Village of Arcanum Council Meeting September 30, 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, Jerry Boolman, Tammy Bruner and Rick Genovesi. Also in attendance were VA Marcus Ballinger, Admin. Spec. Julie Miller, Fire Chief Mark Gibson, Kevin Shawler, Ed Bruner, Karen Shepard, and Pat Jones.

Council Member Hartley moved to excuse Council Member Burns. Council Member VanHoose seconded. All present council members voted yea. Motion passed. **Council Member Bruns arrived at the meeting at 7:15pm**

Meeting Minutes - Corrections and Approvals -

Council Member Hartley moved to approve the Meeting Minutes dated 9/9/2025. Council Member VanHoose seconded. Council Member Bruner abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda - None.

Comments from the Public -

- Kevin Shawler Complaint on house trailer on West George Street with a dead tree in the yard; concerns on street lighting at the intersection of W. South Street & Harvest Fields Way.
- Karen Shephard Clarification on scooters being allowed on Gunder Path. VA stated that no recreational electric scooters are allowed on the path, only recreational scooters that are propelled by the foot.

Administrative Reports -

Mayor:

- Resident Ruth Welbaum wanted to compliment the Village on how beautiful and nice the Ivester Park and
 Nature Preserve are, and how the walking path is a fantastic addition. She also would like to recognize all the
 Village employees on how helpful and nice they are, especially Ethan Garbig, who has gone out of his way to
 ensure that she is able to make it from bench to bench while walking the paved paths.
- Levy Q&A Mayor asked Council about hosting a Q&A meeting on the levy in Ivester Park, October 14th @6pm with the Council Meeting to follow in the park. General discussion was had, with all council members in agreement to hold a Levy Q&A on October 14th @6pm in Ivester Park with the Council Meeting to follow in Ivester Park.

Solicitor: Not present.

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

- Administration Sign The sign at the end of the driveway was damaged a while ago, and quotes have been received to replace both panels of the sign. Quote to replace the current panels will be \$3,900, and another quote was given in the amount of \$3,250 for aluminum dimensional panels. VA recommends purchasing the aluminum dimensional panels. VA stated that a local organization will be donating the funds for the new panels. Council Member Hartley moved to approve replacing the panels of the administration sign with aluminum dimensional panels in the amount of \$3,250.00. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- PD Firearms Vance's has given a quote of \$250 for trade-in of current PD firearms. Department has elected to keep the firearms; however, the officers would like to purchase the firearms directly from the Village at the same cost of the trade-in, and would pay the additional cost of the transfer. Council Member Hartley moved to approve the sale of the current Village firearms to the officers of the Arcanum Police Department at the cost of \$250.00 with any additional fees being at the expense of the officer. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Fiscal Officer: Nothing to report. August Reconciliation, YTD Fund Report, 1/2% Fund Report provided in Council Packet.

Authorized Expenditures 8/27/25-9/30/25

Fire: Report given by Fire Chief Mark Gibson.

 Closing out 2024 MARCS Radio Grant; applying for 2025 MARCS Radio Grant & BWC Grant for gear and equipment.

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Safety: Nothing to report. Next meeting is scheduled for 10/08/25 @ 6pm.

Utility Committee: Nothing to report.

Finance, Audit, & Personnel: Nothing to report. Next meeting is scheduled for 10/27/25 @ 6pm.

Street & Service Committee: Nothing to report.

Leisure: Nothing to report. Next meeting is scheduled for 10/7/25 @ 6pm.

Planning: Report given by David Hartley.

- Discussed Brick Street Repaving project, street lamps, Brehm property, Mathias property purchase, possible sale of the Dull Road property, America 250, dumpster location on West South Street, and water lines needing replaced on South High Street.
- South Hight Street Reconstruction Project Sidewalks will be replaced with 9 exceptions. Discussed Blank
 Street on the north side having sewer and water added, all in the committee agreed. Solicitor will need to be
 reviewing the easements. 19 trees will be removed from along the streets to meet grant guidelines by the
 Utility Department with the remaining trees being removed by the awarded contractor. Discussed the sidewalk
 assessments being three years, with a one-year delay to the County Auditor.

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Old Business -

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. (3rd
Reading). Council Member Boolman moved to adopt Resolution 2025-22. Council Member Hartley
seconded. All present council members voted yea. Motion passed.

New Business -

- 1. Ordinance 2025-28 An Ordinance Providing For An Amendment To The Village Wages For The Village Of Arcanum Employees For Calendar Year 2025 And Declaring An Emergency. Exhibit A. Council Member VanHoose moved to waive the three-reading rule for Ordinance 2025-28. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Ordinance 2025-28. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to declare Ordinance 2025-28 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed
- 2. Resolution 2025-23 A Resolution Authorizing The Village Administrator To Enter Into A Real Estate Purchase Contract On Behalf Of The Village Of Arcanum, Ohio. Exhibit A. (1st Reading). Council Member Hartley moved to waive the three-reading rule for Resolution 2025-23. Council Member Boolman seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2025-23. Council Member Boolman seconded. All present council members voted yea. Motion passed.

Council Member Boolman moved to promote Jared Stout to the salaried contractual position of Water/Waste Water Lead retroactive to September 29th, 2025. Council Member VanHoose seconded. Council Member Bruner abstained. All other present council members voted yea. Motion passed.

Announcements -

<u>Adjournment</u> – <u>Council Member Hartley moved to adjourn. Council Member Bruner seconded. All present council members voted yea. Meeting adjourned at 19:27pm.</u>

Bonnie L. Millard, Mayor

Jerry L. Boolman, President Pro-Tem

Karen L. Deao, Fiscal Officer