Village of Arcanum Council Meeting August 12, 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.

Roll Call — The following council members were present: David Hartley, Eric VanHoose, Ryan Burns, Jerry Boolman and Tammy Bruner. Also in attendance were VA Marcus Ballinger, FO Karen Deao, Karen Shepard, Sandy Hartley, Darla Heckler, Ed Bruner, Missie Shilt, Jim Deis, Jack Bechtol, Adrienne Rich, Austin & Emma Archer, and Tish & Jeff Rademachir.

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 7/29/2025. Council Member Bruner seconded. Councilman Boolman abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Executive Session after legislation.

<u>Comments from the Public</u> – Mayor stated for public comments each person would be allow 3 minutes each, and after each person spoke, Council would address all the issues. Mayor read aloud her upcoming newsletter addressing the pool. Mayor also addressed how the \$7 million for a new pool came about, and advised the public how Council was trying to bring that down to a lower cost. Mayor discussed a variety of options to help pay for a new pool.

Sidewalks on East/First/Albright Project – Austin Archer is concerned about the cost of the sidewalks and not having any notice on the cost prior to receiving the final bill. Tish Rademachir stated that her and her mother has not received a bill. VA stated that the Rademachir's would be getting their bill as the original bill was returned to the Village with an incorrect address. Tish stated that there was nothing with her and her mother's sidewalks, and her mothers were only 10 years old. Tish was told by M&T Contracting in January that her sidewalks were not going to be tore out, and then in March they were. The Archer's commented that residents received letters on when not to park on the streets, but yet no communication on what the cost could be until they received a large bill. Mayor asked if they had received the follow up letter to the bill. The Archer's stated they had, however, an estimate letter should have been sent a long time ago to give the residents a heads up on the cost, before expecting residents to pay \$9,000 with no notice, and even with the payment options, it's still not okay to give no notice before hand. Missie Shilt stated she doesn't mind paying for the sidewalk and curb, but she knew that those were the homeowners' responsibilities, however, she is not happy with how M&T did her approach and driveway, because now the only way she can use the approach and drive way is if she backs in. She stated she was given two solutions, and she was very frustrated talking with the engineer, M&T, and VA Marcus. If the sidewalks hadn't been lowered it wouldn't have changed the slope of her driveway, and she would still be able to use her garage. She stated that there doesn't seem to be a good solution, but she doesn't understand why if she has to live with it or use her own money to fix the mistake, why does she have to pay for something that the Village did that makes her unable to really utilize her driveway and garage. Jack Bechtol stated that his sidewalks were level and with no cracks, and there was no reason for it to be torn out, and now he has the same issue as Missie with his approach, but not near as bad. Jack stated that M&T did not do a good job at all. Tish commented that the alley by her house at both ends have terrible transitions. Jack wanted to know who was in charge of the street project, because he never seen the person in charge. VA stated that OPWC & CDBG monies together can not pay for sidewalk and curbs, as it is illegal, it is not allowed within the grant. These grants paid for the infrastructure of the street, and the curbs and sidewalks get assessed to taxes, because if you do total reconstruction, and you add new drainage in the area and it needs to be done correctly, and you want it to last 30 -50 years. The Village itself had to pay \$261K into the project, however, the Village does not have complete say over the entire project. The Village does not get to pick who the contractor is for the project, the County Commissioners decide this. The Village works with an engineer to apply for the grant, and the Village has to have the County's permission to apply, and with their permission the Village applies for the grant, and when the Village gets awarded the grant, the bid gets sent out by the Commissioners and then they decide who the bid gets awarded to, and they picked the lowest bid, which was under \$400K to the next nearest bidder. The VA stated that he came into the project in the middle of it, and he believes that there was a letter sent out to the residents letting them know that this project was going to happen when the previous VA was here. The VA said he would take responsibility on sending out estimate letters. It was talked about it, but he did not feel comfortable sending out an estimate, because he didn't want to send out an \$8k bill, and then it be a \$12k bill. The VA has made a couple adjustments for the next street project. The VA said he was not trying to make excuses, he was a police officer for 25 years, and a couple years ago he offered to jump into this position, and there are a lot of things he's learned, and there are always going to be mistakes that are made. For the assessments that is what it is, when you do total reconstructions, all sidewalks and all curbs go, and the residents really do not have a choice if the Village does that or not. It is a decision that is made by council, over years and years of precedence that has been established and set by, by almost every, single municipality in the State of Ohio. Every municipality charges their residents for curbs and sidewalks. It's a state law, and it's never going to change, and will always be this way. VA stated that if there was to be put on 1/2% or 1/2% income tax forever, that just went to curbs and sidewalks, that could be addressed, that's what Vandalia does, but they have a 2.5% income tax versus the Village 1%. The VA stated that the Village puts it

on the property owner's taxes, the Village puts on $1/3^{rd}$ this year on the taxes if it's not paid in 30 days, and then next year another 1/3, and then the third year the remaining $1/3^{rd}$ on. It has been discussed moving it to 5 years instead of 3 years. The VA stated that Village also was also saddled with debt from this project. The VA stated that this type of project increases the property values in the area, and every time the Village does reconstruction on an area, those areas begin to flourish with the homes being updated, and better maintained, and beautification of an entire neighborhood helps with property values, and that has kept Arcanum being one of the highest property values in the county. Austin Archer commented that even if the VA didn't want to send out an estimate, why didn't the resident's get notified that they would be paying for it, before it was done. The VA took responsibility of it, and stated that it was discussed in open council, and it was decided to just wait until there was a final price, so that the resident had the actual cost, and not just a possibility. The VA stated that he makes mistakes, just like everyone else. Tish Rademachir stated that this was a very expensive mistake, because the residents were not given any warning, and the residents assumed since they never were given any warning, that it was all being paid for by the grant. The VA stated that the sidewalks and curb are never in the grant money. Tish commented that it's fine to say that, but all the sidewalks on Albright Street are not done. The VA stated that the only part of Albright Street that was not done, was a portion that was added on at the end that was not part of the grant, and was a separate project all together. Tish stated that had they known they were paying for it, they would have got their own contractor to do it a lesser cost, because another resident did their own, at which the VA stated no one was allowed to do their own. The VA stated the individual who did their own was not part of the grant, and the only part of the grant for Albright Street was the curbs. Tish wanted to know why those down here have to pay for their sidewalks, but the people on the north end don't have sidewalks. The mayor stated that goes back totally to the builder. Missie commented that with the financial burden that it is causing the people, and not everyone can afford that 1/3, and they are making the payments to the Village, and she pays the Village a 1/3, why can't she just pay monthly. The mayor stated that the residents can pay whenever they want, residents won't get bills sent to them, but they can come in whenever and make a payment towards that year's 1/3. Missie also asked why residents can't have an extended amount of time to make payments. The mayor stated that if the final cost would have been received sooner by the Village it would have allowed the resident's more time to make payments on the first 1/3 prior to the Special Assessments deadline of the County Auditor in September. Tish stated that she was told in January that on the prints her sidewalks were not going to be torn out, and then they were torn out, and it was not necessary, and her moms are less than 10 years old and there was nothing wrong with them, and she cannot financially afford this. The VA stated that this contractor was not one the Village would have picked, and no one is really thrilled about some of the approaches that were laid. M&T used another subcontractor, and some of them used another subcontractor, and unfortunately the Village doesn't have a lot of say in that. The VA stated he was out at the project regularly, talking and monitoring the contractors, and catching the things that he could, and making sure they were doing it the way he wanted it to be done, knowing that he himself is still learning the whole process. But the Village paid them to do a job through a grant, at the same time we didn't have full control over what was going on within the project itself. Tish stated that she had contacted the County Commissioners. Tish stated that the man holes were left open for months at the corners, with no barricade or anything around them. The VA stated that those were addressed with the contractor. The VA also stated that when the contractor starts the project the road belongs to them, their insurance is covering that road, and anything that happens while they have control of the road it falls back on them. Tish stated that when she spoke to the contractor about it, all they did was put a piece of plywood down in the hole. The mayor thanked Tish for calling the Commissioners about it, because when the Village gets bids in, the Village is pretty much stuck with taking the lowest bid, but the Village will not use M&T again. Austin Archer asked if he called M&T and told them to rip the concrete out, and repoured it himself, would he have to pay for it. The mayor stated that he would have to ask them, because she can't answer that. Tish stated that M&T caused damage to her house when they were tearing the sidewalks out. The VA stated that if Austin wanted to do that, he would have to come to him, and restart over again, and he would need a permit for it, and then he would receive the Village's construction drawings and specs. The mayor stated that the Village would waive the permit fee on this situation. Jeff Rademachir stated that the curbs and sidewalks that were tore out in front of his house was thicker and more substantial than the new curb and sidewalk. The VA stated that even if we're not happy with the contractor, the area still looks beautiful, and curbs are laid a lot different than they use to be. Tish Rademachir said that the lack of communication was very disappointing through the whole project with the contractor and the VA. The VA stated that he took over half way through the project, even though it wasn't the Village's responsibility to communicate what things were going on with the road with the residents during the project. Tish said that as an official for the town she would have thought it was. The VA stated that the Village hired the contractor to do this communication on behalf of the Village, that was part of their job and when the Village saw that they weren't doing it, the Village stepped in and the resident's started to get a lot of communication through CodeRed, door hangings, and face to face communication. Missie stated that the VA has went above and beyond for her with every problem she had with M&T. Jeff Rademachir stated that the sidewalk patch that connects the curb to the main sidewalk through the green space was never put back in at his mother-in-law's home, with others present saying theirs were not put back in as well. The VA stated that the grant dictated that all of those had to be taken out along with the trees. Tish commented that the people on main street were able to keep theirs, but the people down here can't. The VA answered in the affirmative, and further stated that some people on main street have added those back on their own.

