

Village of Arcanum Council Meeting

June 27, 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, Jacob Banks, Rick Genovesi and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, Solicitor Nicole Pohlman, Bruce Shank and Missie Shilt.

Council Member Boolman moved to excuse Council Member Hartley. Council Member VanHoose 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 6/13/2023. Council Member Genovesi seconded. Council Member VanHoose abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor: Discussed updating the 3-, 5-, and 10-year plan with Randy Baker, Rick Snyder, and VA. Will need to schedule a Planning Committee meeting soon.

Solicitor: Nothing to report.

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

VA Report-

- New dates for mosquito spraying.
- “A Spirited Night in the Park” & Family Movie Night was a great success.
- Industrial Park- Working on setting a date with the Powell Family to review and sign the land agreement.
- Alley’s downtown, except E. George Street, and the tennis court have been asphalted. A part of South West Street will be done this fall.
- Pickleball Court – In progress but a little behind. Patchwork, stencil, and painting still need to be completed. New nets and ratchets will need to be purchased.
- Tree trimming was done on Seminole.
- Consolidated Tank – Delayed a few weeks. Will be sandblasting the ladder inside the white tower, which will cost more.
- Waste Plant – Well has been repaired and back in operation.
- Pool – Has had to close several times due to weather. Pool is losing 2,000-3,000 gallons of water daily; will start metering to see how much it is costing to keep the pool filled. It is believed the water is leaking behind the wall. Placing a liner in the pool will not fix the problem; Council needs to start looking at future options for a new pool.
- Office cleaning – Utility Clerk no longer wants to continue cleaning the Administration Building and Police Department. Discussion on having a company to come in and clean versus an individual. Council Member Genovesi asked about the liability of using a company. VA will be getting quotes from cleaning companies.
- W. South St. – Bid will be going out soon, however, the required depth of 3 inches was not put into the original plan. With the new depth requirement current funds will only allow the project to reach from the town limits to Locust Street. To continue the resurfacing project to the traffic light the project will cost around \$150K to the Village with the County providing \$25K towards the project. VA & Mayor believe that by borrowing against the Village CD at Greenville National Bank at a low interest rate, the Village could still fund the project. The CD comes due in January, and the bank is willing to write a promissory note till January. The Village would then rewrite the CD for 5 years using it as collateral towards the \$150K loan which could be paid off in three years. Interest rate would 2.5%. Solicitor is looking into it legally, along with Greenville National Bank. Council Member Genovesi moved to use maturing CD funds as collateral towards a \$150K loan from Greenville National Bank for the resurfacing of West South Street. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- Park – Several trees in the park appear to be dying that were planted last year. Browns Nursery will be coming out to look at them.

Council Member Burns asked the VA what the requirements would be for someone with dual plots to build an accessory building on the secondary lot. VA advised generally on the subject.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Bank Reconciliation is almost completed. FO has been working with the FO of Versailles to get it completed.
- Started the new payroll software this week.

Committee Reports

Safety: Report given by Rick Genovesi.

- Traffic Light Project - Hoping to have completed prior to the school year starting; poles are on back order. Crossing lights for Sierra & Trojan will be installed soon.
- Fire Dept. – New truck has arrived. Council Member Genovesi moved to allow Chief Troutwine to place out to public auction the old fire truck and compressor. Council Member Banks seconded. All present council members voted yea. Motion passed. Discussed removing the remaining drop ceiling in the Fire Station and having the ceiling insulated. Chief Troutwine will be collecting quotes to have the ceiling insulated.
- Police Dept. – Some speeding in areas of town; firearm qualifications for Officers.

Utility Committee: Report given by Ryan Burns.

- Power upgrade – Committee discussed four different options for the Village.
- AMP Billing – Due to a one-time large credit, bill will be significantly lower this month.
- Solar Power – Per State law the Village is required to buy electric from residents with solar systems. Village will need to review legislation and billing in regards to this issue. There will also be an application for residents wanting to supply electric to the Village. Those solar customers will be required to have to have a specific meter, automatic shutoff switches, etc. More to come later.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 7/6/23 @ 5pm.

- Pickleball – Working on getting pricing on repairing the court.
- Grants – Park grant has been submitted.
- Pool – Pool temp is up compared to last year. Adding chips for the nacho cheese machine. Looking at the electric in the concessions.
- Violations – Most have been delivered; sidewalks are starting to be seen getting replaced.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business

1. **Ordinance 2023-29** - 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 (Street Fund). Council Member Banks moved to waive the three-reading rule for Ordinance 2023-29. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to adopt Ordinance 2023-29. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Banks moved to declare Ordinance 2023-29 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed

Announcements – None.

Adjournment – Council Member Banks moved to adjourn. Council Member Burns seconded. All present council members voted yea. Meeting adjourned at 7:41 pm.

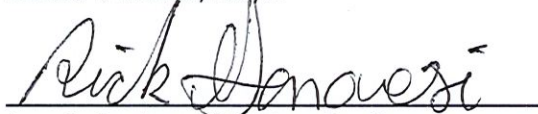
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem