

Village of Arcanum Council Meeting

June 22, 2022

6:00 p.m. Special 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: David Hartley, Jerry Boolman, Rick Genovesi, Eric VanHoose and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger. Council Member Boolman moved to excuse Ryan Burns. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Finance Committee –

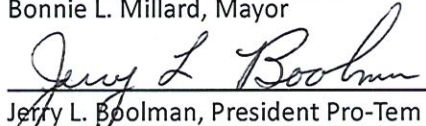
Council Member Boolman gave an update to Council on where the Village is with the purchase of land for the park expansion. He explained that due to the closing date and the end of the fiscal year for Clean Ohio being at the same time, the closing cost will have to be paid in two installments, with \$110,467.95 needing to be paid from the Village General Fund with the Clean Ohio Grant reimbursing the Village the \$110,467.95 within 60 days. Council Member Boolman moved to allow the Fiscal Officer to pay \$110,467.95 from the General Fund for a quarter of the park land purchase, and to be later reimbursed by the Clean Ohio Grant. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Adjournment – Council Member Boolman moved to adjourn. Council Member Genovesi seconded. All present council members voted yea. Meeting adjourned at 6:05pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Toni M. Stanley, Fiscal Officer