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Splash Pad – Sandy Hartley stated that over the last couple years the discussion of the splash pad was that it would be placed in Ivester Park. She is now understanding that there is now talk of the splash pad be placed instead over at the ball diamonds. She doesn't understand why the location would be changed from Ivester Park. She has concerns about the restrooms being available at the ball diamonds. In Ivester Park there is a spot by the water tower that doesn't have a lot of trees, and there are restrooms there, and kids are already playing at Ivester Park, and it would be a mistake to put it out at the ball diamonds. Councilwomen Bruner stated that she had consulted with her nephew in Medina, Ohio that currently manages 3 splash pads, and he advised to not use recycled water due to a lot of maintenance issues, good traffic flow and lots of parking, and to have absolutely no trees around because the leaves become slippery and plugs all the drains constantly. Mayor stated that when the splash pad was first discussed years ago, the ball diamonds had been the original place until it was decided that the water infrastructure couldn't support it, so it was moved to Ivester. Now, with South High being redone, with larger water infrastructure being put in, the ball diamonds could handle the splash pad. She stated that the Utility Superintendent would prefer it to be at the ball diamonds due to all the leaves being in Ivester, which would cause a lot of maintenance issues for him. In regards to there not being restrooms at the ball diamonds, the mayor stated that the Village will have to talk with AJBS about using the restroom facilities, with the Street Department helping to keep them clean as an option. Councilman VanHoose stated that with the number of trees at Ivester it was going to cause a lot of issues for the Village to maintain the splash pad. Councilman Hartley stated that convenience wise Ivester would be the best place, and there are restrooms there, and there are already kids running across the street to those. He believes that the leaves won't be a huge issue because leaves fall in the fall not in the summer time, when the splash pad will largely be in use. Mayor stated that the Village will begin another LMI Study (low to Moderate Income) shortly, and the last time the study was done it showed the area around the ball diamonds to be of a more LMI area, and putting the splash pad there would allow kids in the south part of town something to utilize, where right now everything is mainly in the north end of town. Karen Shepard stated that Greenville has a splash pad in an area with trees, and she understands what has been said about the ball park, but she believes it should be in Ivester Park. Councilman Bruner brought up the fact that putting a free splash pad next to the pool could hurt the pool in the long run. Councilman Hartley brought back up doing a survey on the location of the splash pad. Mayor stated that this Council is smart enough to make the decision, as it is an either-or situation with pros and cons with both.

