

Village of Arcanum Council Meeting
September 26, 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, Rick Genovesi, Jerry Boolman, and Calli Means. Also in attendance were Solicitor Nicole Pohman, VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, Admin. Specialist Julie Miller, Bruce Shank, and Chloe Price.

Council Member Boolman moved to excuse Council Member Burns. 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 9/12/2023. Council Member VanHoose seconded. All council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor:

- Nature Preserve – Winner of the Arcanum Nature Preserve contest is Jenny Lanese.
- Planning Commission – Mayor read the letter of recommendation sent to the Council from the Planning Commission in regards to a submitted Application for Zoning Map Amendment. Council further set the date of the Public Hearing for the application on Oct.10th @6:30pm.

Solicitor: Nothing at this time.

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

VA Report-

- Potential New Business – A new business will be coming to town and will either be building in the industrial park or buying a current building in town.
- Land Survey – Individuals will be canvassing Darke Co. and Arcanum this coming Friday.
- Village projects – Bushhogging has been done; gazebo has been painted; shelter posts have been painted.
- Scada System – ProTech will be here later this week to work on the system. They will be making sure that the generators will connect to the Scada System.
- P&R Communications – Will be coming in to do updates to all the radios.
- OPWC Grant – Village was awarded the Critical Infrastructure Grant. The entire project will be \$1.3 million, which is being funded by the CDBG Critical Infrastructure Grant, OPWC Grant, and a low interest loan.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Insurance Broker – Each Council member was given a packet of information on MoGohan Brabender and VanVleet Insurance to review for a decision to be made at next council meeting on which broker to switch to.

Safety: Nothing to report.

VA stated that Brownstown may have found some poles for the traffic light.

Utility Committee: Nothing to report.

Finance & Audit: Nothing to report.

Service and Leisure: Report given by Calli Means. Next meeting is scheduled for 9/21/23 @ 5pm.

- GOBA – Interested in an overnight stay in Arcanum June of 2024. The event would bring around 1,200 bicyclists to Arcanum. Arcanum would need to find a local organization that would be in charge of organizing a dinner for the cyclist. Host organization would be reimbursed by GOBA.
- Gazebo walking path- Company will be coming back out to lay a smooth inch on top to make the path more level. The Village will then go in and add dirt to the edges so there is not such a drop on the sides.
- Discussed adding a new street off of Ivester Park behind the pool. Discussion was tabled.
- Pickleball – Waiting on paint to begin the court in Ivester Park.
- Violations – 50% have been completed.
- 2024 Eclipse – Discussed setting up planning meetings for the event.
- Several signs are needed in the park such as no parking and dog waste.
- Personnel – Randy Baker would like to promote Karson Wright to Street Lead. Council Member Genovesi moved to promote Karson Wright to the position of Street Lead at a Step C of the wage scale, effective 10/2/2023. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Personnel: Nothing to report.

Planning: Nothing to report. Next meeting is scheduled for 9/27/23 @6pm

New Business

1. **Ordinance 2023-34** - An Ordinance Adopting Rates, Terms, And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. Exhibit A. (1st Reading) Council Member VanHoose moved to waive the three-reading rule for Ordinance 2023-34. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2023-34. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Announcements – None.

Adjournment – Council Member VanHoose moved to adjourn. Council Member Boolman seconded. All present council members voted yea. Meeting adjourned at 7:22 pm.

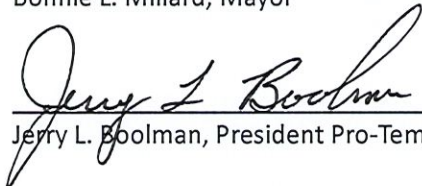
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem