

Village of Arcanum Council Meeting
October 25, 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 Village Administrator Bill Kessler, Fiscal Officer Toni Stanley, Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Fire Chief Kurt Troutwine, Sandy Hartley, Bruce Shank, Missie Shilt and Vince Pressly.

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the regular meeting minutes dated 10/11/2022. Council Member VanHoose seconded. Council Member Banks abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Ordinance 2022-37.

Comments from the Public – None at this time.

Administrative Reports –

Mayor: Nothing at this time.

Solicitor: Nothing at this time.

Village Administrator:

- Personnel - Jarod Stout has submitted his resignation with his last day being 10/28/2022. Advertising for the open position has begun. Council Member Banks moved to accept Jarod Stout's resignation letter effective 10/29/2022. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
- District 11 Funding – Village missed the funding by 1 point. VA has spoken with Access Engineering, and believes by going back through Village records that 1 or 2 more points can be found to be awarded the funding for East First Street next year.
- VA and Fiscal Officer recently attended the OML Conference.
- Water Towers – EPA has an infrastructure funding meeting scheduled for November 3; could be a possible funding source for the water tower. Green water tower has had a small drip for several years, which has now escalated to a steady spray. Randy Baker and the VA are looking for a solution to the leak. White water tower will be having the inside of the stem painted and the epoxy application will be moved to the spring once the materials are available to do so.
- MVRPC – RTPO Steering Committee provides funding for transportation for surrounding counties. VA believes this may be a way to receive monies towards the bike trails. VA will be working with several individuals that have experiences in putting in bike trails.
- T-N-R Program continues and is doing well.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Financial Reports were provided in the Council packets. The Village balanced for the month.
- Pool – For the first time the Pool is well into the black. The pool brought in \$35k with expenses approximately around \$33,300.
- Income Tax – Currently \$617,000 has been brought in with refunds around \$17K. \$150K has went into the ¼% Fund.

Police Chief:

- Town Hall Meeting concerning the upcoming Police Levy is scheduled for November 3rd.

Fire Chief: Third quarter handouts were provided in Council Packets.

- 27 volunteers with 42 runs in the third quarter; various types of response reasons.
- Report reviewed response times, types of runs, busiest time of day, etc. Report also reviewed how many times each vehicle was used.
- New chassis has been delivered to South Dakota and work has begun. Chassis should be finished sometime in February.
- Department has already had 30 runs for the 4th quarter.
- Chief Troutwine thanks the Village for allowing Street Department employee Greg Baker to assist on calls, as he has been a tremendous asset on runs during the day.

Committee Reports

Safety: Nothing to report.

- VA stated that a meeting needs to be set with Capital Electric to discuss light operation paperwork for ODOT.

Utility Committee: Nothing to report.

Finance & Audit: Report given by Jerry Boolman. Next meeting is scheduled for 11/1/2022 at 5:00pm.

- Reviewed a preliminary 2023 budget; General fund looks favorable. Next meeting will be a more in-depth review of each line item.

- Reviewed 2023 Health Insurance – Fiscal Officer met with Phelan on health insurance options. Finance Committee recommends keeping the same insurance coverage while adding an HSA/HRA hybrid plan for 2023. Council Member Boolman moved that for 2023 the Village use an HSA/HRA hybrid health insurance plan for employees. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 11/10/2022 at 5:00pm.

- Tennis/Pickle Ball Courts – Park & Rec Committee would like to convert the tennis courts to pickle ball courts. Currently there are lots of cracks in the courts that need repaired; Village will clean the cracks out and CertaPro Painters of Dayton will donate the caulking to repair the cracks this spring. Hoping to find a paint donation for the project.
- Parks – A clean up day has been scheduled to begin clearing out brush from the woods to accommodate the trails; a storm tile is being installed in the woods. VA is filing for a trail grant for the expansion area. 10 trees have been sponsored by local residents and will be planted in the park soon. Dugout repairs are completed; Mommy & Me Swing will be finished by the end of the week.
- Roads – VA will continue working on funding for East First Street. Quotes will be received in the spring for South West Street.
- Violations – Went well this year with only one violation remaining.

Personnel: Report given by Eric VanHoose. Next meeting is scheduled for 10/26/2020 at 5:00pm.

- Reviewed Personnel Policy and Procedure Manual.

Planning: Nothing to report.

New Business

1. **Ordinance 2022-37** - 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 (Arc Comm Pool Fund, Parks Pool & Rec Levy Fund and Village Admin-Police Dept Proj Fund). Council Member Boolman moved to waive the three-reading rule for Ordinance 2022-37. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2022-37. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Ordinance 2022-37 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. **Resolution 2022-36** - A Resolution Authorizing The Village Administrator To Enter Into An Addendum To The Contract For Solid Waste Collection And Disposal Services For The Village Of Arcanum. Exhibit "A". (1st Reading). Council Member Banks moved to waive the three-reading rule for Resolution 2022-36. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2022-36. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Announcements – Bean Supper is October 27th. Village Trick-o-Treat is October 30th.

Vince Pressly asked what the current coverage is for the Police Department. Chief Ballinger stated that it is 20 hours per day.

Adjournment – Council Member Boolman moved to adjourn. Council Member Banks seconded. All present council members voted yea. Meeting adjourned at 7:29pm.

ATTEST:


Bonnie L. Millard, Mayor


Toni M. Stanley, Fiscal Officer


Jerry L. Boolman, President Pro-Tem