Village of Arcanum Council Meeting August 26, 2025 7:00 p.m. Regular Session

Call to Order - 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, Rick Genovesi and Tammy Bruner. Also in attendance were VA Marcus Ballinger, Solicitor Nicole Pohlman, Admin. Spec. Julie Miller, and State Rep. Rodney Creech.

Meeting Minutes - Corrections and Approvals -

Council Member VanHoose moved to approve the Meeting Minutes dated 8/12/2025. Council Member Boolman seconded. Councilman Genovesi abstained. All other present council members voted yea. Motion passed.

<u>Amendments to Agenda</u> – Addition of Executive Session after legislation.

Comments from the Public - State Rep. Rodney Creech - Introduction: Running for State Senate of Arcanum area.

Administrative Reports -

Mayor: Purple Hear Ceremony on September 11th @ 6pm.

Solicitor: Not present.

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

- LMI Study Village will be starting a new LMI study within the next few weeks that helps with obtaining grant funding for the Village. This entails Council Members and staff going door to door with income surveys. The Village is required to do at least 300 surveys.
- Sewer Forgiveness Council Member Boolman moved to approve a sewer forgiveness for 2 S. High Street in the amount of \$52.51. Council Member VanHoose seconded. All present council members voted yea.
- Personnel Officer Ben Deitloff has submitted his resignation effective Sept. 8th, 2025. Council Member <u>Hartley moved to accept the resignation of Officer Ben Deitloff effective September 8th. Council Member</u> Bruner seconded. All present council members voted yea.

Fiscal Officer: Check Registers and July Reconciliation were provided in Council Packets.

- **Authorized Expenditures**
- RITA Office has received the first deposit from RITA, and over the month of August the number of tax payments being sent to the office has greatly decreased.

Fire: Not present.

Safety: Nothing to report.

Utility Committee: Nothing to report. Next meeting is scheduled for 9/2/2025 @ 6pm.

VA will need to discuss at the Utility Meeting: County Project with Ithaca/Gordon Sewer, Utility Software, & Water Tower.

Finance, Audit, & Personnel: Nothing to Report. Next meeting is scheduled for 9/9/2025 @ 6pm.

Street & Service Committee: Nothing to report.

Leisure: Nothing to report. Next meeting is scheduled for 9/30/25 @ 6pm.

Councilman Hartley questioned what was being done with the pile of dirt between the pool and preserve. VA stated that it will be used in the next few weeks to fill in around the edges of the new asphalt. Councilman Hartley also asked about the mowing of Gunder Path, with the VA explaining the plans for mowing the area. Councilman Boolman stated that there is a lot of debris collecting on and around the banks of the creek and when those will be cleaned up. VA stated that the Utility Department typically goes in during the fall season and removes any dead and/or fallen trees and cleans up the area.

Planning: Nothing to report.

Old Business -

1. Ordinance 2025-26 - An Ordinance Amending The Rules And Regulations For Electric Service To Customers Of Arcanum Water And Light. Exhibit A. (2nd Reading).

New Business -

1. Resolution 2025-22 - Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. (1st

Council Member Hartley moved to enter into executive session to discuss employment of a public employee. Council Member Bruner seconded. All present council members voted yea. (19:14pm).

Council Member Hartley moved to exit executive session where they discussed employment of a public employee with no action taken. Council Member Bruner seconded. All present council members voted yea. (19:31pm).

Announcements - None.

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn.</u> Council Member Bruner seconded. All present council members voted yea. Meeting adjourned at 19:31pm.

ATTEST

Bonnie L. Millard, Mayor

Karen L. Deao, Fiscal Officer

olman, President Pro-Tem

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