

**Village of Arcanum Council Meeting**  
**March 25, 2025**  
**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: Eric VanHoose, Ryan Burns, Jerry Boolman, Rick Genovesi, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Admin. Specialist Julie Miller, Missie Shilt, and Kellie Eikenberry.

Council Member Boolman moved to excuse Councilman Hartley. Council Member Bruner 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 2/25/2025. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Amendments to Agenda** – Addition of Res#2025-09; Ord#2025-11

**Comments from the Public** – Kellie Eikenberry, on behalf of the Arcanum PTO, asked Council to donate a family pool pass to the Arcanum PTO as a prize for Trojan Fest. The pass would not be able to have additional family members added. Council Member Burns moved to donate one family pool pass to the Arcanum PTO for Trojan Fest with no additional family members allowed to be added to the pass. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

**Administrative Reports –**

**Mayor:** None.

**Solicitor:** Not present.

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

- VA has become a Certified Pool Operator.
- Water Tower Project – Having a second water tower would be very beneficial to the Village, and there would not be any money out of pocket for the Village. The project is estimated to be around \$2.9 with construction starting in 2027 if the Village is approved through the proposed program. General discussion was had on the current water plant, increase on the customer's water bill, and maintenance agreement with USG. VA stated that the bidding process for building the water tower, if approved, would go through Access Engineering.

**Fiscal Officer:** February Reconciliation, February ¼% Spreadsheet, YTD Fund reports January & February, and check registers.

- Authorized Expenditures 2/26/25 – 3/25/25
- Tax Department is going well, but is getting busier as April 15<sup>th</sup> approaches. Alychia Wright has been coming in at night and on the weekends. VA and FO will have a phone meeting every week with Rita until the switch over.
- FO will be attending the State Auditor's Fiscal Officer Training Seminar.
- State Auditors have begun requesting information for the 2024 Audit, and will be onsite in the next week or so.

**Fire Chief:** Not present.

**Safety:** Nothing to report.

**Utility Committee:** Nothing to report.

**Finance, Audit, & Personnel:** Nothing to report.

**Street & Service Committee:** Report given by Eric VanHoose. Committee met on 3/11/25.

- Micro Street Projects – There will be extra asphalt from the Ivester Park Project that Access Engineering has stated could be used on other streets within the Village. VA has identified a few micro street projects on a few side streets in the Village, and would like to use this asphalt to upgrade N. West Street and May Street. North West Street would also need to have the curbs and approaches replaced. VA has received a quote of \$29K to replace the curbs and approaches, and a small section of sidewalks. The residents would be assessed for 5 years the cost of the curbs, approaches, and sidewalks. Should there be more asphalt left after completing N. West Street and May Street, the VA will use the remaining asphalt on another street that the committee has approved as a micro project.

**Leisure:** Report given by Tammy Bruner. Committee met on 3/4/2025 & 3/18/2025.

- Approved the AJBS 2025 Contract.
- AABA sponsored circus will be back in town on May 15<sup>th</sup> at the ball fields.
- Pool – Several discussions were had at both meetings on pool viability and pool operations for 2025. It was determined that the pool is losing money each year. Committee recommends that for 2025 the pool operate only June & July. The hours will be Monday – Friday 12-6pm and Sat. & Sun. 12-4pm. Pool parties can be during the week and weekends, with potentially having two parties on Saturday. Swimming Lessons 3 times per week for 2 weeks, with 2 morning sessions and 1 evening session in June and 1 morning session in July, with the cost increasing per child. Water aerobics will still be offered. Family & additional member costs will be increasing. \$3 days will be Wednesday and Sunday. It is being considered that during the month of August the concession stand will remain open from 9-4 to the public to purchase

snack items, as well as, possibly offering donuts and coffee in the morning for those using the Nature Preserve.

Julie stated that it is recommended that minors have an adult employee present and not be left to work alone. VA stated with that recommendation, opening the concession stand during the month of August, there should be an adult there with the concession stand worker, if that worker is a minor, and 95% of the employees of the pool are under the age of 18, which would be paying two employees to sell snacks. VA stated that it will be something that Council needs to consider when making the decision closer to August on keeping the concession stand open longer. It was also stated that school resumes the last week in August, which means all the seasonal employees would not be available, as well as, the pool manager starts back working her full-time job mid-August.

**Planning:** Nothing to report.

**Old 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. (3<sup>rd</sup> Reading). Council Member Boolman moved to adopt Resolution 2025-04. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Resolution 2025-06** - A Resolution Authorizing The Village Administrator To Enter Into A Pole Attachment Agreement With Brightspeed Of Ohio, Inc. Exhibit A. (2<sup>ND</sup> Reading).

