

Village of Arcanum Council Meeting
August 30, 2022
7:00 p.m. Regular Session
Public Hearing
(Proposed Zoning Map & Text Revisions and Amendment to the Codified Ordinances of the Planning And Zoning Code)

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, Eric VanHoose, Rick Genovesi and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Solicitor Nicole Pohlman, Police Chief Marcus Ballinger, Missie Shilt and Kris Kollmeyer.

Public Hearing – Proposed Zoning Map & Text Revisions and Amendments to the Codified Ordinances of the Village of Arcanum's Planning and Zoning Code. Mayor Bonnie Millard opened the public hearing for discussion. There were no questions or concerns were raised; therefore, Mayor Bonnie Millard closed the public hearing.

Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the regular meeting minutes dated 8/9/2022. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – None at this time.

Comments from the Public – Kris Kollmeyer discussed the repairs the Village was making to his property as he is wanting to replace several boards on the barn before the barn is painted. The Village stated a local company would be there on 9/9/22 to begin painting. Mr. Kollmeyer agreed that if he replaced any boards after the painting was finished, he would be responsible and required to have them repainted.

Administrative Reports –

Mayor:

- Purple Heart Ceremony planning has been underway for some time; everything is coming together for the September 17th ceremony.
- A closing date for the Orme Hardware building is planned.

Solicitor: Nothing at this time.

Village Administrator:

- EPA – Discharge License has been renewed; no response yet on the water tower violations.
- District 11 – VA has been provided last year's score sheet and will be forwarding to Ronnie at Access.
- PCA – Revenue is currently down due to the summer temperatures; hoping that once things increase at Family Dollar and the new grocery store is running, revenue will increase. The PCA will be increasing a half a cent. Arcanum's electric with a PCA increase is still cheaper than AES.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Financial reports were included in Council Packets.
- Covid Utility Forgiveness – Resident is requesting forgiveness on their last utility bill in the amount of \$572.94. Resident has provided the required documentation for the Covid utility forgiveness and funds are available. Council Member Banks moved to approve the covid utility forgiveness in the amount of \$572.94. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- Tax Department – Department receives constant requests to take credit card payments. Extensive research has been done and the Tax Administrator has found a suitable company to offer this service. Bridge Payment provides all the equipment and software at no charge to the Village.

Discussion was held on the possibilities of whether in the future this system could also be used for utility payments. VA stated that it may be a service that could be utilized by the pool down the road, but probably not for utilities. It was explained to Council that the system does not interface, but is a mere credit card transaction. There will be a service fee of \$0.50 (minimum) or 3.5% of the transaction amount charged to the customer by the credit card service provider. Service will require a contract; solicitor will have legislation for Council for next meeting.

- Darke County Budget Commission has sent out apportionments for local government funds which is 4.5% for 2023. Council Member Banks moved approve the 4.5% apportionment accessed by the Darke County Budget Commission for Local Government Funds in 2023. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Police Chief:

- Department assisted the Darke Co. Sheriff's Office with active shooter training in the school. Superintendent is currently working on a grant to update the door system within the school.
- Arcanum PD has been providing mutual aid to the DCSO due to them being short staffed.
- School - Chief sent out a one call at the beginning of the school year reminding everyone of safe practices. Radar signs have been moved to the school zones. Meeting with the Kindergarten Club on October 5th to explain lock downs and the role of the SRO.
- New radios have been ordered and should be installed sometime in October.

- September 24th Chief will be holding “Coffee with a Cop”, in the Council Chambers from 10-12pm. This will give the department an opportunity to have conversations with the residents on topics of concern.
- Staffing - Officer Daughtery has accepted a position with the City of Greenville Police Department and will be leaving sometime in September. Chief Ballinger recommends immediately hiring Officer C. Trembley to a full-time position. Council Member Genovesi moved to hire Officer Christine Trembley to the position of full-time officer once Officer Daughtery resigns. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- Department has been awarded a grant from CJS in the amount of \$20,000.00 to be used for the retention of employees to be used over the next 2 years.

Committee Reports

Safety: Report given by Rick Genovesi. Next meeting is scheduled for 9/14/2022 at 5:00pm.

