

Village of Arcanum Council Meeting
March 12, 2024
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, Rick Genovesi, Jerry Boolman, Ryan Burns and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Fiscal Officer Karen Deao, and Bruce Shank.

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

Meeting Minutes – Corrections and Approvals – Council Member VanHoose moved to approve the Meeting Minutes dated 2/27/2024. Council Member Bruner seconded. Council Member Genovesi abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor: Fire Chief Kurt Troutwine will be retiring from the Fire Department on June 30th. Mayor advised that they will be posting in house for the next Fire Chief.

Solicitor: Nothing at this time.

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

- Health Dept. District Annual Report was provided to Council to review.
- Employee CDL Training – Training for two employees far exceeds the budgeted line-item amount. VA would like permission to move funds from the Street Miscellaneous to Street Operating. Council Member Boolman moved to approve reallocating \$5,000 from Street Miscellaneous to Street Operating for employee CDL training costs. Council Member VanHoose seconded. All other present council members voted yea. Motion passed.
- TNR Program – Restructuring the program for better success. Village has 6 volunteers willing to oversee the physical aspect of the program; setting & checking traps, transporting the cats, etc. VA asked Council to approve \$1,000 to replenish the Village TNR fund with the Darke County Humane Society, as there is only enough funds left for 5-6 more cats. Council Member Bruner moved to approve allocating \$1,000 from Community Environment to the Village TNR program with the Darke County Humane Society. Council Member VanHoose seconded. Council Member Burns voted nay. All other present council members voted yea. Motion passed.
- Bid Advertisement – Council was provided a copy of the First/East/South/ Albright Street Reconstruction Project Bid by the County. Council Member Boolman moved to approve the County Bid Advertisement and process for the First/East/South/Albright Street Reconstruction Project. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Fiscal Officer: January Income Tax Report and Check Registers were provided in the Council Packet.

- Acceptance of Properly Appropriated and Funded Expenditures.
- Annual Audit- Entrance meeting has been completed, and documentation request have begun. Audit has to be completed by May for the USDA loan.

Safety: Report given by Rick Genovesi.

- Solar Eclipse – No camping spots have been reserved. Reviewed safety measures being taken by both the Police and Fire Department. A Code Red will be sent out about viewing sites available for the Eclipse.
- Police Department – Discussed the resignation of the recently hired police officer.
- New Vehicles – Street Dept.'s will be built in May; Police Dept.'s will be built in June.

Utility Committee: Nothing to report. Next meeting is scheduled for 3/19/24 @ 6pm.

Finance & Audit: Nothing to report. Next meeting is scheduled for 3/25/24 @ 4:30pm.

Service and Leisure: Report given by Tammy Bruner. Next meeting is scheduled for 3/26/24 @6pm.

- Discussed pool related items, Gaga ball pit location, prior year violations, and TNR program.

Bruce Shank asked about an event happening in Ivester Park the first weekend in May. Village was unaware of any event happening on that weekend in the park.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business –

1. **Ordinance 2024-03** - An Ordinance Establishing Fund 412 Of The Village Of Arcanum, Darke County, Ohio. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2024-03. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2024-03. Council Member Genovesi seconded. All present council members voted yea. Motion passed.


Announcements – None.

Adjournment – Council Member Boolman moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 7:20 pm.

ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem