Village of Arcanum Council Meeting March 31, 2025 6:00 p.m. Regular Session

<u>Call to Order</u> – Mayor Bonnie Millard opened the meeting with the Pledge of Allegiance along with all present members of Council.

<u>Roll Call</u> – The following council members were present: Eric VanHoose, David Hartley, Ryan Burns, Jerry Boolman, and Tammy Bruner. Also in attendance were VA/Police Chief Marcus Ballinger, Fiscal Officer Karen Deao, and Kellie Eikenberry.

<u>Council Member Boolman moved to excuse Councilman Genovesi. Council Member Burns seconded. All other present council members voted yea. Motion passed.</u>

New Business -

1. Resolution 2025-12 - A Resolution Authorizing The Hiring Of A Pool Manager And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Resolution 2025-12. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2025-12. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2025-12 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed

Announcements -

<u>Adjournment</u> – <u>Council Member Boolman moved to adjourn.</u> <u>Council Member Hartley seconded.</u> <u>All present council members voted yea.</u> <u>Meeting adjourned at 6:02pm.</u>

ATTEST:

Bonnie L. Millard, Mayor

Karen L. Deao, Fiscal Officer