Pool - Karen Shepard stated that in March the Leisure Committee decided to not open the pool in August due to loss of revenue that month and overall cost, but questioned when that was conveyed to the public. She believes if the public would have been advised early of the reasoning for closing in August a fundraiser could have been done. Karen also asked if the upcoming levy passed, what part of the levy would go to the pool, and where does the revenue go from the pool, into the Pool fund or General fund. Darla Heckler expressed concerns of hearing rumors that it is being permanently closed, that it is closed in August which is the hottest part of the year. She believes that if it was opened longer with more hours, you would have better attendance, having hot dogs instead of just junk food. She would be interested in helping with fundraising as she wants the pool to continue. Karen Shepard then asked what the possibility would be of having the swim team come back to the pool. She stated that she didn't like the comment made by a council member that the pool is a burden to the community, as she sees it as an asset. Karen as stated that she believes the community will help keep the pool. The mayor advised that the VA did speak with the Darke Co. Swim Team about coming to Arcanum this season but the organization themselves decided to stay at Greenville, because the Village couldn't guarantee that the pool would be open all season. Karen asked why the swim team left in the first-place years ago, at which Bonnie responded that when they left years ago, it was because of the manager of the pool at that time. Mayor is hoping that if the Village gets a new pool, the Village would be able to get the swim team back to Arcanum. Karen also wanted to know why there wasn't more communication to the public about the pool. She asked why in March didn't the Council explain the whole reason why the pool was closing in August, and maybe somebody would have donated the shortfall. She stated the public never gets to see the costs of things. Mayor stated the final figures of the pool this year will be stated to the public. The mayor then spoke on the levies, and how the Parks & Pool levy isn't able to cover all the costs associated with running these amenities, therefore, the General Fund then has to help subsidize the pool fund especially at the beginning of the season. Adrienne Rich asked whether the \$7 million was for a new pool or to repair the current pool, at which the mayor stated was for an entirely new pool, which would also include a new pumphouse, locker rooms, concessions, etc. The question was asked if there were grants available for the pool, and the mayor stated that there are not very many grants for a pool, but the Village is trying for every grant that is available to the Village. Councilman Hartley also advised that every day the pool has to have 4,000 gallons of water added to it, because of all the current leaks, which makes the pool very cold. Councilman Burns addressed the comment that was made concerning the pool being a burden. He clarified that the Council does not see the pool as a burden in that context, but it is an accounting burden. At the end of the day, we're talking about capital expenses versus operating expenses, and fundraisers or private donations, unless it's a massive capital donation from a private citizen, \$3,000 is not going to keep the pool alive, as the pool is at end of life, and what really needs to happen for the Village is an income tax or a levy, or there is no pool. So what we're really talking about is that we need some substantial capital dollars to keep the pool open for a couple more days throughout the month of August, via private donations does not solve the problem, as we'll be back in the same spot in the following year, and the following year, and which is where we are at today, bandaging a pool together that is well past it's end of life. Council values the pool as an amenity to the community, its taxpayer dollars,

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Council wants that for the children, we want that for every demographic in the community, but the caveat to that is, it is an accounting burden, it is a finance burden, it's something we can't sustain on just donations and fundraisers alone, and that is what it comes down to. And if the community wants it, they have to vote for it, otherwise it's gone, and that's the fact of the matter. Karen Shepard appreciated the clarification and understands it, but if the levy is to pass, whatever is put out about the levy, needs to be positive about the pool, something to give people hope that there is going to be a pool. Many people don't think the Village cares about the pool. The mayor commented that if people think that Council doesn't care about the pool, she would invite those people to come to Council meetings, as the pool is always being discussed, and normally all the chairs are empty at council meetings, and it's been nice seeing people filling them the last two meetings. An audience comment was made that the meetings are not advertised. The mayor stated that Council meetings are set meetings, the 2nd & last Tuesday of every month, with them being advertised in the newsletter accompanying everyone's utility bills, Village Website, and Village Facebook Page. Darla stated other communities have done fundraising for their community pools, that she has been a part of, and when the community sees these fundraising activities, it makes the community more aware. No one wants to pay more taxes, but you have to pay for what you want. But even if the pool doesn't open the concession stand could be open to raise money. The mayor commented that exact idea was brought up this year for August, but after looking at how much it was going to cost to pay someone to run it, and all the supplies, it didn't seem like it would really bring in much revenue. Councilman Burns stated that all the ideas that have been mentioned are great and he doesn't want to diminish that, but with a capital project the size of an aquatic center/swimming pool and the expenses that go into that, the balance sheets do not reflect that, this is a significate capital expense. The audience commented that the pool doesn't have to be an aquatic center. Councilman Burns even with just a simple pool, it will be a substantial amount of dollars just for concrete, these are massive projects, and the expenses to run them is not sustainable just by fundraisers and donations, unless it is a massive donation. The only way to accomplish this is through taxation, or a levy at the ballot box, or a private donation that is substantial enough to fund the entire project. Karen stated that the Village has to find a way to communicate that to the residents, people are not going to come to the meetings, as 7 o'clock is hard for families to get to. The mayor stated that the meeting minutes are posted for residents, and the Village does a lot of communication on various platforms, so she's not sure why people are saying that they don't feel like they are being communicated with. Councilman Boolman stated that Arcanum lacks industry, and the other small village's that do have pools, they also have industries that make huge donations to their pool. In regards to the concession stand food, the mayor stated that the Village is limited on what we can offer without having to get a more expensive food license.

