

Village of Arcanum Council Meeting

April 25, 2023

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: Jerry Boolman, Eric VanHoose, David Hartley, Jacob Banks, and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Admin. Specialist Julie Miller, Sandy Hartley, and Taylor Somers.

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

Council Member Hartley moved to nominate Council Member Banks to sign for the Fiscal Officer/Clerk to Council for the 4/25/2023 Council Meeting. Council Member Burns 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 4/11/2023. Council Member Burns seconded. Council Member Hartley abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – Addition of an executive session after public comments; Addition of Ord.#2023-17 and Ord.#2023-18.

Comments from the Public – None currently.

Council Member Boolman moved to enter executive session to discuss the employment of a public employee. Council Member Hartley seconded. All present council members voted yea. Motion passed. (19:02:08)

Council Member Banks moved to exit executive session where they discussed the employment of a public employee, with no action taken. Council Member Hartley seconded. All present council members voted yea. Motion passed. (19:12:48)

Administrative Reports –

Mayor:

- Mayor presented a proclamation to the “We Are The Majority” school youth group on April 13th for “We Are The Majority” Awareness week.
- AABA Circus is May 3rd and Council Member VanHoose volunteered to be a greeter for the circus.

Solicitor: Nothing at this time.

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

- Police Department completed training this past week from the ELKS Grant from 2022.
- Personnel – Officer Bertsch training is progressing well, should be released in June from training; Shawn Smith has submitted his retirement for June 1st; Resignations have been received from Tyler Subler and Chad Detrick of the WW Department.

Council Member Banks moved to approve the resignation of Tyler Subler from his full-time position at the Water/Wastewater Department effective May 4th, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to approve the resignation of Chad Detrick from his full-time position at the Water/Wastewater Department effective May 5th, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to approve the retirement of Shawn Smith from the Water/Wastewater Department effective June 1st, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Hartley moved to allow Tyler Subler to be part-time at the Water/Wastewater Department at his current rate pay, until June 1, 2023. Council Member Burns seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to hire Rick Snyder to the position of Water/ Waste Water Lead at the salary of \$73,000.00 per year effective May 15th, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to allow the VA to make an employment offer to Austin Frech for the position of Water/ Waste Water Operator I at Step D of the wage scale with an additional week of vacation. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Council Member Banks moved to hire Tyler Reinhoehl to the position of Water/ Waste Water Operator II at

Step B of the wage scale effective May 11th, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

- Consolidated Tank has visited the two water tanks, but have not provided their recommendations yet.
- Bathroom in Ivester Park was vandalized, and unfortunately the cameras were not working properly.
- West South Street – Access Engineering will be writing the bid; Darke County Commissioners will be handling the bid process.
- Boy Troop 185 will be cleaning out the Scout House; Troop would like to have a shed placed behind the Scout House. VA will help them write the grant for the project.
- J&A Construction will be doing some crack seal throughout the Village in the next week or so.

Mayor discussed with Council the issue that Miller’s Tavern has been having with their dumpsters. Currently, the dumpster sits in the parking lot behind the establishment, however the parking lot is constantly filled with cars denying access for the dumpster to be dumped. Mayor asked Council to think about allowing Miller’s to place their dumpster in the public parking lot across the street. Resident Missy Shilt asked the Council why the Sunoco Gas Station does not have to have their dumpsters covered. Shilt stated that the dumpsters are always open and trash blows all over her yard. Mayor Millard advised that the gas station was here prior to the new zoning book being passed.

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

- Acceptance of Properly Appropriated and Funded Expenditures.

Committee Reports

Safety: Nothing to report.

Utility Committee: Nothing to report. Next meeting is scheduled for 5/2/2023 at 6:00pm.

Finance & Audit: Nothing to report.

Service and Leisure: Next meeting is scheduled for 5/4/2023 at 5:00pm.

- Winning community vote for new park name is Arcanum Nature Preserve at Ivester Park. Council Member Banks moved to name the park expansion “Arcanum Nature Preserve at Ivester Park.” Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business

1. **Ordinance 2023-17** - An Ordinance Providing For An Amendment To The 2023 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Water Meter Surcharge Fund). Council Member Banks moved to waive the three-reading rule for Ordinance 2023-17. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2023-17. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to declare Ordinance 2023-17 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
2. **Ordinance 2023-18** - An Ordinance Providing For Adoption Of A New Job Description For The Village Water & Wastewater Lead. (1st Reading). Council Member Banks moved to amend Ord.#2023-18 to be full-time, salaried. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to waive the three-reading rule for Ordinance 2023-18 as amended. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2023-18 as amended. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Announcements – Pool passes and Circus tickets are still available.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:38 pm.

ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem