

Village of Arcanum Council Meeting
September 27, 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, Rick Genovesi and Jacob Banks. Also in attendance were Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Sandy Hartley, Rhonda Monty, Becky Borowske, Cat East, Darrick Rose, Garrett Rose, Mindy Armstrong, Jason Ignaffo and Bruce Shank.

Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the regular meeting minutes dated 9/13/2022. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Resolution 2022-35; Updated “Exhibit A” of Resolution 2022-33.

Comments from the Public – Garrett Rose presented to Council his Eagle Project. The project would be to install a brick path from the driveway to the white shelter house in Ivester Park with the project to be finished by the end of October. Council Member Banks advised Council that the project was presented to Service & Leisure and the Committee was in support of the project. Council Member Banks moved to allow Garrett Rose to proceed with his service project in Ivester Park. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Becky Borowske from the Greenville Elks Lodge presented a Community Service Grant check to Chief Ballinger and the Arcanum Police Department in the amount of \$750.00 to be used towards replacing first aid safety kits that officers carry.

Administrative Reports –

Mayor:

- Announced that Randy Baker and the entire Utility Department were awarded the AMP System Improvement Award for the Downtown 2400 to 2700 conversion project.

Solicitor: Nothing at this time.

Village Administrator: Not in attendance.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- BWC Audit – First audit in a long time; report showed that payroll had been underreported, however, there was a reported adjustment to be made and the Village will be receiving a credit.

Police Chief:

- Training – Officer Deitloff has returned from “FAST” Training; Chief Ballinger would like to have other officers attend the training next year. “CPT” training has been completed by majority of officers.
- Radios should be installed by the end of October.
- “Coffee with a Cop” – Event was well attended with many tours given of the Police Department. Residents were able to hear about why the PD is the way it is and the future plans the Chief has for the department.
- Local Organizations – Kindergarten Club on Oct. 4th to discuss the purpose and duties of the SRO, review the importance of practicing lock downs and discuss the upcoming levy. Meeting with the Lion’s Club on Oct. 5th to discuss the upcoming levy.
- Town Hall Meetings – Oct. 12th & 27th; to discuss the upcoming levy and how the funds will be used should the levy pass.
- Personnel – Officer Wilt has returned to modified duty, with return to full time duty to be sometime in November. Officer Wilt has been able to learn more of the administrative side of the department.

Committee Reports

Safety: Report given by Rick Genovesi. Next meeting is scheduled for 10/4/2022 at 5:00pm.

- Traffic Light Project – Traffic light on N. Main would help, but problems on Trojan Way & Sierra Lane would still exist with children walking to and from school and traffic control after events. Discussion was held on additional equipment that would be needed and also the functionality of the light. School Superintendent John Stephens, expressed his desire to continue to pursue an additional entrance to the school from Alt. 49.

Mayor advised that Access Engineering had provided a blueprint for the additional road to the school; changes needed to be made then Access will provide an updated blueprint.

- Fire Department – Previous topic of obstacles on the railroad bed was rediscussed. Chief Troutwine will be speaking to the landowner to see about having the obstacles removed. Several new fire hydrants are needed within the Village, possibly 2-3.

Council Member Hartley inquired as to where the obstacles were located and he was advised that the location is behind the stadium.

- Village – Committee reviewed the Community Event Permit; minor changes made with the permit moving

to the Solicitor for review.

Utility Committee: Nothing to report at this time. Next meeting is scheduled for 10/3/2022 at 6:00pm.

- Mayor advised that the generator that the Village was to purchase from AMP had mechanical failure; AMP has another generator for the Village to look at.
- Mayor advised Jobs Ohio on a possible lead for the Industrial Area.

Finance & Audit: Nothing to report. Next meeting is scheduled for 10/24/2022 at 5:00pm.

Council generally discussed when budgets from departments are to be scheduled with the Fiscal Officer.

Council discussed the cost of the disposal of sludge from the WWTP due to the increased amount of sludge needing to be dumped; further discussion will take place at next meeting.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 10/19/2022 at 5:00pm.

Previously scheduled meetings on 10/13 & 10/27 have been cancelled.

