

**Village of Arcanum Council Meeting**  
**August 9, 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, Eric VanHoose and Jacob Banks. Also in attendance were VA Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Missie Shilt, Bruce Shank and Sandy Hartley. Council Member Boolman moved to excuse Rick Genovesi. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Meeting Minutes – Corrections and Approvals** – Council Member Hartley moved to approve the regular meeting minutes dated 7/26/2022. Council Member VanHoose 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:**

- Clemens & Nelson has reviewed the Personnel & Procedure's Manual and will have recommended changes to the Personnel Committee by September.

**Solicitor:** Nothing at this time.

**Village Administrator:**

- Hometown Cable – VA recommends and request that the Village terminate the Exchange of Service Contract with Hometown Cable due to their lack of performance and reliability. VA would also like Solicitor to prepare a letter to Hometown Cable requesting the removal of their equipment from Village property.

Discussion was held on how this would effect residents; effects to the Village as a whole; other service providers; legal process to terminate contract; potential revenue for the Village; future changes needed for this type of contract. Council Member Boolman moved to terminate the Villages contract with Hometown Cable. Council Member Hartley seconded. All present council members voted yea. Motion passed. Solicitor will prepare a 90-day notice of termination letter to Hometown Cable.

- T-N-R Program – 16 cats have been through the program at this time. Mayor stated that residents interested in donating funds to the program may drop off a check made out to the Darke Co. Humane Society to the Village Offices for convenience. VA stated that the majority of residents who had been feeding the stray cats have discontinued the practice.

**Fiscal Officer:**

- Acceptance of Properly Appropriated and Funded Expenditures.
- Financial reports were included in Council Packets.
- Tax receipts are 3% higher at this time last year. Delinquent Accounts – 86 total; 2 for 3 years; 6 for 2 years. Total funds delinquent is \$27,000.00.
- Liquor Permit – Family Dollar has submitted to the State for a new liquor permit.

Council Member Hartley asked the question on what type of liquor the permit would allow to be sold. Discussion followed on the type of alcohol allowed by the type of permit applied for and whether the Village should request a hearing to the State. Council Member Boolman moved to allow the Fiscal Officer to deny the request for a public hearing to the State Liquor Board in regards to a liquor permit request from Family Dollar. Council Member Hartley seconded. All present council members voted yea. Motion passed.

**Police Chief:**

- Midyear report was provided in Council Packets.
- Personnel - 2 officers are beginning the hiring process with the City of Greenville; this will potentially cause gaps in providing 24/7 coverage to the Village. 1 officer is almost complete with FTO.
- Officer Tina Silvers has submitted her resignation as of 8/1/22. Council Member Hartley moved to accept the resignation of Officer Tina Silvers effective 8/1/22. Council Member Burns seconded. All present council members voted yea. Motion passed.
- Radars – Community has provided great feedback on the new radar signs. The collected data from the radar signs assist the police department in how the Village is patrolled. Chief will be meeting with the Safety Committee to discuss speed limits within the Village.

**Committee Reports**

**Safety:** Nothing to report.

**Utility Committee:**

- VA stated that there was a leak detected at 19 Northmoor Drive; he asked the Village to approve a sewer

forgiveness for the property. Council Member Banks moved to approve sewer forgiveness to 19 Northmoor Drive in the amount of \$279.00. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Finance & Audit:** Nothing to report.

**Service and Leisure:** Report given by Jacob Banks. Next meeting is scheduled for 8/11/2022 at 5:00pm.

- Violations – Sidewalks are being replaced; those who have not completed the corrective actions are staying in contact with the VA. The Village will be taking care of some maintenance on the white barn located on Sierra Lane.
- Grants – Discussion on the West Street Resurfacing Project; further discussion will take place at a later time. Darke County Parks Grant; Mommy & Me swing will be completed in October and two dugout roofs have already been taken off with the remaining work to follow shortly.
- Parks – Committee discussed the possibility of a dog park in the Village; Bill will discuss the topic further with the Parks & Recreation Committee.

**Personnel:** Nothing to report.

**Planning:** Nothing to report.

#### New Business

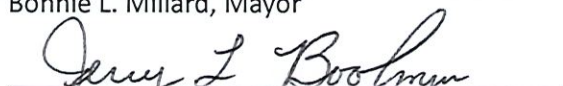
1. **Ordinance 2022-24** - An Ordinance Providing For An Amendment To The 2022 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (General Fund, North Street Reconstruction Fund). Council Member Banks moved to waive the three-reading rule for Ordinance 2022-24. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2022-24. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Banks moved to declare Ordinance 2022-24 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2022-25** - An Ordinance Repealing Ordinance 2019-36. Council Member Hartley moved to waive the three-reading rule for Ordinance 2022-25. Council Member Burns seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2022-25. Council Member Hartley seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2022-26** - An Ordinance Establishing A Fee For Tax Assessments Imposed By The Village Of Arcanum, Ohio For Delinquent Utility Accounts. Council Member Banks moved to waive the three-reading rule for Ordinance 2022-26. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2022-26. Council Member Hartley seconded. All present council members voted yea. Motion passed.
4. **Ordinance 2022-27** - An Ordinance Repealing Ordinance 2020-25. Council Member Boolman moved to waive the three-reading rule for Ordinance 2022-27. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2022-27. Council Member Hartley seconded. All present council members voted yea. Motion passed.
5. **Resolution 2022-27** - A Resolution Authorizing The Mayor To Enter Into An Annexation Agreement Concerning Certain Real Property Located In Twin Township And Declaring An Emergency. Exhibit A. Council Member Banks moved to waive the three-reading rule for Resolution 2022-27. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2022-27. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to declare Resolution 2022-27 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.

**Announcements** – Brick Street Block Party is August 12-13. Purple Heart Ceremony is September 17<sup>th</sup>. It was mentioned that there was an issue with the automatic payment process for utility payments. VA & Fiscal Officer will investigate and report at the next council meeting.

**Adjournment** – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:36pm.

#### ATTEST:

  
Bonnie L. Millard, Mayor

  
Jerry L. Boolman, President Pro-Tem

  
Toni M. Stanley, Fiscal Officer