

Village of Arcanum Council Meeting
August 13, 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: David Hartley, Jerry Boolman, Rick Genovesi, Eric VanHoose, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, Sandy Hartley, and Missie Shilt.

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

Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the Meeting Minutes dated 7/30/2024. Council Member Hartley seconded. Council Member VanHoose abstained. All present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor:

- Public Hearing on Sept. 10 @ 6:45pm.
- 3 nuisance cases are in common pleas court
- Still having issues with getting the Hoke Easement for the Stor-N-Locks recorded.
- Old Town Hall- Township is wanting to gift their 1/3rd interest of the property to the Village. Solicitor will be preparing a draft resolution for the township to review and adopt.
- Council – Mayor suggested reorganizing the Council committees for 2025. Mayor gave out an Ordinance from 2009 listing rules for Council.
- Clemans & Nelson – Still waiting to hear back from them on questions that Council had in regards to cannabis and employees.

Solicitor: Not present.

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

- Repaving of W. South Street was completed and went very well.

Councilman Hartley had concerns on how high on the curb the black top was.

- Brick Street Block Party went well.
- Still working with fiber optic company NKTelco.
- Sewer Forgiveness – 117 Chippewa Unit 1 & Unit 2 – Watering the lawn for a new building- Council Member Hartley moved to approve a sewer forgiveness for 117 Chippewa Unit A in the amount of \$179.68; Unit B \$83.88. Council Member Boolman seconded. All present council members voted yea. Motion passed.
- Traffic Light Project – Poles being set this week; Capital Electric will be working with the Utility Department in finishing out the project. Stop signs at Trojan will be covered; Sierra stop signs will now have “Cross Traffic does not stop” signs added.

General discussion was had on the new flow of traffic into and out of the school, along with programming the traffic light.

- Construction crew hit a 4-inch gas line at the Field House. It was caught quickly and contained by Vectren.

Council asked about the recent homeless person in town, which the VA stated that the individual had been transported to a hospital in Dayton.

Fiscal Officer: Check Registers were provided in the Council Packet.

- Authorized Expenditures 7/31/24 – 8/13/24
- Council Member Boolman moved to approve the 4.5% apportionment by the Darke Co. Budget Commission for local government for 2025. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- Council Member Hartley moved to allow the Fiscal Officer to transfer a combined \$32,700 from the miscellaneous lines of 601, 602, 603, and 201 for wages/benefits for the new Utility Apprentice. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Safety: Nothing to report. Next meeting is scheduled for 8/14/24 @6pm.

Utility Committee: Nothing to report.

Finance & Audit: Report given by Jerry Boolman. Next meeting is scheduled for 8/26/24 @5:00pm

- Reviewed blanket purchase orders, 2023 Audit Report, and ¼% projects
- Budget- anticipated levy funds will not be figured into the preliminary 2025 budget.
- Sidewalks and approaches; Village will have completed 2 alley approach replacements.
- Credit card reward points- Village will not participate in rewards programs as it creates issues with the State Auditors on tracking which departments receive what percentage of the reward.
- Splash pad is moved to a 2026 project.

- Tax Administrator will not charge residents for preparing their income taxes.

Service and Leisure: Report given by Tammy Brunner. Next meeting is scheduled for 8/19/24 @6pm.

- Pickleball is completed except for the fencing which will be done next year.
- Preserve – Previous discussion on having a pond in the preserve has been scratched due to the cost of putting in a pond.
- Street patching and curb painting will begin within a few weeks.
- Discussed amendments to Ord.#2020-26 & 2020-22.

Personnel: Nothing to report.

Planning: Nothing to report.

Old Business –

1. **Ordinance 2024-19** - An Ordinance Adopting A Moratorium On Applications For, And The Granting Of, Zoning Certificates For Any Building, Structure, Use Or Change Of Use, Or Any Other Authorization, That Would Enable The Cultivation, Processing, Distribution Or Sale Of Adult Use Cannabis. (2nd Reading). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2024-19. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2024-19. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Resolution 2024-22** - Authorize Application To The Ohio Public Works Commission For Funding For The South High Street Reconstruction Project In The Village. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2024-22. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2024-22. Council Member Hartley seconded. All present council members voted yea. Motion passed.
3. **Resolution 2024-23** - A Resolution In Support Of A Convention Of States Pursuant To Article V Of The United States Constitution. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2024-23. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2024-23. Council Member Genovesi seconded. All present council members voted yea. Motion passed.

New Business –

1. **Ordinance 2024-21** - An Ordinance Providing For An Amendment To The 2024 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Arc Comm Ballpark Fund, Arc Comm Pool Fund). Council Member Hartley moved to waive the three-reading rule for Ordinance 2024-21. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2024-21. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2024-21 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Announcements – None.

Adjournment – Council Member Boolman moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 7:30 pm.

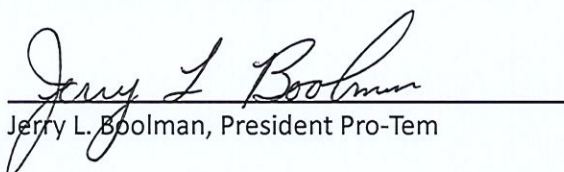
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem