# Village of Arcanum Council Meeting July 8, 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: David Hartley, Jerry Boolman, Rick Genovesi and Tammy Bruner. Also in attendance were Solicitor Nicole Pohlman, Admin. Specialist Julie Miller, Beverly Rench, Jim Herron, and Paul Myers.

Council Member Boolman moved to excuse Councilman VanHoose and Councilman Burns. Council Member Hartley 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 6/24/2025. Council Member Bruner seconded. Councilman Genovesi abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda - None.

Comments from the Public - None.

Administrative Reports -

(Councilman Burns joined the meeting at 19:07)

Mayor:

Old Town Hall Deed – The Historical Society has asked if they could have the old deed to the Old Town Hall
to preserve. <u>Council Member Boolman moved to allow the Arcanum Wayne Trace Historical Society to
hold and display the old town hall deed. Council Member Hartley seconded. All present council members
voted yea. Motion passed.
</u>

Solicitor commented to Council that the deed is still the Village's original deed. However, the Village can get a copy of it at any time, if need be.

Councilman Boolman asked if there would be another steel sign placed at the other entrances to the park. Mayor advised that the Utility Department does not have any more poles left to create another sign. Councilman Boolman stated that if any more poles come available maybe they could add another steel overhead sign.

• Gunder Path signs — Mayor gave Council a draft of the sign per the last council meeting. Discussion on whether to say no bicycles or no e-bikes. With the bike trail wanting to connect in the future, many of those riders will have e-bikes. Council agreed to have some of the wording moved to the top of the sign to space it out more.

Solicitor: None.

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

Fiscal Officer: Check Registers were provided in Council Packets.

• RITA – Final extraction has been done. There are still a few 2<sup>nd</sup> quarter payments being received, with those being certified mailed to RITA.

Safety: Nothing to report.

Utility Committee: Nothing to report.

Mayor advised that there have been some billing issues with one resident on solar that is connected to the Village utilities. Resident should have been getting a credit for the past year, and was not. Customer will not be given a refund, but the credit will be taken off his bill each month. The issue happened when it was set up in CMI.

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 14<sup>th</sup> @5pm.

Councilman Boolman asked about when there would be a meeting with Dick Mathias on purchasing land from him by the school. Mayor advised that the VA would be meeting with Mr. Mathias on July 11<sup>th</sup> for a general conversation.

### Old Business -

- Ordinance 2025-13 An Ordinance Providing For Adoption Of A New Job Description For The Village
  Water & Wastewater Operator II. Exhibit A. (3rd Reading). <u>Council Member Boolman moved to adopt</u>
  Ordinance 2025-13. Council Member Hartley seconded. All present council members voted yea. <u>Motion passed</u>.
- 2. Ordinance 2025-14- An Ordinance Amending The Rules And Regulations For Electric Service To Customers Of Arcanum Water And Light. Exhibit A. (3rd Reading). Council Member Hartley moved to adopt Ordinance 2025-14. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- **3.** Ordinance 2025-15 An Ordinance Amending The Water And Sewer Utility Rules And Regulations For The Village Of Arcanum, Ohio. (3<sup>rd</sup> Reading). Council Member Hartley moved to adopt Ordinance 2025-15. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- **4. Ordinance 2025-16** An Ordinance Affirming The Village's Support For The Arcanum Preservation Society And The Restoration Of The Historic Opera House. (2<sup>nd</sup> Reading). <u>Council Member Bruns moved</u>

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to waive the three-reading rule for Ordinance 2025-16. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Burns moved to adopt Ordinance 2025-16. Council Member Hartley seconded. All present council members voted yea. Motion passed.

- 5. Ordinance 2025-18 An Ordinance Providing For An Amendment To Ordinance 2020-26. (2<sup>nd</sup> Reading). Council Member Boolman moved to waive the three-reading rule for Ordinance 2025-18. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Ordinance 2025-18. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- 6. 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). Council Member Hartley moved to waive the three-reading rule for Resolution 2025-16. Council Member Burns seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2025-16. Council Member Burns seconded. All present council members voted yea. Motion passed.

#### New Business -

- 1. Ordinance 2025-19- An Ordinance Amending The Planning And Zoning Code Of The Village Of Arcanum, Ohio. (1st Reading).
- 2. Resolution 2025-17 A Resolution Adopting The Preliminary Budget For 2026 Of The Village Of Arcanum, Ohio, And Declaring An Emergency. Exhibit A. Council Member Boolman moved to waive the three-reading rule for Resolution 2025-17. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2025-17. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2025-17 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed

#### Announcements - None.

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn. Council Member Bruner seconded. All present council members voted yea. Meeting adjourned at 7:20pm.</u>

ATTEST:

Bonnie

Jerry L. Boolman, President Pro-Tem

Karen L. Deao, Fiscal Officer