- Traffic Light Project – Committee reviewed the received quote of approximately \$118,000. Village will get estimates for the remaining materials/labor needed. VA informed Council that ODOT would like additional equipment added bringing the total project cost to an estimated \$140,000.00. Superintendent Stephens will be speaking with the School Board on contributing funds to the project.
- Fire Department – It was discussed that obstacles on the railroad is preventing the fire department from quickly reaching certain locations. A resolution is being discussed by the Mayor, VA and School Superintendent. The new fire truck is being built and a new firefighter has been added.
- Police Department – Speeding is still a problem in some residential areas of the Village. To aide in the issue, new 25 MPH speed limit sign will be ordered and posted around the Village with the main focus on the side street/ residential areas. Signs are approximately \$80 a piece with 15 signs being currently needed. Council Member Hartley moved allow the expenditure of \$1,500.00 for new speed limit signs. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

General discuss was had between Council Members, Police Chief and Missie Shilt.

Utility Committee: Nothing to report at this time.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 9/8/2022 at 5:00pm at the old Towne Hall.

- Violations – Kollmeyer barn will be painted on the 9th by a local company as a community project. Additionally, the roof vent is being fixed.
- Pool – Baby pool is still having problems and committee is looking for different options.
- Park – Someone had an issue with a shelter house being rented; problem was resolved. Several trees need cut down at a cost of \$14K and is currently not a budgeted item. Park & Rec Committee is applying for an Urban Canopy grant to purchase new trees and is also looking for donations from residents within the Village.
- Discussion was held on making the old city building part of the Park District.
- Mommy & Me swing has been ordered and should be installed by October.
- Dug out repair is moving along with the block work in progress already.
- Streets – Committee agreed to recommend to Council to allow the VA to begin the bidding process for the resurfacing of West South Street.
- Parks & Rec Committee - VA recently met with the Cross County Coach about laying out a preliminary course for next year; Committee is applying for a tree grant and has a goal of placing 10 new trees in the park; converting a basketball court to a pickleball court.

Personnel: Nothing to report.

Planning: Nothing to report.

New Business

1. **Ordinance 2022-19** - An Ordinance Establishing An Interest Allocation Policy For The Village Of Arcanum, Ohio. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-19. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-19. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2022-20** - Ordinance Establishing A Policy For The Deposit Of Public Moneys Received By The Village Of Arcanum, Ohio And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-20. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-20. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2022-20 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.

3. **Ordinance 2022-28** - An Ordinance Amending The Planning And Zoning Code Of The Village Of Arcanum, Ohio. Exhibit A. (1st Reading). Council Member Hartley moved to waive the three-reading rule for Ordinance 2022-28. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2022-28. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
4. **Ordinance 2022-29** - 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, Fire Fund, Sewer Fund And Electric Fund). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2022-29. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2022-29. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2022-29 an emergency. Council Member Banks seconded. All present council members voted yea. Motion passed.
5. **Ordinance 2022-30** - An Ordinance Establishing A Fee Schedule For Zoning Permits For The Village Of Arcanum, Ohio. Exhibit A. (1st Reading). Council Member Banks moved to waive the three-reading rule for Ordinance 2022-30. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2022-30. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
6. **Ordinance 2022-31** - Special Purpose Flood Damage Reduction For The Village Of Arcanum, Darke County, Ohio. (1st Reading). Council Member VanHoose moved to waive the three-reading rule for Ordinance 2022-31. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2022-31. Council Member Hartley seconded. All present council members voted yea. Motion passed.
7. **Resolution 2022-28** - A Resolution Authorizing The Village Administrator To Prepare And Submit A Grant Application To The Urban Canopy Restoration Grant Program A Division Of Ohio Department Of Natural Resources. (1st Reading). Council Member Banks moved to waive the three-reading rule for Resolution 2022-28. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2022-28. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
8. **Resolution 2022-29** - A Resolution Authorizing The Village Administrator To Seek Bids For The Resurfacing Of West South Street Within The Village. Exhibit A. (1st Reading). Council Member Banks moved to waive the three-reading rule for Resolution 2022-29. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2022-29. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
9. **Resolution 2022-30** - Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. (1st Reading). Council Member Banks moved to waive the three-reading rule for Resolution 2022-30. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2022-30. Council Member Hartley seconded. All present council members voted yea. Motion passed.
10. **Resolution 2022-31** - Resolution Authorizing Certification To The County Auditor For Nuisance Abatement Fees And Declaring An Emergency. Exhibit A. Council Member Genovesi moved to waive the three-reading rule for Resolution 2022-31. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2022-31. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

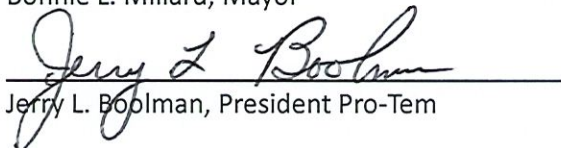
Announcements – None at this time.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 8:00pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Toni M. Stanley, Fiscal Officer