**New Business –**


1. **Ordinance 2025-05** - An Ordinance Establishing 2025 Community Pool Rates For The Village Of Arcanum. (1<sup>st</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2025-05. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2025-05. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
2. **Ordinance 2025-06** - An Ordinance Adopting A New Income Tax Code Of The Village Of Arcanum, Ohio Effective April 1, 2025. Exhibit A. (1<sup>st</sup> Reading). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2025-06. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2025-06. Council Member Bruner seconded. All present council members voted yea. Motion passed.
3. **Ordinance 2025-07** - An Ordinance Providing For An Amendment To The 2025 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Fire Fund). Council Member VanHoose moved to waive the three-reading rule for Ordinance 2025-07. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2025-07. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Ordinance 2025-07 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed
4. **Ordinance 2025-08** - An Ordinance Authorizing The Transfer Of Funds To Various Funds As Provided In The 2025 Annual Appropriations Ordinance, And Declaring An Emergency. Council Member Boolman moved to waive the three-reading rule for Ordinance 2025-08. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2025-08. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Ordinance 2025-08 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed
5. **Ordinance 2025-09**- An Ordinance Amending The Fee Schedule For The Village Of Arcanum, Ohio. Exhibit A. (1<sup>st</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2025-09. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2025-09. Council Member Genovesi seconded. All present council members voted yea. Motion passed.
6. **Ordinance 2025-10**- An Ordinance Adopting New Level Billing Regulations For Electric Service To Residential Customers Of The Village Of Arcanum. Exhibit A. (1<sup>st</sup> Reading). Council Member Genovesi moved to waive the three-reading rule for Ordinance 2025-10. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Ordinance 2025-10. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
7. **Ordinance 2025-11** - An Ordinance Providing For An Amendment To Ordinance 2025-04. (1<sup>st</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2025-11. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2025-11. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
8. **Resolution 2025-07** - A Resolution Authorizing The Village Of Arcanum To Enter Into A Contract With The Arcanum Junior Baseball Association For The Year 2024 Operation And Management Of The Village Baseball Facility And Declaring An Emergency. Exhibit A. Council Member Genovesi moved to waive the

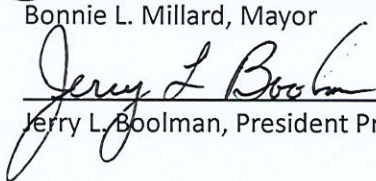
- three-reading rule for Resolution 2025-07. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2025-07. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to declare Resolution 2025-07 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- 9. Resolution 2025-08** - A Resolution Authorizing The Village Police Chief To Enter Into A Memorandum Of Understanding With The Board Of Darke County Commissioners For The Testing, Alignment And Programming Of Public Safety Radios. Exhibit A. (1<sup>st</sup> Reading). Council Member Genovesi moved to waive the three-reading rule for Resolution 2025-08. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Genovesi moved to adopt Resolution 2025-08. Council Member VanHoose seconded. All present council members voted yea. Motion passed.
- 10. Resolution 2025-09** - A Resolution Authorizing The Hiring Of A Pool Manager And Declaring An Emergency. Council Member Boolman moved to waive the three-reading rule for Resolution 2025-09. Council Member Bruner seconded. Council Member Genovesi abstained. All other present council members voted yea. Motion failed.
- 11. Resolution 2025-10** - A Resolution Adopting The Darke County Multi-Jurisdictional Hazard Mitigation 5 - Year Plan Update And Declaring An Emergency. Council Member VanHoose moved to waive the three-reading rule for Resolution 2025-10. Council Member Genovesi seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2025-10. Council Member VanHoose Genovesi. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Resolution 2025-10 an emergency. Council Member Genovesi seconded. All present council members voted yea. Motion passed
- 12. Resolution 2025-11** - A Resolution Declaring The Necessity For The Construction Of Curbs, Sidewalks & Approaches On North West Street In The Village Of Arcanum. Exhibit A & B. (1<sup>st</sup> Reading).

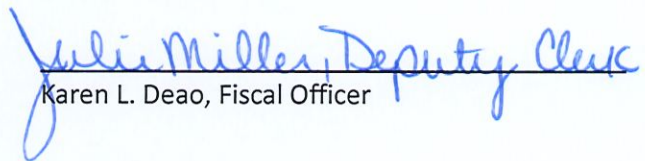
**Announcements** – Councilman Genovesi will not be available the month of June.

**Adjournment** – Council Member Boolman moved to adjourn. Council Member Bruner seconded. All present council members voted yea. Meeting adjourned at 7:41pm.

**ATTEST:**

  
Bonnie L. Millard, Mayor

  
Jerry L. Boolman, President Pro-Tem

  
Karen L. Deao, Fiscal Officer