Village of Arcanum Council Meeting June 24, 2025 6:45 p.m. – Public Hearing – Zoning Book Amendments 7:00 p.m. Regular Session

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

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

Public Hearing was closed at 6:49pm.

7:00pm - Regular Council 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, Admin. Specialist Julie Miller, Sandy Hartley, Jim Piel, Jim Herron, and Brad.

Council Member Hartley moved to excuse Councilman Genovesi. Council Member Vanhoose 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 6/10/2025. Council Member Bruner seconded. All present council members voted yea. Motion passed.

Amendments to Agenda - Addition of Ord.#2025-18.

Comments from the Public - None.

Administrative Reports -

Mayor: None.

Solicitor: Nothing to report.

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

- Council was asked to consider increasing the rate of pay for special detail for police officers. <u>Council Member Boolman moved to increase the special detail rate for police officers to \$27 per hour. Council Member Bruner seconded. All present council members voted yea. Motion passed.</u>
- Personnel PD- Officer Yount just passed his anniversary date and is requesting to carry over 9 hours of
 vacation to be used within the next 60 days. Councilman Boolman questioned why he is having to have
 hours carried over. Council Member Hartley moved to allow Kyle Yount to carry over 9 hours of vacation
 to be used within 60 days. Council Member Boolman seconded. All present council members voted yea.
 Motion passed.
- 2 security cameras have been purchased to replace the 2 that were broken. They will be used within the Village. These cameras are of better quality and with enhanced features.
- Walls Material will be donating the limestone for the base of the new volleyball court.
- Electric Forgiveness- A meter was not working correctly at 211 S. Sycamore. Councilman Boolman inquired whether it was a bad meter and had the meter been replaced, which the VA answered yes to both questions. Councilman Boolman asked how these types of things are caught, which the VA explained in general how the Utility Clerk and CMI Software find when meters are not properly working. Council Member Boolman moved to have an electric forgiveness for 211 S. Sycamore in the amount of \$483.92.
 Council Member Hartley seconded. All present council members voted yea. Motion passed.
- New meter reader is working fantastic, and only takes about 2 hours to read all the meters instead of an entire day. They may be re-adjusting their routes so that it gets it down to even less than 2 hours.
- Brightspeed- The pole inspection as required by the Pole Agreement will be done on July 7th. Once inspected the Village will receive a report on which poles will need to be replaced. Brightspeed will be required to pay for any poles that need to be replaced.
- Ivester Park- Bridges have been set, and work on the approaches has begun. There will need to be some cleanup work on the trails, and some low spots around the bridge that floods that will need to be addressed. The new parking lot will be made when they begin asphalting Circle Dr. Councilwoman Bruner asked if the construction company will be placing something in front of the bridges to keep golf carts out. VA stated that that will be something the Village will have to install. Park & Rec committee agreed on verbiage for a sign stating what was not allowed to be on Gunder Path, such as no e-bikes, golfcarts, horses, atv, or electric scooters. General discussion was had from Council on what should and should not be on Gunder Path. VA stated that the entire project should be wrapped up by the middle of July. Mayor suggested having the signs ordered prior to the completion of the paths. Councilwoman Burner asked if scooters covers hoverboards. It was suggested to just list on the signs what is permitted on the path. Councilman Boolman said that just putting the bollards up would take care of majority of the big things.

7:00 p.m.

Page | 2

Council agreed to have what is allowed on the signs. <u>Council Member Hartley moved to have signs made</u> for Gunder Path that state walkers, joggers, and bicyclists are permitted only. <u>Council Member Bruner seconded</u>. All present council members voted yea. <u>Motion passed</u>.

Councilman Hartley asked whether there have been any more discussions with Dick Mathias as to whether he would be willing to give the Village some of his property for an additional street out to 49. Mayor stated that the issue has died, and Mr. Mathias doesn't really want to talk about it. Councilman Boolman stated that maybe purchasing the property would be a better way to go about it instead of it just being donated. VA stated that he will reach back out to Mr. Mathias.

Fiscal Officer: May Reconciliation & Check Registers were provided in Council Packets.

- Authorized expenditures were presented to Council.
- RITA final extraction will be first part of July, with the Village handling the last payments being turned in for quarterly payments.

Fire Chief: Nothing to report. Expressed concerns of HB 335. VA stated that the Village is drafting a letter to the Ohio House not in support of the bill. General Discussion from Council followed.

Safety: Nothing to report.

Utility Committee: Nothing to report.

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

Leisure: Nothing to report.

Planning: Nothing to report. Next meeting is scheduled for July 14th @5pm.

Old Business -

- 1. Ordinance 2025-13 An Ordinance Providing For Adoption Of A New Job Description For The Village Water & Wastewater Operator II. Exhibit A. (2nd Reading).
- **2. Ordinance 2025-14-** An Ordinance Amending The Rules And Regulations For Electric Service To Customers Of Arcanum Water And Light. Exhibit A. (2nd Reading).
- **3.** Ordinance 2025-15 An Ordinance Amending The Water And Sewer Utility Rules And Regulations For The Village Of Arcanum, Ohio. (2nd 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. (2nd Reading).

New Business -

1. Ordinance 2025-16 - An Ordinance Affirming The Village's Support For The Arcanum Preservation Society And The Restoration Of The Historic Opera House. (1st Reading).

Representatives from the Preservation Society gave their thanks for allowing this Ordinance to become a reality, as well as, gave Council an update on what is going on with the Opera House financially and with restoration efforts. Preservation Society asked Council for a deferment on paying financially for a few years. General discussion with Village Council and Preservation Society on when the semi-annual updates should be done.

- 2. Ordinance 2025-17 An Ordinance Revising And Adopting An Updated Interest Allocation Policy For The Village Of Arcanum, Ohio And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Ordinance 2025-17. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2025-17. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2025-17 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed
- 3. Ordinance 2025-18 An Ordinance Providing For An Amendment To Ordinance 2020-26. (1st Reading).

<u>Announcements</u> – None.

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn.</u> <u>Council Member Bruner seconded.</u> <u>All present council members voted yea.</u> <u>Meeting adjourned at 7:49pm.</u>

Boun't & Willah		
Bonnie L. Millard, Mayor	Karen L. Deao, Fiscal Officer	
Jany L Boolmin		
Jerry L. Boolman, President Pro-Tem		