

Village of Arcanum Council Meeting
June 28, 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, Eric VanHoose and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Missie Shilt, Jim and Barb Deis.

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the regular meeting minutes dated 6/14/2022. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Council Member Hartley moved to approve the special meeting minutes dated 6/22/2022. Council Member Genovesi 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 – Barb Dies from the Arcanum Historical Society presented the Council with a plaque recognizing the history of the current Street Department building. The building was originally the, Quick Change Chuck Company, and then later the, Dayton Racquet Company; the only factory to make steel frame & string racquets in the world, which closed in 1995. The granite plaque to be placed on the building, was donated by the Abbottsville Cemetery.

Administrative Reports –

Mayor:

- 2nd Annual Purple Heart Ceremony will take place on Saturday, September 17, 2022. There will be two new inductees into the book and a golf cart parade.
- Park expansion land was officially purchased June 27th.

Solicitor: Nothing at this time.

Village Administrator:

- County Land Use Committee is trying to start a new land use program; such programs have not been successful in the past. It's been determined that all entities need to communicate better with the Townships concerning annexations. VA has already met with the surrounding Townships concerning the new Zoning Map and future annexations plans. VA also discussed with the township various other topics concerning the Village.
- Darke County Parks – Recently attended the dedication of the Tecumseh Statue at the Prairie. Dedication was well attended.
- Park Expansion – Waiting to begin next step for the park expansion. A \$500,000.00 grant has been submitted to ODNR; will know around September if the Village's application was awarded. Village may have to apply for a different grant; VA will keep Council updated. Grant funds from ODNR are needed to finish the park expansion. Obtaining match dollars has been an ongoing issue with the park expansion project.

Discussion was held on the wetness of the park expansion land, as well as, additional projects that could happen with the land and the funding that would be needed for any additional projects.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.

Police Chief:

- Two officers are in FTO (one is being retrained & another is a new officer.)
- Chief Ballinger has been asked to be a peer reviewer of grants submitted to the OCJS agency. Chief Ballinger believes this peer reviewer experience will help him in writing grants for the Police Department.
- Patrol Cruiser – GM will not be able to provide the new cruiser this year; Chief Ballinger would like to postpone the purchase until a GM cruiser is able to be purchased locally.
- Speed Radar – Great data is being obtained with the new speed signs.

Committee Reports

Safety: Nothing to report.

Council Member Genovesi asked if there was an update on the traffic light; still waiting to hear back from Capital per VA.

Utility Committee: Nothing to report.

Finance & Audit: Report given by Jerry Boolman.

- Mid-Year Budget – Due to inflation, departments are depleting appropriations faster than anticipated. A short fall is anticipated for this year. 2023 budget will need to be scrutinized heavily to accommodate the continued inflation. Majority of capital projects are on hold at this time.

- Park Expansion – Committee discussed and recommends that the General Fund upfront a portion of the closing cost for the park expansion, with the grant agency, Clean Ohio, reimbursing the General Fund within 45-60 days. A Special Council Meeting was held that night to approve the recommendation by the Finance & Audit Committee.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 7/14/2022 at 5:00pm.

- Pool – Accepting credit cards at the pool is not feasible due to the fees assessed. Pool will continue with only taking cash and checks. Anti-slip strips have been added to the baby pool. Pool had a record number of 248 people in a single day on 6/15. Pool has been able to secure chemicals so far this year. Pool grant was not awarded, but will try again next year. 141 passes have been currently sold.
- T-N-R Program – Documents are in process to begin the program. Informational flyers are being put together by the Humane Society.
- Violations – Several more violations have been identified. All other violations are moving in the right direction.
- Parks – Park Committee has had their first official meeting. Committee has put out a public survey to help decide what direction the Committee needs to go with projects. Survey has received lots of response from the public.

Solicitor stated that it seems the Arcanum pool water is always so cold compared to other public pools. Bill Kessler said that it is showing to be cooler than in prior years, but is not sure as to why.

Personnel: Nothing at this time. Next meeting is scheduled for 7/13/2022 at 5:00pm.

Planning: Comments made by David Hartley.

- Smith Annexation – An agreement has been made in regards to the Village's counter proposal, and paperwork is in process.
- Zoning Book – In final stages; will be ready for Council approval sometime in August.

Old Business

1. **Ordinance 2022-16** – An Ordinance Adopting Rates, Terms, And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. Exhibit A. (2nd Reading).

New Business

1. **Ordinance 2022-17** - 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 (General Fund, Street Fund And Arc Comm Pool Fund) Council Member Hartley moved to waive the three-reading rule for Ordinance 2022-17. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2022-17. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2022-17 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2022-18** - 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 (General Fund And Ivester Park Expan Proj-OPWC Clean OH Conserv Fund Fund) Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-18. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-18. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2022-18 an emergency. Council Member Banks seconded. All present council members voted yea. Motion passed.
3. **Resolution 2022-22** – A Resolution Authorizing Certification To The County Auditor For The Collection Of Delinquent Utility Bills And Declaring An Emergency. Exhibit A. Council Member Boolman moved to waive the three-reading rule for Resolution 2022-22. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2022-22. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2022-22 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
4. **Resolution 2022-23** - A Resolution Authorizing The December 8, 2021—June 22, 2022 Utility Write-Off Accounts And Declaring An Emergency. Exhibit A. Council Member VanHoose moved to waive the three-reading rule for Resolution 2022-23. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2022-23. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2022-23 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
5. **Resolution 2022-24** - A Resolution Adopting The Preliminary Budget For 2023 Of The Village Of Arcanum, Ohio, And Declaring An Emergency. Exhibit A. Council Member Boolman moved to waive the three-reading rule for Resolution 2022-24. Council Member Hartley seconded. All present council

members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2022-24. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2022-24 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.

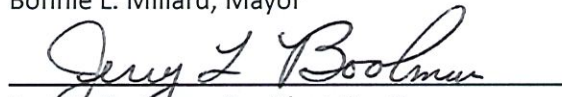
6. **Resolution 2022-25** - A Resolution Authorizing The Village Administrator To Enter Into An Agreement Concerning The Annexation Of Certain Real Property Into The Corporate Limits Of The Village. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2022-25. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2022-25. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Announcements – None at this time.

Adjournment – Council Member Boolman moved to adjourn. Council Member Banks seconded. All present council members voted yea. Meeting adjourned at 7:34pm.

ATTEST:


Bonnie L. Millard, Mayor


Jerry L. Boolman, President Pro-Tem


Toni M. Stanley, Fiscal Officer