Village of Arcanum Council Meeting June 10, 2025 7:00 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, Solicitor Nicole Pohlman, Missie Shilt, Brad Troutwine, Justin Lester.

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

Meeting Minutes - Corrections and Approvals -

Council Member VanHoose moved to approve the Meeting Minutes dated 5/27/2025. Council Member Hartley seconded. All present council members voted yea. Motion passed.

Amendments to Agenda - None.

Comments from the Public - Justin Lester introduced himself as a soon to be resident of the district.

Administrative Reports -

Mayor:

Zoning on trailers – Mayor has received several calls and emails concerning the recent notice to the
community that recreational vehicles and utility trailers need to be parked in the rear of the property per
the Zoning Code. One resident stated that he's going to have to look at 5 trailers from his backyard. Mayor
stated that if it becomes a problem the Zoning Code may need to be readdressed. General conversation
was had amongst Council members on the topic.

Solicitor: Nothing to report.

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

• East/First/Albright Street Project has been completed and does look good. Councilman Boolman asked about the humps at each intersection on Albright, and whether they are supposed to be like that. VA was not aware of any humps, but will look into the matter.

Councilwoman Bruner asked if the VA was aware of someone camping in the Preserve over Memorial Day weekend. VA stated that there was a report of a homeless individual staying in one of the culverts around the area, but believes the individual has since left.

Councilman Boolman asked when the paving in the park would begin. VA stated that the paving would begin once the new bridges are set, and the bridges will be set within the next few weeks, but there is not a definite date on that at this time.

Fiscal Officer: May & June check registers & May Income Tax Spreadsheet were provided in Council Packets.

Fire Chief: Nothing to report. Safety: Nothing to report.

Utility Committee: Nothing to report.

Finance, Audit, & Personnel: Nothing to report. Street & Service Committee: Nothing to report.

Leisure:

Councilwoman Bruner stated that it was brought to her attention by Councilman Hartley that someone was wanting the water aerobics at the pool be changed to M-W-F instead of Tues. & Thurs. VA stated that during swim lessons the aerobics are on Tues. & Thurs. and then when swim lessons are not in session, aerobics will be M-W-F. General discussion was had on when swim lessons are through the summer.

Planning: Report given by David Hartley. Meeting was held at 6pm on 6/10/25.

Committee met to discuss the Preservation Society and the proposed ordinance. The Preservation Society thought that the proposed ordinance was positive, and they are going to let their representation look at it, before agreeing to it. Once the ordinance is in place, the Preservation Society will report to the Council every 6 months on their progress.

New Business -

- Ordinance 2025-13 An Ordinance Providing For Adoption Of A New Job Description For The Village Water & Wastewater Operator II. Exhibit A. (1st Reading).
- 2. Ordinance 2025-14- An Ordinance Amending The Rules And Regulations For Electric Service To Customers Of Arcanum Water And Light. Exhibit A. (1st Reading).
- **3.** Ordinance 2025-15 An Ordinance Amending The Water And Sewer Utility Rules And Regulations For The Village Of Arcanum, Ohio. (1st Reading).
- **4. Resolution 2025-16** A Resolution To Proceed With Submission Of The Question Of Levying A(N) New Tax Levy In Excess Of The Ten-Mill Limitation For The Purpose Of Current Operating Expenses For The Village Of Arcanum, Ohio. (1st Reading).

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<u>Announcements</u> – None.

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn. Council Member Bruner seconded. All present council members voted yea. Meeting adjourned at 7:14pm.</u>

ATTEST:

Bonnie L. Millard, Mayor

Jerry L. Boolman, President Pro-Tem

Karen L. Deao, Fiscal Officer