

Village of Arcanum Council Meeting
December 10, 2024
6:45 p.m. Public Hearing – Zoning Book Amendments
7:00 p.m. Regular Session

6:45 p.m. Public Hearing-Zoning Book Amendments

Roll Call – The following council members were present: Ryan Burns, David Hartley, Jerry Boolman, Rick Genovesi, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, and Fiscal Officer Karen Deao.

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

Councilman Boolman reviewed the proposed changes to the Codified Ordinances of the Village of Arcanum Ohio Planning and Zoning Code. Council Member Boolman moved to have legislation prepared for the proposed Zoning Book Amendments. Council Member Hartley seconded. All other present council members voted yea. Motion passed.

Public Hearing was closed at 6:49pm.

7:00pm – Regular Council Session

Call to Order – President Pro-Tem Jerry Boolman 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, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, and Fiscal Officer Karen Deao.

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

Meeting Minutes – Corrections and Approvals – Council Member Hartley moved to approve the Meeting Minutes dated 11/26/2024. Council Member Bruner seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor: 2025 Ithaca Fire Contract will be paid by the State. Legislation for the Old Town Hall – Township is requesting to be able to use the town hall until 2028.

Solicitor: Not present.

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

- Fire Department received the MARCS grant for \$13K. Funds will go towards three new radios, and to pay the annual user fees.
- Police Department – All officers have finished the required qualifying. 2 officers will be attending CIT training.
- Sewer Forgiveness – 17 Wheatland Drive in the amount of \$125.98 for watering a new lawn. Council Member Hartley moved to approve a sewer forgiveness to 17 Wheatland Drive in the amount of \$125.98. Council Member Boolman seconded. All present council members voted yea. Motion passed.
- Ivester Park Expansion – Brumbaugh Construction has started making rough cuts on the path. VA stated that several trees will have to be removed for the path to be put in.
- Street Reconstruction – M&T has installed curb on the west side of Albright Street and is working on installing storm drains etc. on E. First, with the remaining work taking place after the winter months. VA suspects the entire project will be finished middle of April.

Councilman Boolman asked when the work on the white-water tower would begin. VA stated that the company will begin in the spring of 2025.

Councilman Boolman asked what control needed to be bought for the sewer department. VA stated that the alert system has not been working properly, and it was discovered that a controller has went bad, with the replacement controller will be around \$3k.

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

- Authorized Expenditures 11/27/24 – 12/10/24
- Personnel – Tax Administrator Alychia Wright has turned in her resignation. Council Member Hartley moved to accept the resignation of Alychia Wright effective January 3, 2025. Council Member Burns seconded. All present council members voted yea. Motion passed. FO will begin advertising for the position. Councilman Boolman asked if it would still be a full-time position. FO stated that she had thought about the position going to 30 hours per week, at which Councilman Boolman stated that it would be better to have the position as full time.

Safety: Nothing to report from the committee.

Utility Committee: Nothing to report.

Finance & Audit: Nothing to report.

Service and Leisure: Nothing to report.

Personnel: Nothing to report.

Planning: Report given by David Hartley.

- Committee has met twice to discuss options moving forward, since both operating levies failed. Committee is looking at either putting on a millage levy, or .5 income tax on the November ballot. Councilman Hartley's opinion is that the income tax will hurt the income earners more, than the millage being spread amongst all property owners.
- A master plan on road infrastructure is recommended by Access. This would allow all the roads to be evaluated and placed on a schedule of when they need to be addressed based on deterioration.

Old Business – None.

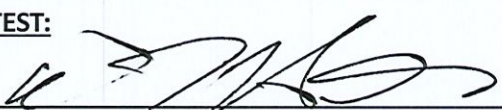
New Business –

1. **Ordinance 2024-41** - An Ordinance Amending The Utility Billing Policy For The Village Of Arcanum, Ohio. (1st Reading). Council Member Hartley moved to waive the three-reading rule for Ordinance 2024-41. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2024-41. Council Member Boolman seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2024-42** - An Ordinance Establishing Water And Sewer Utility Rules And Regulations. (1st Reading). Council Member Hartley moved to waive the three-reading rule for Ordinance 2024-42. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2024-42. Council Member Boolman seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2024-43** - An Ordinance Establishing A Monthly Charge For Maintenance, Operation, Restoration And Repair To The Village Water Tower. (1st Reading). Council Member Burns moved to waive the three-reading rule for Ordinance 2024-43. Council Member Hartly seconded. All present council members voted yea. Motion passed. Council Member Burns moved to adopt Ordinance 2024-43. Council Member Burns seconded. All present council members voted yea. Motion passed.
4. **Ordinance 2024-44** - An Ordinance Requiring A Utility Service Application For Utility Customers Of The Village Of Arcanum, Ohio. Exhibit A. (1st Reading). Council Member Burns moved to waive the three-reading rule for Ordinance 2024-44. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Burns moved to adopt Ordinance 2024-44. Council Member Bruner seconded. All present council members voted yea. Motion passed.
5. **Resolution 2024-43** - A Resolution Re-Appointing Josh Warren To The Planning Commission Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency. Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-43. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-43. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2024-43 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
6. **Resolution 2024-44** - A Resolution Authorizing Certification To The County Auditor For The Collection Of Delinquent Utility Bills And Declaring An Emergency. Exhibit A. Council Member Genovesi moved to waive the three-reading rule for Resolution 2024-44. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2024-44. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2024-44 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed.
7. **Resolution 2024-45** - A Resolution Authorizing The May 15, 2024 – December 10, 2024 Utility Write-Off Accounts And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Resolution 2024-45. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2024-45. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2024-45 an emergency. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Announcements – Last Council Meeting will be cancelled unless there is an emergency.

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

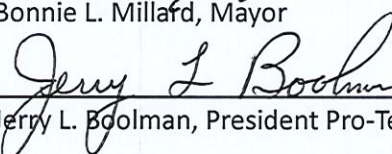
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem