

Village of Arcanum Council Meeting

June 13, 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, David Hartley, Jacob Banks, Rick Genovesi and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger, Admin. Specialist Julie Miller, Fiscal Officer Karen Deao, Sandy Hartley, Bruce Shank, Jean Kelley, Missie Shilt, Jarod Fox, Jason Hollinger, Elaine Hollinger, Kim Hollinger and Sam Wolfe.

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

Meeting Minutes – Corrections and Approvals – Council Member Jerry Boolman moved to approve the regular meeting minutes dated 5/30/2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – None.

AMP Scholarship Presentation – Sam Wolfe from AMP presented the Lyle B. Wright Scholarship to Arcanum Senior Elaine Hollinger.

Comments from the Public – Jean Kelley: praise on the improvement to Ivester Park & the Preserve; concerns are that on West South Street there is no yellow paint on the curbs; in front of the Post Office drop box there is no yellow paint; East First & South East there is a huge pot hole. – Mayor advised that the pot hole will be fixed with the road reconstruction project and the curb painting will be addressed with the Street Department.

Administrative Reports –

Mayor:

- Garage Sales will begin this week.

Solicitor: Advised that she will no longer be doing public defender work effective August 1st, so she will be able to take on more tax & nuisance cases for the Village.

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

VA Report-

- Bobcat did not sell on GovDeals; a private buyer is interested. Council Member Banks moved to sell the Bobcat to a private buyer for \$15,000.00. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- 2nd set of violations have been sent out.
- Parks – leak in the drinking fountain; teeter-totter has been repainted; children’s picnic table needs to have some boards replaced; water bags have been placed on the planted trees. The school will be donating toilet paper dispensers for the park restrooms.
- Ball diamonds – Shed is going to be repainted in the next couple weeks.
- Electric Outages – One was due to a bad fuse; Two were due to AES issues.
- Spraying of alleys/curbs – E. South Street & W. North Street have been completed.
- Streets and catch basins are being cleaned.
- Consolidated tank will be here in a few weeks to start on the green tower.
- Pool – passed inspection; lost \$460 in ice cream during a power outage. Sold a good amount of season passes; new concession items are going well; Primetime Construction donated a new sound system. Water seems to be warmer than last year. Boys’ bathroom have been vandalism, so currently patrons must request the key from pool assistant managers.
- East & E. First St. – Grant will be submitted this week. It will be submitted for \$425k grant and \$425k loan. Still applying for the Critical Infrastructure Grant which will encompass Albright Street.
- Splash Pad – Met with Motes; will not apply for a grant this year, but hopefully next year we can apply for a NatureWorks grant; Motes would also like to apply for another grant as well. They would also like to use company’s that are closer to Ohio versus across country looking ahead for when repair working needs to be done.
- Additional projects – Tennis courts/pickleball – Utility Department is concerned about laying the patch as they have not done it before. There are some alleys around Troutwine’s that need repaved and an area around West South Street that needs some patch work. A quote was provided for all three projects for \$49K. The cost will be lower if the Village does some of the prep work. The projects were not originally budgeted for, but there are monies available in the Street Department for the projects. Council Member Banks moved to allow the VA to move forward on the tennis court project, alley repaving and West South Street patch work projects not to exceed \$40,000.00. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Jean Kelley asked why not just replace the Tennis Courts completely. VA explained that it just wasn’t in the budget at the time.

Police Report-

- New Truck – GM has been asked to build the truck; waiting to hear if they will accept the order or not. OCJS Grant has been submitted; waiting to hear if it has been accepted; match for the Village is \$10K.

Jean Kelley asked the Chief why the need for a pickup truck for the Police Department. Chief Ballinger explained that it was easier and cheaper at this point to get a pickup truck and it would be more versatile for the department, and the department wants to buy local from Troutwine’s.

Fiscal Officer: Check registers were provided in the Council packets.

- Acceptance of Properly Appropriated and Funded Expenditures.
- Fiscal Officer has several trainings coming up with Versailles Fiscal Officer and Darke County Auditor.

Committee Reports

Safety: Nothing to report. Next meeting is 6/20/2023 at 5pm at the Firehouse.

Utility Committee: Nothing to report. Next meeting is 6/21/2023 at 6pm.

Finance & Audit: Nothing to report.

Service and Leisure: Nothing to report.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business

1. Ordinance 2023-28 - An Ordinance Providing For An Amendment To Ordinance 2020-26. (2nd Reading). Council Member Banks moved to waive the three-reading rule for Ordinance 2023-28. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2023-28. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. 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. (3rd Reading). Council Member Boolman moved to adopt Ordinance 2023-22. Council Member Hartley seconded. All present council members voted yea. Motion passed.
3. 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. (3rd Reading). Council Member Hartley moved to adopt Ordinance 2023-23. Council Member Boolman seconded. All present council members voted yea. Motion passed.


Announcements – “A Spirited Night In The Park”; Food Trucks

Adjournment – Council Member Hartley moved to adjourn. Council Member Burns seconded. All present council members voted yea. Meeting adjourned at 7:52 pm.

ATTEST:


Bonnie L. Millard, Mayor


Karen L. Deao, Fiscal Officer


Jerry L. Boolman, President Pro-Tem