

Village of Arcanum Council Meeting

July 11, 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: Eric VanHoose, David Hartley, Jacob Banks, Rick Genovesi and Ryan Burns. Also in attendance were VA/Police Chief Marcus Ballinger and Admin. Specialist Julie Miller.

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

Meeting Minutes – Corrections and Approvals – Council Member Banks moved to approve the regular meeting minutes dated 6/27/2023. Council Member Genovesi seconded. Council Member Hartley abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Ordinance 2023-30.

Comments from the Public – None.

Administrative Reports –

Mayor: None

Solicitor: Not present

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

VA Report-

- Solar – Met with AMP concerning legislation and billing for residents who have solar and want to supply to the Village. Also spoke with Sawvell on the issue and they will be sending information to the Village that they had previously sent. Sawvell recommended doing new legislation for all electric/solar, so that everything would be under one umbrella.
- Several doors in the Admin/PD building need to be looked at, as they are sticking.
- VA will be using CodeRed to communicate with Council Members.
- CIC- Individual is still reviewing the documents provided to her on the Industrial Park land.
- Electric – Trenching on Dull Road; preparing areas in town for the 7200 conversion.
- Pickleball Court- Having some issues with filling the cracks; have ordered a new filler.
- Grants – Access is finishing up the ODNR “Trails” grant.
- W. South St. – Moving forward with legislation to seek a loan with GNB, however, Village will not apply for loan until after the bid process has taken place.

Police Department –

- Chief discussed the desire to increase the special duty pay rate to third parties for officers. Council Members asked general questions about the types of events and responsibilities the officers have for the events. Chief Ballinger gave a broad review of the types of events the officers oversee and discussed how alcohol being present affects the officer’s responsibilities. Chief expressed his concern that other agencies offer over \$40 an hour for special duty to local officers. Council Member Genovesi moved to increase the special duty pay rate for non-profit events to \$25.00 and for-profit events to \$26.00. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Year-to-date and month-to-date expenses and revenue reports were provided in the Council Packet.
- May Bank Reconciliation has been completed.

Committee Reports

Safety: Nothing to report. Next meeting is scheduled for July 25th@6pm.

Utility Committee: Nothing to report. Next meeting is scheduled for July 18th@6pm.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Jacob Banks. Next meeting is scheduled for 7/20/23 @ 5pm.

- Ball Fields – Painting of the storage shed will be approx. \$2K.
- Pool – Bridge still needs to be repainted.
- Ivester Park – Preservation Society’s Picnic in the park was a success; Waiting on a sign quote for the Preserve; Water fountain is still leaking; Sidewalk to Park Drive will be extended.
- Streets – Alleys by Troutwines have been asphalted; curb painting has begun; painting around the Post Office drop box will be finished by fall.

VA advised that the Village received the Darke Co. Park Grant for the walking path to the gazebo.

Personnel: Nothing to report.

Planning: Nothing to report. Next meeting is scheduled for July 18th@5pm.

New Business

1. **Ordinance 2023-30** - An Ordinance Providing For An Amendment to Ordinance 2022-22. (1st Reading). VA discussed with Council the need for the verbiage change and brought up additional verbiage that could be added as well. Council and VA discussed different ideas on how to stop residents from feeding stray cats. Council listened to the VA's ideas and was okay with him proposing additional verbiage to one of the committees for review.
2. **Resolution 2023-25** - A Resolution Adopting The Preliminary Budget For 2024 Of The Village Of Arcanum, Ohio, And Declaring An Emergency. Council Member VanHoose moved to waive the three-reading rule for Resolution 2023-25. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2023-25. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2023-25 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
3. **Resolution 2023-26** - A Resolution Authorizing The Village Of Arcanum To Enter Into A Loan With Greenville National Bank And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Resolution 2023-26. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2023-26. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2023-26 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 Hartley seconded. All present council members voted yea. Meeting adjourned at 7:40 pm.


ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem