

Village of Arcanum Council Meeting
September 10, 2024
7:00 p.m. Regular Session

Call to Order & Roll Call were administered during the Public Hearing held at 6:45pm

Meeting Minutes – Corrections and Approvals – Council Member Boolman moved to approve the Meeting Minutes dated 8/27/2024. Council Member Hartley 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: CenterPoint Energy letter.

Solicitor: Not present.

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

- Traffic Light has been installed; a few complaints/suggestions on the long wait on Main. School Traffic Guard will always be out regardless that the light was installed. VA stated that once the light is operational there will be some trial and error needed on getting the right timing for the light.
- Lead & Copper testing has been sent to the EPA.
- Bids for Clean Ohio Grant will go out in October.

Councilman Burns inquired about the previously discussed diagonal crosswalks at Main & Trojan. VA stated that Capital Electric was not in favor of the idea.

Fiscal Officer: Check Registers and ¼% Spreadsheet were provided in the Council Packet.

- Authorized Expenditures 8/28/24 – 9/10/24

Fire Chief: Fire packet was provided to Council.

- Reviewed provided packet with Council with 80 calls as of 9/10. General discussion was had on the information provided.
- Currently there are no burn bans for Darke County. General discussion was had on residents burning in town.

Safety: Nothing to report.

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

Finance & Audit: Report given by Jerry Boolman. Next meeting is scheduled for 9/23/24 @5:00pm.

- 2nd pass at the preliminary budget for 2025; still have a few funds to work through.
- Council Member Hartley moved to transfer \$1,193 from Miscellaneous to Social Services & State & County Auditor fees. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Service and Leisure: Nothing to report. Next meeting is scheduled for 9/17/24 @ 6pm.

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

Planning: Nothing to report.

New Business –

1. **Ordinance 2024-22** - An Ordinance Providing For An Amendment To Ordinance 2020-22. (1st Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2024-22. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2024-22. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2024-23** - An Ordinance Providing For An Amendment To Ordinance 2020-26. Exhibit A & B. (1st Reading). Council Member VanHoose moved to waive the three-reading rule for Ordinance 2024-23. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2024-23. Council Member Hartley seconded. All present council members voted yea. Motion passed.

General discussion between Council, Mayor, and VA was had on the amendments and new exhibits.

3. **Resolution 2024-28** - A Resolution Authorizing Certification To The County Auditor For The Collection Of Delinquent Utility Bills And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Resolution 2024-28. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2024-28. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2024-28 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Announcements – Purple Heart Ceremony on 9/11 @7pm Arcanum VFW.

Adjournment – Council Member Hartley moved to adjourn. Council Member Boolman seconded. All present council members voted yea. Meeting adjourned at 7:25 pm.

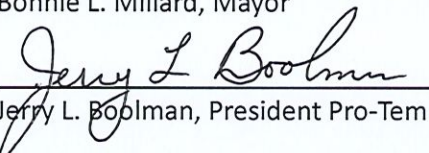
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem