Village of Arcanum Council Meeting July 9, 2024 7:00 p.m. Regular Session

<u>Call to Order</u> – Mayor Bonnie Millard opened the meeting with the Pledge of Allegiance along with all present members of Council.

<u>Roll Call</u> – The following council members were present: David Hartley, Jerry Boolman, Rick Genovesi, Ryan Burns, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, Bruce Shank, Ed Bruner, Jayden Barnes, Mark Gibson, Katrina Gibson, Jake Armstrong, Allison Armstrong, Kevin Shawler, Leon Brubaker, Graham Guttadore, and Raymond Denniston.

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

<u>Meeting Minutes – Corrections and Approvals</u> – <u>Council Member Hartley moved to approve the Meeting Minutes dated 6/25/2024. Council Member Bruner seconded. Council Member Boolman abstained. All other present council members voted yea. Motion passed.</u>

Amendments to Agenda - None.

Comments from the Public - None.

Administrative Reports -

Mayor: Mayor Millard swore in newly appointed Fire Chief Mark Gibson.

(Council Member VanHoose arrived to the meeting during the swearing in of Fire Chief Gibson)

• Utility Easements – Field survey work has been completed on Seminole & Sierra Lane. Solicitor will be filing the easements within the next week or so.

Solicitor: Not present.

Village Administrator/ Police Chief: VA Report and marijuana research was provided in Council Packets.

- Councilman Boolman asked about the water tower inspections. VA stated that Complete Restoration has completed the inspection, and will be sending the results of the inspection soon.
- Councilman Hartley questioned when the traffic poles on Main St. & Trojan Ave. would be installed. VA stated the poles would be installed within the next 2-3 weeks, with the entire project being completed prior to the start of the new school year.
- Councilman Burns asked about the cat issue letter in the Council packet written by the mayor. VA
 discussed in general the issue with the particular individual and the abundance of stray cats being
 harbored at the individuals' residents. Council gave their support to the Mayor in sending a letter to the
 individual in question.
- Aqualine has not identified the specific water leak in the lines, but has narrowed the field down considerably. The pool is still a good portion of the water leakage.

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

• Tax Department has mailed out 44 Determination Letters for 2021, with 12 being unclaimed at the post office. The PD will be delivering those returned that are known to still be living in the Village. 109 Non-Filing letters were sent out for 2022.

Safety: Nothing to report. Next meeting is scheduled for 7/24/24 @6pm.

Utility Committee: Nothing to report. Next meeting is scheduled for 7/17/24 @6pm.

Finance & Audit: Nothing to report.

Service and Leisure: Nothing to report. Next meeting is scheduled for 7/16/24 @6pm.

Personnel: Nothing to report.

Planning: Nothing given by David Hartley.

- Zoning -
 - Discussed motor vehicles being parked in the side yards of residences. Committee discussed if vehicles are parked on the side of a residence, they should be parked on a paved surface. Committee decided not to have anything parked on the side of the house, but behind the house including RV's. Also, discussed the limit of the back yard having up to 35% for covered services. Committee will ask Council for their opinion.

Councilman Burns asked if the parking on the side of a house would include boats, at which Councilman Hartley stated it would along with any recreational vehicle. VA stated that in the committee meeting it was discussed that any motor vehicle stored in the backyard would have to be on a concrete pad, or paved surface. Councilman Hartley asked whether to allow RV's to be stored on the premises at all. Councilman Hartley is in favor of recreational vehicles being allowed. Councilman Hartley believes there are a lot of people that have RV's, but they should be stored in the right place, and not make it a distraction to the neighborhood. Councilman Genovesi agreed, but stated it's the resident's property and they have a right to have an RV on their property. Councilman Hartley stated the committee doesn't want anything in the grass beside a house. Councilman Burns questioned if swimming pools would be included in the 35%, at which the VA stated it is included, and concrete would now need to be considered part of the 35%. Councilman Boolman offered the suggestion of only allowing residence to park recreational vehicles on the side of the house for 3 months out of the year during the summer. Further general discussion followed amongst council members. Bruce Shank suggested turning a portion of unused village

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property into a place for residents to park their recreational vehicles. VA stated that if Council would decide to do something like that, they should ban recreational vehicles being stored at residences all together, and offer the village storage area to them for free. Councilman Burns suggested if extra space was available to open it up to non-residents for a fee. Councilman Boolman suggested having legal look into the idea, as well as, speaking with Wickert on insurance liability. Council unanimously agreed to table the discussion on village property being used as a storage lot for recreational vehicles. The recommendation to the Planning Committee from Council was that vehicles should not be allowed to park on the side of a house.

- Recreational Marijuana Dispensers Committee discussed if the Village would receive monies from allowing dispensers in the Village, and it was determined that the Village would receive very little revenue from the dispensers. The Planning Committee was not in favor of allowing dispensers in the Village. Councilwoman Bruner stated that based on the research that had been done, home values could deprecate by 3-4%. Councilman Genovesi mentioned that the research showed an increase in nuisance related crime, nothing major, but still a nuisance. Councilman Genovesi asked who receives the revenue from the dispensers, at which the mayor and VA stated that the State receives the tax money, and they decide how it gets dispersed, similar to the cigarette tax. Council Member Hartley moved to have legislation prepared for a moratorium on recreational marijuana. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
- Convention of States Committee discussed the visit from Chris Colvin at the previous council meeting, and the committee would suggest to Council to have the Solicitor prepare legislation to support the Convention of States. Council gave a verbal consensus for the legislation to be prepared.

Old Town Hall – Mayor advised that the Township solicitor has no issue with transferring the townships $1/3^{rd}$ interest of the building to the Village, but she will have one final discussion with the trustees on the matter.

New Business -

- 1. Ordinance 2024-18 An Ordinance Hiring A Fire Chief And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule for Ordinance 2024-18. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2024-18. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Ordinance 2024-18 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- 2. Resolution 2024-18 A Resolution Adopting The Preliminary Budget For 2025 Of The Village Of Arcanum, Ohio, And Declaring An Emergency. Exhibit A. <u>Council Member Hartley moved to waive the three-reading rule for Resolution 2024-18. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2024-18. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2024-18 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.</u>
- 3. Resolution 2024-19 A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Levy Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Operating Expenses For The Village Of Arcanum, Ohio. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-19. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-19. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- 4. Resolution 2024-20 A Resolution To Proceed With Submission Of The Question Of Levying A(N) Replacement Levy Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Current Operating Expenses For The Village Of Arcanum, Ohio. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-20. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-20. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- 5. Resolution 2024-21 A Resolution Authorizing The Village Of Arcanum To Enter Into An Agreement With Basic Benefits, LLC For Cobra Health Insurance Coverage. Exhibit A. (1st Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-21. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-21. Council Member Hartley seconded. All present council members voted yea. Motion passed.

<u>Announcements</u> – Retirement party for Kurt Troutwine was well attended and a proclamation from the Mayor was presented; rules for distributing levy information to the public.

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn.</u> <u>Council Member Burner seconded.</u> <u>All present council members voted yea.</u> <u>Meeting adjourned at 7:55 pm.</u>

ATTEST:

Village	of Arcanum	Regular	Council	Meeting
July 9,	2024			

7:00 p.m.

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Bonnie L. Millard, Mayor

Karen L. Deao, Fiscal Officer

Jerry L. Boolman, President Pro-Tem