

Village of Arcanum Council Meeting
November 10, 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, Jerry Boolman, Tammy Bruner, Rick Genovesi, and Ryan Burns. Also in attendance were Solicitor Nicole Pohlman, VA Marcus Ballinger, Fiscal Officer Karen Deao and Ed Bruner.

Meeting Minutes – Corrections and Approvals –

Council Member Hartley moved to approve the Meeting Minutes dated 10/28/2025. Council Member Vanhoose seconded. Councilman Genovesi abstained. All other present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor: 3 letters of interest have been received for the open council seat beginning 1/1/26. 2 of the individuals do not qualify for consideration due to not meeting requirements of residence. Solicitor advised Council that they have 30 days to appoint an individual once the seat is vacant, and suggested waiting till the time is closer to make the appointment.

Solicitor: None.

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

- Refund letters for the First/East/Albright Street Project have been sent out.

Fiscal Officer: Check registers were provided in Council Packet.

- Authorized Expenditures 10/29/25-11/10/25

Fire Department: Not present.

Safety: Nothing to report.

Utility Committee: Report given by Ryan Burns. Met on 11/10/2025 @6pm

- Discussed and recommends to Council to amend the Electric Rules & Regulations in regards to renewable wind energy and adding the rider clause into Exhibit A.
- Discussed planning for a new substation vs. generator & the Smart Thermostat Program.
- Discussed switching providers for the purchase of bulk salt for the water department. Current provider has made some mistakes and AOP can provide the salt at half the cost with a locked in 5 year contract. Committee recommends Council switch to AOP as the bulk salt provider. Internal controls will be implemented for competitive pricing of the bulk salt.

Councilman Boolman asked for further explanation on a new substation versus a generator. VA stated that the discussion within the committee meeting was just a brief description of a few different options that the Village may have. VA stated that a new sub station is about \$6 million. VA discussed in general the differences and capabilities of both a sub station and generator. VA stated that this will be an ongoing discussion with the Utility Committee. Council & Mayor asked general question of the VA on the topic.

Mayor questioned Solicitor on when Committees bring recommendations to Council, on whether the Council needs to make a motion on the recommendation or not. Solicitor stated that she didn't feel that a motion was needed, but the recommendation still needed to be discussed at Council prior to legislation being prepared.

Finance, Audit, & Personnel: Nothing to report. Next meeting is scheduled for 11/13/25 @ 5:30pm.

Street & Service Committee: Nothing to report.

Leisure: Nothing to report.

- VA advised Council that the Digital Design class at Arcanum High School is assisting the Park & Rec Committee on a tri-fold brochure & map of the Nature Preserve & Ivester Park.
- VA advised that Mote's has requested some information from the Village for the splash pad grant. The project is up to \$201K, however, the grant is a reimbursable grant with a 50% match, meaning the Village would have to pay everything upfront, and then would be reimbursed 50% of the cost afterwards.

Planning: Nothing to report. Next meeting is scheduled for 11/13/25 @ 6pm.

Old Business –

1. **Resolution 2025-24** - A Resolution Authorizing Certification To The County Auditor For Nuisance Abatement Fees And Declaring An Emergency. Exhibit A. (2nd Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2025-24. Council Member Bruner seconded. Council Member Hartley abstained. All other present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2025-24. Council Member Bruner seconded. Council Member Hartley abstained. All other present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2025-24 an emergency. Council Member Bruner seconded. Council Member Hartley abstained. All other present council members voted yea. Motion passed

New Business –

1. **Ordinance 2025-29** - An Ordinance Establishing Fund 414 Of The Village Of Arcanum, Darke County, Ohio. (1st Reading).

- 2. **Ordinance 2025-30** - An Ordinance Providing For The Appointment Of A Village Administrator/Chief Of Police. (1st Reading).
- 3. **Ordinance 2025-31** - An Ordinance Confirming The Appointment Of Village Fiscal Officer. (1st Reading).
- 4. **Resolution 2025-25** - A Resolution To Authorize Filing Of An Application With The Ohio Department Of Natural Resources For Financial Assistance For Public Recreation Purposes. (1st Reading). Council Member Boolman moved to waive the three-reading rule for Resolution 2025-25. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2025-25. Council Member Bruner seconded. All present council members voted yea. Motion passed.
- 5. **Resolution 2025-26** - A Resolution Authorizing A Contract For The Fire Department To Provide Service To Twin Township, Darke County, Ohio. Exhibit A. (1st Reading).

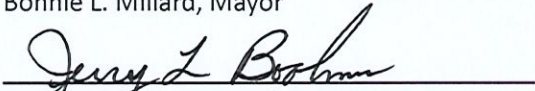
Announcements –

Adjournment – Council Member Hartley moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 19:29pm.

ATTEST:


Bonnie L. Millard, Mayor


Karen L. Deao, Fiscal Officer


Jerry L. Boolman, President Pro-Tem