Administrative Reports -

Mayor: The Village has received a lot of positive comments on Ivester Park.

Solicitor: Not present.

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

America 250 – Applying for a grant to purchase America 250 flags for the Village.

Fiscal Officer: Check Registers and Income Tax Spreadsheet were provided in Council Packets.

- Authorized Expenditures
- Received the July deposit from RITA in the amount of \$31,000.

Fire: Not present.

Safety: Nothing to report.

Utility Committee: Nothing to report.

- Mayor asked the VA to speak about the Gordon/Ithaca sewage. VA stated that Choice One is working with the Commissioners on solving the sewage issue with Gordon and Ithaca. They are exploring the possibility of bringing the sewage to Arcanum. Choice One and the Commissioners are in very early stages of discussions on the issue for Gordon and Ithaca, and no definite plan has been discussed. The VA stated that the sewage plant only processes about half of what the plant can handle, so adding those two communities, if need be, shouldn't be an issue.
- Sewer Forgiveness VA asked for a sewer forgiveness for 11 Greenmoor Drive in the amount of \$132.66, due to a leak under their home. <u>Council Member Boolman moved allow a sewer forgiveness for 11 Greenmoor Drive in the amount of \$132.66. Council Member Hartley seconded. All present council members voted yea. Motion passed.</u>

Finance, Audit, & Personnel: Report given by Jerry Boolman. Committee met on 8/4/2025.

- FO will be making changes to the Village investments, to receive better returns on those investments.
- Executive Session was held for wages for 2026 with no action taken.

Street & Service Committee: Nothing to report.

- VA stated that Harvest Fields will be paved in the next few weeks.
- Resident in Ivester Park with several acres has had issues properly maintaining the height of the grass. The resident asked if he could plant corn and beans in the lot, however, no properties in the Village are zoned agriculture. The individual asked in lieu of mowing, if wild flowers could be planted in the acreage that would mimic the preserve on the other side of the park. VA feels that it could be problematic if the Village pushes the issues, however, wildflowers could bring in rodents and other animals to that area. The resident would prefer to be allowed to have the field baled twice a year, so he won't have to keep it mowed. Councilman Boolman expressed his opinion that the previous owner was grandfathered in from a

long time ago, however, the property was just recently sold to the new owners, and the "grandfathers" don't follow, and in his opinion the new homeowner should be mowing the lot and spraying for weeds, just like the Village expects all the other residents to do. Councilman Hartley stated that the property in question, backs up against all the residents on Woodside and Park Drive. Councilman Boolman said that with wildflowers you wouldn't be able to spray for weeds, and it's not a walking trail or beautification, it's just going to be a big mess. Councilman Hartley believes that the field needs to be cut more often than it currently is. Councilman Boolman said the previous owner use to bale it, but they sprayed it also for weeds, and the current owner doesn't spray for weeds, and majority of it is just weeds. The VA says that the owner knows that it needs to be cut, and has been told to not allow the area to grow higher than 12 inches, because that's what all the other residents have abide by, and it is a yard and not a field. Council consensus was that the owner needs to be mowing and maintaining the property as required.

