

**Village of Arcanum Council Meeting**  
**August 27, 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, Ryan Burns, Eric VanHoose, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Solicitor Nicole Pohlman, Admin. Specialist Julie Miller, and Ed Bruner.

Council Member Boolman moved to excuse Councilman Genovesi. Council Member Hartley 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 8/13/2024. Council Member Hartley seconded. Council Member Burns abstained. All other present council members voted yea. Motion passed.

**Amendments to Agenda** – Addition of Res#2024-27.

**Comments from the Public** – None.

**Administrative Reports** –

**Mayor:** Village employees received a thank you card from Bill & Chris Byrum, for all their hard work.

**Solicitor:**

- Nuisance cases – 2 have default entries with hearings scheduled.
- Old Town Hall – Will be drafting a resolution for the Township to review.

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

- Traffic light installation by Capital Electric will begin tomorrow.

Councilman Burns asked how the 1<sup>st</sup> day of school went with the new flow of traffic on Trojan Ave. VA stated that it went very smooth, and it appears that having two lanes heading out of the school will work very well, with very few people using Sierra Lane to bypass Trojan Ave. There have been a few complaints from residents that live at the intersection of Trojan & Sierra, stating that vehicles are racing down Trojan. VA stated that the radar signs will be placed on Trojan Ave. for a few weeks.

**Fiscal Officer:** Check Registers, YTD Fund Reports, July Reconciliation, and ¼% Spreadsheet were provided in the Council Packet.

- Authorized Expenditures 8/14/24 – 8/27/24
- Clemans & Nelson will be sending a draft copy regarding marijuana in the personnel handbook.

**Safety:** Report given by Eric VanHoose.

- Fire Department – Discussed contract negotiations with VanBuren and Twin Township; 18 active members; funding for 5 firefighters to become Level 1 certified; budgeting for future capital improvements; purchasing a laptop computer for MARCS Radios with the Police Department.

**Utility Committee:** Nothing to report. Next meeting is scheduled for 9/12/24 @6pm.

USG will be doing a presentation at the next committee meeting on the white-water tower, VA will be discussing updates to various policies and regulations.

**Finance & Audit:** Report given by Jerry Boolman. Next meeting is scheduled for 9/9/24 @5:00pm.

- Preliminary work for the 2025 Budget was started.

**Service and Leisure:** Report given by Tammy Brunner. Next meeting is scheduled for 9/17/24 @ 6pm.

- End of pool season, with everything going well.
- Street Department- East Woodside needs a drain line replaced; catch basins need to be replaced; school curb painting is complete.
- Ballpark dugout roofs still need to be completed.
- Reviewed designs from Mote & Associates for a new pool and splash pad in Ivester Park. Pool will be tabled; Splash pad did come in under \$150K with an opportunity to apply for a grant that would pay for 50% of the project. Council Member Hartley moved to approve for legislation to be prepared authorizing the VA to apply for a grant through Motes & Associates. Council Member Vanhose seconded. All other council members voted yea. Motion passed.

**Personnel:** Nothing to report. Next meeting is scheduled for 9/17/2024 @ 5pm.

**Planning:** Nothing to report.

**New Business –**

1. **Resolution 2024-25** -A Resolution Declaring The Necessity For The Construction Of Sidewalks On Main, South, Pearl, East, First, And Albright Street In The Village Of Arcanum And Declaring An Emergency. Exhibit A and B. Council Member VanHoose moved to waive the three-reading rule for Resolution 2024-25. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2024-25. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2024-25 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.

2. **Resolution 2024-26** - A Resolution Authorizing The Village Administrator To Solicit For Bid To Contract For Residential And Commercial Refuse/Recycling Pickup Within The Village Of Arcanum. Exhibit A and B. (1<sup>st</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2024-26. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2024-26. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
3. **Resolution 2024-27** - Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. (1<sup>st</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2024-27. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2024-27. Council Member Hartley 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 7:20 pm.

**ATTEST:**

  
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Bonnie L. Millard, Mayor

  
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Karen L. Deao, Fiscal Officer

  
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Jerry L. Boolman, President Pro-Tem