

Village of Arcanum Council Meeting
July 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, Eric VanHoose and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Fire Chief Kurt Troutwine, Taylor Somers and Jim Freeman.

Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the regular meeting minutes dated 7/12/2022. Council Member Hartley 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:

- Zoning – Council received a handout of an updated Zoning Map for Chapter 8 of the proposed Zoning Book. Mayor Millard highlighted for Council some of the new changes within the book and reminded Council that the Public Hearing was set for August 30th at 7:00pm.
- Violation Letters – Mayor has changed the wording on the violation letters to avoid confusion concerning the deadline for violations to be completed and how the process works.
- Smith Annexation – Village has received a quote (\$1,300.00) for an Annexation Platt to be prepared. Additional charges from various sources are to be expected. Council Member Hartley moved to approve the expenditure of up to \$2,000.00, for associated cost towards the annexation of the Smith Property. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- 2 Sierra Lane Violations – See Clerk notes for typed letter from Mayor Millard that was read aloud during council meeting. Mayor asked for approval from Council to issue a Final Order to property owner, giving property owner the required 5-day notice prior to the Village entering the premises to correct or abate the nuisance violations. Village has received a quote of \$6,000.00 to have the properties roof repaired and repainted.

Council Member Hartley questioned whether the Village would ever see the recoupment money from the property owner if assessed to the owners' taxes. VA explained the recoupment process and also stated that there is always a risk the money won't be repaid timely. Chief Ballinger advised that even though it may take time the Village would eventually receive their recoupment even if the house is sold to another owner.

Council Member Genovesi moved to approve the expenditure of \$6,000.00 for the repair and repainting of the barn roof at 2 Sierra Lane, per Ordinance 2020-26. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Solicitor: Nothing at this time.

Village Administrator:

- Darke Co. Parks – Both grant projects that the VA submitted to the Darke Co. Parks have been awarded, with the Mommy & Me Swing receiving (\$6,000.00) and the dugout repairs receiving (\$5,000.00). The swing should be installed by end of September. Dugouts will not be started until after baseball season has ended.
- Violations – All are being completed in a timely manner. This last set has taken quite a bit of time, but no real problems have been presented with them.
- T-N-R Program – Six cats have been caught and taken to the Humane Society; traps have been reset.
- AMP Conference – The Mayor and VA have nominated Utility Superintendent, Randy Baker, for an AMP System Improvement Award for his completion of the Downtown Conversion Project. VA has also spoke with AMP to figure out why the Village Scholarship Nominations have not been awarded the past several years.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Council received in their packets the June YTD Financial Reports and the Bank Reconciliation.
- Income Tax Spreadsheet is up about 2% from this time last year.

Police Chief: Nothing at this time.

Fire Chief:

- Included in the Council Packets was a Fire Report provided by Chief Troutwine for the first half of the year, which he reviewed with Council. The department has had around 77 runs thus far, which is comparable to previous years at this time and currently has 26 volunteer Firefighters.
- Fire Chief thanks the Street Department and Greg Baker for all they do in helping the Fire Department.
- Ryan Denniston retired from the department after 30 years in June. A reception was held in his honor in

July.

- Grants- AFG Grant that was used to purchase air packs is in the process of being closed out. Department received a grant from the State Fire Marshals in the amount of \$10K; funds will be used towards purchasing five new portable radios.
- Darke Co. Fair – Department will be helping Greenville Township with fire coverage at the fair this year.

Committee Reports

Safety: Nothing to report.

Utility Committee: Report given by Ryan Burns.

Water Tower – EPA recently did an inspection on both towers. Green water tower will be removed sometime in the future. The white-water tower has had some general upkeep neglect and repairs are needed. VA is projecting a cost of \$20K for the inside; \$15K for repairs to the outside. Committee is recommending Council authorize \$22K for immediate repairs for this year and budgeting the remaining amount for next year. Council Member Banks moved to approve the expenditure of \$22,000.00 for maintenance towards the white water tower this year, with the remaining portion to be budgeted FY23. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

- EV Charging Stations – VA has spoken with a company (Switch) about placing a few charging stations around the Village. Company would need to finance the entire project themselves; Village does have a place where the charging station could be placed.
- AMP – The previously discussed megawatt generator being purchased from AMP is on hold at this time. VA received a report stating that the Village is approximately 32% green.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 7/28/2022 at 5:00pm.

- Pool – Overall everything is doing great; baby pool had to be drained and repainted. Committee discussed in the future closing the pool during the July 4th week due to low attendance; further discussion will take place during the planning process next year. The Greenville Track Team will be hosting a pool party in the next few weeks.
- T-N-R Program – 6 cats have been through the program.
- Violations – No problems so far.
- Grants – VA has submitted a grant to OPWC for the East Street and East First Street Project.
- Street Department – VA is requesting for Greg Baker to be moved to the Street Lead position. Council Member Banks moved to promote Greg Baker to the Street Lead position effective July 11th, 2022. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Personnel: Report given by Eric VanHoose.

- Job Descriptions – Clemens & Nelson has prepared new job descriptions for the Patrol Officers and Part-time Officers. Chief felt that the department could combine the full-time and part-time descriptions.

Planning: Nothing to report.

New Business

1. **Ordinance 2022-21** - 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 (Fire Fund). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-21. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-21. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2022-21 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2022-22** - An Ordinance Enacting An Animal Control Code For The Village Of Arcanum, Ohio. (1st Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2022-22. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2022-22. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2022-23** - An Ordinance Providing For Adoption Of A New Job Description For The Village Patrol Officer. Exhibit A. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-23. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-23. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Announcements – None at this time.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:46pm.

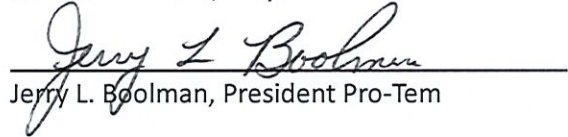
ATTEST:



Bonnie L. Millard, Mayor



Toni M. Stanley, Fiscal Officer



Jerry L. Boolman, President Pro-Tem