- Eagle Scout Garrett Rose, presented his Eagle Project at Ivester Park.
- AJBS – Overall a great year with more volunteer help and finically self-sufficient. Currently getting quotes for new batting cages. There is high maintenance on the old bleachers; would like those replaced with low maintenance aluminum bleachers. Issue with the ball diamonds having free standing water. To fix the issue sod will need to be removed and all holes fixed; Primetime Construction has submitted a quote of approximately \$3,500.00 to do the work. AJBS would like to hold a spring softball league from March 14- April 23; would like to start hosting select league tournaments for more revenue. Opening Day Parade will be back next season.

Randy Baker would like to see the AJBS Contract be set for a shorter period of time (March 1- August 1); further discussion will be needed during a Service and Leisure meeting next year.

Council Member Banks moved to the repair work of surface water drainage at the ball diamonds by Primetime Construction in the amount of \$3,500.00. Council Member Hartley seconded. All present council members voted yea. Motion passed

- T-N-R Program – 20 cats have been through the program; Wayne Lakes has inquired on the process the Village has used for stray cats. VA has provided them with the information.
- Parks – Mommy and Me Swing parts continue to come in. The Utility Dept. was able to remove most of the trees decreasing Foster Tree Services' price to \$4,700 vs. \$14K. VA submitted an application for the Urban Canopy Grant in the amount of \$4k; should know by the end of October if the Village has been awarded the grant. Park & Recreation Sub-Committee is currently searching for individuals to sponsor trees to be replanted in Ivester Park. VA is also applying for several grants for funds to help towards the park expansion projects.

Mayor stated that the VA and Randy Baker are getting quotes for stump grinding.

- Street Infrastructure – East First Street did not get funded locally; hopes on getting funded at State level. South West Street issues are being worked on by Access and should be resolved in due time. VA is applying for a Safeway to School Grant for funds to accomplish the second entrance at the school; grant will require cooperation from multiple entities.

Mayor Millard touched on some of issues involved on the CDBG Grant for South West Street that Access had already advised the Village on.

- Opera House – Angela Herron provided a tour of the building and showcased all the restoration work that had been done. At least ¼ of the windows have been finished. The Preservation Society has done a fantastic job on the Opera House.

Mayor Millard discussed the Rumpke Contract with Council. The contract is up this year; Rumpke has offered a 1-year extension at an increased rate of 3%. Mayor and VA recommends this option, as the Village will want to completely rebid the Village trash services contract next year. Council Member Banks moved to extend the current Rumpke Contract for an additional year at a 3% increase. Council Member VanHoose seconded. All present council members voted yea. Motion passed

Personnel: Nothing to report. Next meeting is scheduled for 9/29/2022 at 5:00pm.

Planning: Nothing to report.

New Business

1. **Ordinance 2022-34** - An Ordinance Requiring A Community Event Permit For Community Events Held Within The Village Of Arcanum, Ohio (1st Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2022-32 as amended. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2022-34 as amended. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendment to the permit application was adding required approval signature lines for the Police and Fire Chief.

2. **Resolution 2022-33** - A Resolution Authorizing Certification To The County Auditor For Nuisance Abatement Fees And Declaring An Emergency. Council Member Boolman moved to waive the three-

reading rule for Resolution 2022-33. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2022-33. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2022-33 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council discussed how to proceed with the passing of the property owner. Solicitor will look into the options available to the Village. Village will still file Resolution 2022-33 with the County Auditor.

3. **Resolution 2022-34** - A Resolution Authorizing The Village Of Arcanum To Enter Into An Agreement For The Payment Of Utilities At 104 W. South Street (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2022-34. Council Member Banks seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2022-34. Council Member Banks seconded. All present council members voted yea. Motion passed.
4. **Resolution 2022-35** - A Resolution Approving the Allocation Of Funds For Public Safety Wages For The Village Of Arcanum, Ohio As Authorized By The American Rescue Plan Act (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2022-35. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2022-35. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Announcements – Homecoming Parade on October 6th.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:53pm.

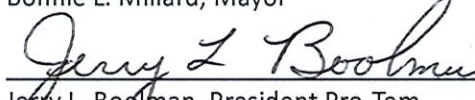
ATTEST:



Bonnie L. Millard, Mayor



Toni M. Stanley, Fiscal Officer



Jerry L. Boolman, President Pro-Tem