

Village of Arcanum Council Meeting
February 11, 2025
7:00 p.m. Regular 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: Eric VanHoose, David Hartley, Ryan Burns, Jerry Boolman, and Rick Genovesi. Also in attendance were VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, Fire Chief Mark Gibson, and Kevin Shawler.

Council Member Hartley moved to excuse Councilman Bruner. Council Member Boolman 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 1/28/2024. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Amendments to Agenda – N/A

Comments from the Public – N/A

Administrative Reports –

Mayor: None.

Solicitor: Not present.

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

- There will be a sewer forgiveness for the next council meeting. While working on the street on S. East Street, M&T flooded a resident's yard. M&T will be reimbursing the Village for the sewer cost, but the VA would like to remove the cost from the resident's utility bill.
- Personnel – Officer Wilt would like to roll over his prior years unused vacation. VA stated that Officer Wilt is getting better about using his vacation however, in his position it is very hard for him to use all of it within a year. Council Member Hartley moved allow Officer Wilt to carry over 64 hours of vacation into 2025, with the hours needing to be used within 4 months. Council Member Hartley seconded. All other present council members voted yea. Motion passed.
- Longnecker Property – VA stated that there have been some talks with Mr. Longnecker on purchasing a small portion of his property that runs along the west side of the preserve. An option was proposed that the Village remove the small thicket of trees in the middle of his field in return for the desired land next to the preserve. VA has received an estimate from Brumbaugh Construction in the amount of \$27K to remove the thicket. VA expressed his opinion, in not pursuing the area of land next to the preserve for the bike path, and to leave it up to the Darke County Parks to purchase it when they are ready to install a bike path in that area. Council verbally agreed with the VA's opinion.

Councilman Hartley had clarified that the only paving being done around the preserve is the walking path and the path leading from the bridge to the entrance of the preserve and walking path. VA stated that the trails in the woods themselves is separate from the walking paths of the Clean Ohio Grant.

Fiscal Officer:

- Authorized Expenditures 1/29/25 – 2/11/25
- Recently received an AG Tax payment from 2012.

Fire Chief:

- Fire Contract – Gordon will be discussing the proposed contract at their Council meeting tonight.

Safety: Nothing to report.

Utility Committee: Nothing to report. Next meeting is scheduled for 2/18/25 @ 6pm.

Finance, Audit, & Personnel: Nothing to report. Next meeting is scheduled for 2/18/25 @ 5:30pm.

- VA advised that after review of the Village Tax Ordinance, RITA has found a few issues that will need to be resolved for them to begin working with the Village.

Street & Service Committee: Nothing to report. Next meeting is scheduled for 2/25/25 @ 6pm.

- VA advised that there maybe some left over asphalt from the park project that could be used on some other streets in town. VA stated that the grant would allow for this to happen.

Leisure: Nothing to report.

Planning: Nothing to report.

Old Business –

1. **Ordinance 2025-01** - An Ordinance Amending The Planning And Zoning Code Of The Village Of Arcanum, Ohio. (3rd Reading). Council Member VanHoose moved to adopt Ordinance 2025-01. Council Member Hartley seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2025-02** - An Ordinance Providing For Adoption Of New Village Personnel Policies. (3rd Reading). Council Member Hartley moved to adopt Ordinance 2025-02. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
3. **Resolution 2025-02** - A Resolution Authorizing The Hiring Of A Temporary Tax Employee For The Village Of Arcanum, Ohio. (2nd Reading).

4. **Resolution 2025-03** - A Resolution Authorizing The Village Of Arcanum To Enter Into An Agreement With Twin Township For The Transfer Of The Property Located At 104 W. South Street. Exhibit A. (2nd Reading).

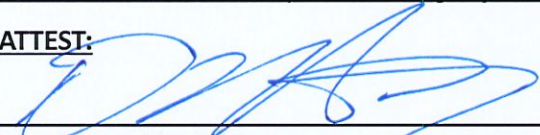
New Business –

1. **Resolution 2025-04** - A Resolution Authorizing The Village Mayor To Enter Into An Agreement With The Regional Income Tax Agency For The Administration And Collection Of Municipal Income Tax For The Village Of Arcanum, Ohio. Exhibit A. (1st Reading).
2. **Resolution 2025-05** - A Resolution Authorizing The Execution Of A Schedule With American Municipal Power, Inc. For Participation In The Community Energy Savings Smart Thermostat Program And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Resolution 2025-05. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2025-05. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2025-05 an emergency. Council Member Boolman seconded. All present council members voted yea. Motion passed

Announcements – None.

Adjournment – Council Member Hartley moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 7:18pm.

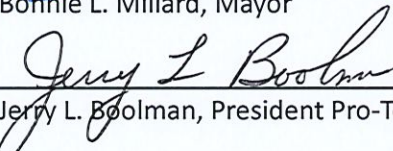
ATTEST:



Bonnie L. Millard, Mayor



Karen L. Deao, Fiscal Officer



Jerry L. Boolman, President Pro-Tem