

Village of Arcanum Council Meeting

February 13, 2024

7:00 p.m. Regular Session

Call to Order – President Pro-Tem Jerry L. Boolman 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, Jerry Boolman, Rick Genovesi, Ryan Burns and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Fiscal Officer Karen Deao, Ed Bruner, Robert Ladouceur, Marie Ladouceur, James Bennett and Missie Shilt.

Meeting Minutes – Corrections and Approvals – Council Member VanHoose moved to approve the Meeting Minutes dated 1/30/2024. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Ordinance #2024-02; Resolution#2024-05

Comments from the Public – James Bennett introduced himself, and announced to Council that he was running for Darke Co. Prosecuting Attorney.

Administrative Reports –

Mayor: Not present.

Solicitor: Nothing to report.

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

Swearing in of Officer Robert Ladouceur by Council President Pro-Tem Jerry Boolman.

- **Flock System-** Company will be raising their yearly rates, Village can be locked into a 5-year contract for \$62,500. VA advised that the contract is paid out of the General Fund. VA stated that system maintenance/replacement/upgrades is all part of the contract. Council Member Hartley asked how often the system is utilized. VA stated that it aids the department every few months, but the benefits of having the system is astronomical and it is big deterrent for the community. Council Member Burns asked that in the provided Police Department report to Council, the reports start having a Flock incident tracking included. Council Member Genovesi moved to authorize the Village Administrator/Police Chief to enter into a 5-year contract with Flock Systems for \$62,500.00. Council Member Burns seconded. All present council members voted yea. Motion passed.
- **Orval gears** – Last year one of the gears was repaired and has been working properly, however, the other gear is now improperly working. Repairs/rebuild of the gear will cost approximately \$8-9K. VA states that since the opening of the new sewer plant the Dodge Gears, have had nothing but consistent problems. VA would like to purchase a different, more reliable, brand of gears for \$22k for the Orval. The current gears could be parted out/used as a spare. This was not a budgeted expense for 2024, however, VA feels there is plenty of funding available in the Miscellaneous line-item to be able to purchase the two new gears. Council asked general questions on the life expectancy and general maintenance of the gears. Resident in attendance asked what the cost would be for replacement parts for the new gears. Council Member Hartley moved to authorize the Village Administrator to purchase 2 new Sumitomo gear boxes for the sewer plant in the amount of \$22,000 which includes installation. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Fiscal Officer: YTD Fund Report and Check Registers were provided in the Council Packet.

- Acceptance of Properly Appropriated and Funded Expenditures.
- Fiscal Officer had problems with uploading W-2 files to the IRS by the required deadline, due to the IRS's new reporting procedures and security perimeters.
- Fiscal Officer is now working on the required Auditor of State reports.

Safety: Nothing to report. Next meeting is scheduled for 2/28/2024 @ 5:30pm to discuss the Solar Eclipse event.

Utility Committee: Nothing to report.

Finance & Audit: Nothing to report.

Service and Leisure: Nothing to report. Next meeting is scheduled for 2/21/2024 @5:30pm.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business - None

New Business –

1. **Ordinance 2024-02** - An Ordinance Authorizing The Transfer Of Funds To Various Funds As Provided In The 2023 Annual Appropriations Ordinance, And Declaring An Emergency. Council Member Boolman moved to waive the three-reading rule for Ordinance 2024-02. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2024-02. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Ordinance 2024-02 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
2. **Resolution 2024-04** - A Resolution Appointing Sarah Billenstein And Re-Appointing Michael Dickman To The Board Of Zoning Appeals Of The Village Of Arcanum, Darke County, Ohio In Accordance With

Ohio Revised Code § 713.11, And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Resolution 2024-04. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2024-04. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2024-04 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed

3. **Resolution 2024-05** - A Resolution Authorizing The Execution Of The 2023 WASG Power Pool Participant Schedule With American Municipal Power, Inc. ("Amp") And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-05. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-05. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2024-05 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed

Council Member Burns asked for the Police Chief to discuss the incident at the Sunoco gas station a few weeks prior. Chief Ballinger briefed the Council on the incident, that involved the passing of an employee of the gas station from a medical issue. Chief will be able to speak more on the incident later, once the coroner's report is released. Chief also stated that any release of security video of the incident was in no way released or shown to anyone of the public by the Arcanum Police Department. Chief gave a brief description on how the officers do business checks throughout the night.

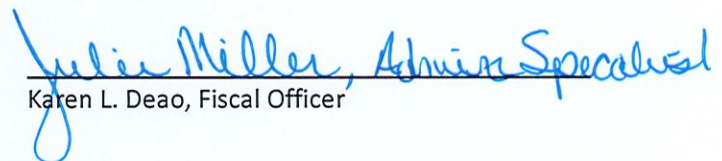
Announcements – Town Hall Meeting is scheduled for Feb. 19th @6:30pm.

Adjournment – Council Member Hartley moved to adjourn. Council Member Burns seconded. All present council members voted yea. Meeting adjourned at 7:35 pm.

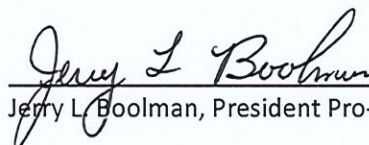
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem