

Village of Arcanum Council Meeting
May 30, 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, Rick Genovesi and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger, Admin. Specialist Julie Miller, Bruce Shank, Chloe Price, Keir Smith, Shawn Smith, Ashlee Matheson, and Jenny Smith.

Meeting Minutes – Corrections and Approvals – Council Member Jerry Boolman moved to approve the regular meeting minutes dated 5/9/2023. Council Member Hartley seconded. Council Member Genovesi abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – None.

Proclamation of Retirement presented to Shawn Smith by Mayor Bonnie Millard.

Comments from the Public – None.

Administrative Reports –

Mayor:

- Annual Audit- Mayor felt the audit went very well. She noted that each year since 2019 the Village continues to decrease in the number of findings (non-compliance/recommendations). Mayor reviewed in general several items on the audit, as well as, a few explanations for those items.

Solicitor: Not present.

Village Administrator/ Police Chief: Reports were provided in Council Packets.

VA Report-

- GovDeals- Items have been purchased and will be picked up in the next few days.
- Cat Traps – Several have been set around town.
- Violations- With the grass growing several violations will possible be issued.
- Grants – Village was awarded the grant for East First/ First Street reconstruction grant (grant \$420k; loans\$420K; Village match \$110K)

Police Report-

- Example of some of the new Marsy Law's.
- Officer Bertsch has been released on his own; PD is on a 24hr Police Department.
- Police cruiser/grant – VA would like to purchase a pickup truck to later hopefully be reimbursed by a grant. Village would have to cover the upfront cost of the vehicle in hopes that the grant would be awarded, at which time the Village would be reimbursed. Council Member Genovesi moved to approve the Police Chief to purchase a new truck for his department at cost not to exceed \$60,000.00. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- Personnel - Council Member Boolman moved to hire Karson Wright from part-time to full-time to the Street Department as a Street Laborer at Step D of the wage scale with a retroactive start date of May 29th, 2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Fiscal Officer: Check registers and April Bank Reconciliation were provided in the Council packets.

- Acceptance of Properly Appropriated and Funded Expenditures.

Committee Reports

Safety: Nothing to report.

Utility Committee: Report given by Ryan Burns.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 6/15/2023 at 5:00pm.

- Grants – Park grants have been submitted.
- Pool – Have obtained a food license; pool inspection coming up; continuing to paint and fill the pool.
- Arcanum Nature Preserve – Planting has begun with Pheasants Forever; getting quotes on an entry sign; possibly having a bridge on the preserve.
- Ivester Park – Outside bathroom camera has been replaced; Bathroom floors have been repainted.
- Violations – 25 have been issued so far.
- Splash Pad- Park & Rec Committee would like to see placed in the middle of the park. VA will get with Motes to help secure funding for the project. Council Member Banks moved to allow VA to work with Mote & Associates to obtain grant funding for a splash pad. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

Personnel: Nothing to report from Committee.

Planning: Nothing to report.

Old Business

1. **Resolution 2023-22** - A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses For The Village. (2nd Reading).
2. **Resolution 2023-23** - A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses For The Village. (2nd Reading).

New Business

1. **Ordinance 2023-28** - An Ordinance Providing For An Amendment To Ordinance 2020-26. (1st Reading)

Announcements – Garage Sales, Spirited Night in the Park, Food Truck Rally third week of June.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:25 pm.

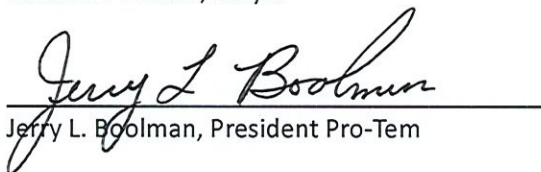
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem