

Planning: Report given by David Hartley.

- Committee reviewed and discussed the potential development of property owned by Dick & Dee Matthias, for the purpose of an additional entrance to the school off Alt.49 to Seminole. Estimates for the cost of road construction and infrastructure will begin being obtained for committee review.

- Discussion on the denial of a traffic light for the intersection at Sierra Lane. Committee has still not received the formal letter of denial. Committee began discussing alternative options for the intersection.

Old Business

1. **Ordinance 2022-08** - An Ordinance Adopting Rates, Terms, And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. "Exhibit A". (2nd Reading)
2. **Ordinance 2022-09** - An Ordinance Providing For Adoption Of A New Job Description For The Village Police Sergeant/School Resource Officer. "Exhibit A". (2nd Reading)
3. **Ordinance 2022-10** - An Ordinance Providing For Adoption Of A New Job Description For The Village Police Corporal. "Exhibit A" (2nd Reading)

New Business


1. **Resolution 2022-16** - A Resolution Authorizing The Village Of Arcanum To Use The Standard Allowance For The Local Fiscal Recovery Fund As Authorized By The American Rescue Plan Act (1st Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2022-16. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2022-16. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Announcements – None at this time.

Adjournment – Council Member Boolman moved to adjourn. Council Member Genovesi seconded. All present council members voted yea. Meeting adjourned at 7:23pm.

ATTEST:


Bonnie L. Millard, Mayor


Jerry L. Boolman, President Pro-Tem


Toni M. Stanley, Fiscal Officer