

Village of Arcanum Council Meeting

August 8, 2023

6:30 p.m. Special Session

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 Solicitor Nicole Pohlman, VA/Police Chief Marcus Ballinger and Admin. Specialist Julie Miller, and Daniel Davis (“Mayor of the Day”).

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

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the regular meeting minutes dated 7/25/2023. Council Member Genovesi seconded. All other present council members voted yea. Motion passed.

**Amendments to Agenda** – Addition of Ord.#2023-32

**Comments from the Public** – None.

**Administrative Reports** –

**Mayor:**

- “Mayor of the Day” – Daniel Davis won being “Mayor of the Day,” through the Boy Scouts. He spent the day learning what the Mayor and other employees of the Village do. Daniel was presented a certificate of “Mayor of the Day.”

Council Member Banks moved to enter in to executive session to discuss personnel. Council Member Burns seconded. All other present council members voted yea. Motion passed.

Council Member Banks moved to exit executive session where they were discussing personnel with no action taken. Council Member Hartley seconded. All other present council members voted yea. Motion passed.

- Reviewed the ¼% fund report; reviewed the new 5–10-year project plan.
- Preservation Society has invited Council to tour the Opera House/Town Hall. Council decided to tour the facility at 6pm on the 29<sup>th</sup> and to advertise that the normal Council Meeting will be held at 7pm at the Opera House that night.
- Council Member Banks moved to appoint Calli Means to the open Council seat for the remaining term of 12/31/23, effective August 21<sup>st</sup>. Council Member Burns seconded. All other present council members voted yea. Motion passed.

\*\* Recessed until 7p.m.\*\*

**Solicitor:** Town Hall – Spoke with Township Solicitor and both solicitors do not believe there is a way for the Village or the Township to gift the building to the Preservation Society or Historical Society since they are not a government agency. It was mentioned during the meeting the possibility of gifting the building to the CIC, however, Solicitor did not feel that it was a viable option either. General discuss was had if the Preservation would financially be able to buy the building, as well as, maintain the building. Solicitor feels there is also a risk putting the building out for bid, as anyone could end up with the building and then the Preservation Society would be out just the same with all the donations that were made. Solicitor stated that it is normal to advertise lowest and best bid, but how do you justify taking less. VA states that the Preservation Society is just wanting a Resolution stating the Village Council supports the efforts of the Preservation Society in preserving the building, and will not sell the building after they have fixed up the building, in effort to obtain donations in fixing the building.

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

VA Report-

- Office Cleaning – Requested 3 quotes and received two back with both quotes being comparable, with one company offering a one-time deep clean. Council Member Banks moved to hire Miami Valley Janitorial to clean the Admin Building and Police Department for \$558.99 per month for bi-weekly cleaning and to perform a one-time deep clean for \$2,579.00. Council Member Hartley seconded. All other present council members voted yea. Motion passed.
- Long property is ready for Village approval for platting. Planning Commission will review and then it will come to Council. VA has been given a cost estimate to run water to the property from the Utility Department.

Police –

- Officers participated and completed 10 hours of firearms training.
- Safe Crossing Project – A delay has occurred due to the wrong poles being delivered by the distributor. Looking at the options on what can be done to move forward with the project.

**Fiscal Officer:**

- Acceptance of Properly Appropriated and Funded Expenditures.
- YTD and Month to Date Revenue and Expenditure reports.

**Committee Reports**

**Safety:** Nothing to report.

**Utility Committee:** Nothing to report.

**Finance & Audit:** Nothing to report.

**Service and Leisure:** Report given by Jacob Banks. Next meeting is scheduled for 8/17/23 @ 5pm.

- Pickleball – Ball diamonds basketball court has been painted for pickleball. Looking at adding a court in Ivester Park.
- Pool – Red Cross Award for a lifeguard save; Bridge will be painted this fall
- Preserve – Welcome sign is being made; Park Benches have been set out.
- Street Projects- Combining East First Street & W South Street projects; Curbs are being painted; Curbs repair on N. Main Street.
- Dark Side of the Moon – April 8, 2024 full solar eclipse with Arcanum being a prime spot.

Mayor advised that Mr. Pfahler the Middle School Cross Country Coach maybe assisting the Park Committee in cleaning up the trails. He is interested in having a cross country meet in Arcanum. Mayor also advised that the walking path from the swimming pool parking lot to the main entrance of the park will be put in by the Village.

**Personnel:** Nothing to report.

**Planning:** Nothing to report.

**Old Business**

1. **Ordinance 2023-30** - An Ordinance Providing For An Amendment to Ordinance 2022-22. (3rd Reading).  
\*\* Died due to lack of motion\*\*

**New Business**

1. **Ordinance 2023-32** - An Ordinance Enacting An Animal Control Code For The Village Of Arcanum, Ohio (1<sup>st</sup> Reading)

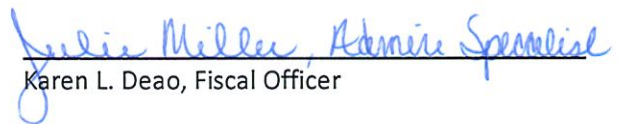
**Announcements** – Council wishes Council Member Banks luck in his new endeavors.

**Adjournment** – Council Member Banks moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:37 pm.

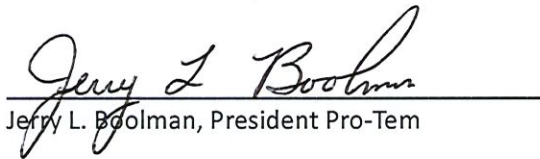
**ATTEST:**



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem