

Village of Arcanum Council Meeting

April 11, 2023

7:00 p.m. Regular Session

**Call to Order** – Council Member Jerry Boolman opened the meeting with the Pledge of Allegiance along with all present members of Council.

**Roll Call** – The following council members were present: David Hartley, Jerry Boolman, Eric VanHoose, Rick Genovesi, Jacob Banks, and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Fiscal Officer Karen Deao, and Admin. Specialist Julie Miller.

Council Member Banks moved to excuse Council Member Hartley. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to nominate Council Member Burns to sign for the Fiscal Officer/Clerk to Council for the 4/11/2023 Council Meeting. Council Member Boolman seconded. All present council members voted yea. Motion passed.

**Meeting Minutes – Corrections and Approvals** – Council Member Boolman moved to approve the regular meeting minutes dated 3/28/2023. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Amendments to Agenda** – None currently.

**Comments from the Public** – None currently.

**Administrative Reports** –

**Mayor:**

- Anonymous letter sent to the Village regarding the Flock System.
- Mayor read aloud the employment agreement with VA/Police Chief Marcus Ballinger.

**Solicitor:** Nothing at this time.

**Village Administrator/ Police Chief:** Report was provided in Council Packets.

- Village Projects – OPWC and the CDBG CI was not awarded to the Village. Access feels that Albright Street needs to be removed as it is not a main street for the majority of the Village. Resurfacing East George Street would be a better project to apply for, with several different options for redoing the street and keeping the current characteristics. Council Member Boolman questioned whether the different options could handle the truck traffic in the area.
- Consolidated Tank – Company should be in the area within 2-3 weeks to look at the water towers.
- Flock System – System notified the PD of an individual in the area with an active warrant. PD was able to apprehend the individual and found several types of drugs on their person.

**Fiscal Officer:** Financial Reports and check registers were provided in Council packets.

- Acceptance of Properly Appropriated and Funded Expenditures.
- Delinquent Income Tax list and the ¼% report was provided during the meeting.
- Shred-it event on April 8<sup>th</sup>, was very well attended with several request for a yearly event.
- Circus- May 3<sup>rd</sup> the AABA is holding the Culpepper & Merriweather Circus if any other the Council Members would like to volunteer.

**Committee Reports**

**Safety:** Nothing to report.

**Utility Committee:** Nothing to report.

**Finance & Audit:** Report given by Jerry Boolman.

- Discussed Scada quotes that were provided. General discussion was had and the committee decided that the Sewer Departments Scada also needed to be updated, and the Sewer Fund is capable of handling majority of the cost of the entire Scada upgrade. VA will ask the company for an updated quote.
- ¼% Fund- Committee reviewed the projected yearend balance against current in-take. The ¼% Fund should be able to help with funding necessary repairs to some of the streets.
- Reviewed an updated Asset Liability Report. The Village will begin receiving these report 2-3 times throughout the year.
- Discussed the purchase of a new police cruiser that was originally in last years budget and had to be moved to this year's budget due to availability. Council Member Banks moved to allow the Police Chief to purchase a new cruiser. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

**Service and Leisure:** Report given by Jacob Banks. Next meeting is scheduled for 5/4/2023 at 5:00pm.

- Grants – Village not able to use the Darke Co. Parks grant for the Splash Pad, instead the Village will be asking for funds to install a walking path to the gazebo in Ivester Park and additional dugout work at the ball diamonds.
- Pickleball courts will be started in June.

- Eagle fence finishing several projects in community.
- Pool –
  - 2 people are pool certified.
  - Working on obtaining a food license for the pool concessions.
  - Several building upgrades are underway.
  - 15 lifeguards, 3 concession workers and 2 assistant managers have been hired for the season.
- Park Expansion – Survey has been sent out to the community for the new name, voting ends April 21<sup>st</sup>.
- Violations – Jot Forms will be used and sections of the town have been divided out between the committee members.

Council Member Boolman asked if there was anything being done with the Scout house in regards to repairs. VA advised that Wayne Douglas is putting new siding and shutters up on the building.

VA had a conversation with Jim Deis concerning the 2 unused raised flower beds in Ivester Park that the Girl Scouts take care of. He would like to plant sunflowers in the beds if nothing is going to be done with them. Council discussed the condition of the beds and what the future of them should be. *VA was directed to reach out to the Girl Scouts to find out what their plans are for the raised beds.*

Mayor advised that the Garden Club has asked to place flower planters on the bridge at the pool. Pool Manger Alychia Wright is having Serve Arcanum paint the bridge at the pool and will maintain the flower planters throughout the summer.

**Personnel:** Nothing to report.

**Planning:** Nothing to report.

**Old Business**

1. **Ordinance 2023-14** - An Ordinance Providing For Adoption Of A New Job Description For The Village Water/Waste Water Co-Op. Exhibit A. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2023-14. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2023-14. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Resolution 2023-18** - A Resolution Authorizing The Hiring Of A Pool Manager And Two Assistant Pool Managers. (2<sup>nd</sup> Reading). Council Member Banks moved to waive the three-reading rule for Resolution 2023-18. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Resolution 2023-18. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

**Announcements** – None.

**Adjournment** – Council Member Boolman moved to adjourn. Council Member Banks seconded. All present council members voted yea. Meeting adjourned at 7:30 pm.

**ATTEST:**

  
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Bonnie L. Millard, Mayor

  
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Karen L. Deao, Fiscal Officer

  
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Jerry L. Boolman, President Pro-Tem