

Village of Arcanum Council Meeting
December 5, 2023
7:00 p.m. Special Session

Call to Order – Council Pro-Tem Jerry 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, Ryan Burns, and Jerry Boolman, Rick Genovesi and Calli Means. Also in attendance were VA/Police Chief Marcus Ballinger, and Fiscal Officer Karen Deao.

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the special meeting minutes dated 11/21/2023. Council Member Burns seconded. Council Members Genovesi abstained. All other present council members voted yea. Motion passed.

Council Member Hartley moved to approve the regular meeting minutes dated 11/28/2023. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – All resolutions were changed to emergency.

Comments from the Public – None.

Administrative Reports –

Mayor: Not present.

Solicitor: Not present.

Village Administrator/Police Chief: Nothing to report.

Fiscal Officer:

- Acceptance of Properly Appropriated and Funded Expenditures.
- Financial Reports provided in Council Packets.
- September & October Reconciliation – Village balanced. CMI will need to be called on few items that the Fiscal Officer is unsure about in the software program.
- Discussion on the Lowes credit for over payment.

Safety Committee: Nothing to report.

Utility Committee: Nothing to report.

Finance & Audit Committee: Report given by Jerry Boolman.

- Discussed the 2024 Health Insurance options and choose Option 4 to recommend to Council, giving the Village a 9% reduction.

Service & Leisure: Nothing to report.

Personnel Committee: Nothing to report.

Planning Committee: Nothing to report.

Old Business – None

New Business -

1. **Resolution 2023-35** – A Resolution Providing For The 2024 Organizational Meeting And Regular Meetings Of Council For The Village Of Arcanum, Darke County, Ohio, And Declaring An Emergency. Council Member VanHoose moved to waive the three-reading rule for Resolution 2023-35. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2023-35. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2023-35 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
2. **Resolution 2023-36** - A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses For The Village Of Arcanum, Ohio, And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Resolution 2023-36. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2023-36. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2023-36 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed
3. **Resolution 2023-37** – A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Expenses For The Village Of Arcanum, Ohio, And Declaring An Emergency. Council Member VanHoose moved to waive the three-reading rule for Resolution 2023-37. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2023-37. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2023-37 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed


Council Member Genovesi confirmed that estimation for the tax levies was based on the current property value. FO and VA confirmed that it would be a \$68K increase for the Village. It was discussed that that number will hopefully change if the State comes down on the property tax increase.

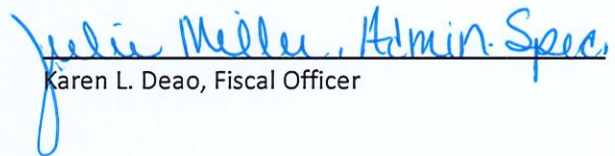
4. **Resolution 2023-38** - A Resolution Authorizing A Health Insurance Plan For Village Employees, And Declaring An Emergency. Council Member Boolman moved to waive the three-reading rule for Resolution 2023-38. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2023-38. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2023-38 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed

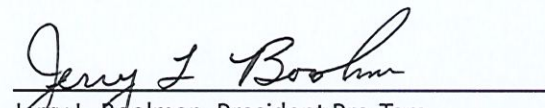
Announcements – None.

Adjournment – Council Member Hartley moved to adjourn. Council Member Genovesi seconded. All present council members voted yea. Meeting adjourned at 7:15 pm.

ATTEST:



Bonnie L. Millard, Mayor

Karen L. Deao, Fiscal Officer

Jerry L. Boolman, President Pro-Tem