Leisure: Report given by Tammy Bruner. Committee met on 8/4/25. Next meeting is scheduled for 8/26/25 @ 6pm.

Committee discussed the splash pad location. Committee had voted to recommend to Council to move
the splash pad location from Ivester Park to the ball diamonds. <u>Council Member Bruner moved to relocate
the splash pad from Ivester Park to the Arcanum Ball Diamonds. Council Member Boolman seconded.</u>
<u>Council Members Bruner, Boolman, and VanHoose voted yea. Councilman Hartley and Burns voted no.
Motion passed.</u>

Mayor asked if a meeting needed to be scheduled for the pool. The VA stated that at this time he does not want to deal with the pool until after the Village has found out if the levy has passed or not this fall. VA stated until the levy passes, he doesn't want to pay for new pool plans if there won't be any money for that.

Councilman Hartley asked about what is growing inside the circle of the Gunder Path. Jim Dies stated that its one of the pollinated flower fields, and it was done by design. The wildflowers will be blooming again in the fall, and will be cut next year, and then every 3-4 years after that to keep them pollinating. There is cottonwood growing in the area, but that is in the process of being taken care of. Jim discussed in general on the pollinated flower areas.

Planning: Nothing to report.

Councilman Boolman inquired about the possible land acquisition. The VA stated that it is moving forward, and looks very promising.

Old Business -

- 1. Ordinance 2025-19- An Ordinance Amending The Planning And Zoning Code Of The Village Of Arcanum, Ohio. (3rd Reading). Council Member Boolman moved to adopt Ordinance 2025-19. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- 2. Resolution 2025-19 Authorize Application To The Ohio Public Works Commission For Funding For The Water Tower Replacement Project In The Village Of Arcanum. (2nd Reading). Council Member Burns moved to waive the three-reading rule for Resolution 2025-19. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Burns moved to adopt Resolution 2025-19. Council Member Bruner seconded. All present council members voted yea. Motion passed.

New Business -

- 1. Ordinance 2025-23 An Ordinance Hiring A Fire Chief And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Ordinance 2025-23. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2025-23. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2025-23 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed
- 2. Ordinance 2025-24 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 (Unclaimed Monies). Council Member VanHoose moved to waive the three-reading rule for Ordinance 2025-24. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2025-24. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Ordinance 2025-24 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
- 3. Ordinance 2025-25 An Ordinance Authorizing Entry Into A Contract To Provide Police Services For The Arcanum-Butler Local School District And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Ordinance 2025-25. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2025-25. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2025-25 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed

4. Ordinance 2025-26 - An Ordinance Amending The Rules And Regulations For Electric Service To Customers Of Arcanum Water And Light. Exhibit A. (1st Reading).

- 5. Resolution 2025-20 A Resolution Authorizing Certification To The County Auditor For Nuisance Abatement Fees And Declaring An Emergency. Exhibit A. Council Member Boolman moved to waive the three-reading rule for Resolution 2025-20. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2025-20. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2025-20 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
- 6. Resolution 2025-21 A Resolution Authorizing Certification To The County Auditor For Nuisance
 Abatement Fees And Declaring An Emergency. Exhibit A. Council Member VanHoose moved to waive the
 three-reading rule for Resolution 2025-21. Council Member Hartley seconded. All present council
 members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2025-21.
 Council Member Hartley seconded. All present council members voted yea. Motion passed. Council
 Member VanHoose moved to declare Resolution 2025-21 an emergency. Council Member Hartley
 seconded. All present council members voted yea. Motion passed

Council Member Hartley moved to enter into executive session to discuss personnel matters for appointment, employment, dismissal, and/or discipline on public employees. Council Member Boolman seconded. All present council members voted yea. (8:35pm).

Council Member Hartley moved to exit executive session where they discussed personnel matters for appointment, employment, dismissal, and/or discipline on public employees with no action taken. Council Member Boolman seconded. All present council members voted yea. (8:52pm).

Announcements - 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 8:53pm.</u>

ATTEST:

Bonnie L. Millard, Mayor

Poolman, President Pro-Tem

Karen L. Deao, Fiscal Officer