

Village of Arcanum Council Meeting
December 30, 2025
7:00 p.m. Regular Session

Call to Order – Jerry L. Boolman, President Pro-Tem 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 and Admin. Specialist Julie Miller.

Meeting Minutes – Corrections and Approvals –

Council Member Hartley moved to approve the Meeting Minutes dated 12/9/2025. Council Member VanHoose. All present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Ord.#2025-38

Comments from the Public – None.

Administrative Reports –

Mayor: Nothing to report.

Solicitor: Not present.

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

- **Personnel** – VA asked Council to move Austen Frech from the position of WW2 to WW1. Council Member Hartley moved to approve Austen Frech going from a WW2 to WW1 at step B of the wage scale effective 1/1/2026. Council Member Bruner. All present council members voted yea. Motion passed.

Fiscal Officer: Check registers were provided in Council Packet.

- **Authorized Expenditures 12/10/25-12/30/25**

Fire Department: Not present.

Safety: Nothing to report.

Utility Committee: Nothing to report.

Finance, Audit, & Personnel: Nothing to report.

Street & Service Committee: Nothing to report.

Leisure: Nothing to report.

Planning: Report given by David Hartley. Met on 12/30/25.

- Reviewed the bids submitted for South High Street. Committee would prefer the bid that is slightly higher than the lowest bid.

Old Business – None.

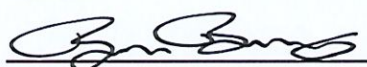
New Business –

1. **Ordinance 2025-37** – An Ordinance Authorizing The Transfer Of Funds To Various Funds As Provided In The 2025 Annual Appropriations Ordinance, And Declaring An Emergency. Council Member Hartley moved to waive the three-reading rule for Ordinance 2025-37. Council Member Vanhoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2025-37. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2025-37 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed
2. **Ordinance 2025-38** - 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 (Ivester Park Expan Proj-OPWC). Council Member Hartley moved to waive the three-reading rule for Ordinance 2025-38. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Ordinance 2025-38. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Ordinance 2025-38 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed

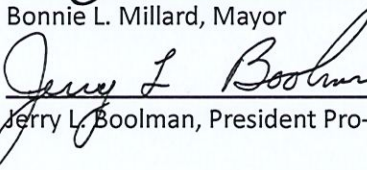
Announcements – January 6th – 6pm vacant council seat interviews; 7pm Council Organizational Meeting. Julie advised that another letter of interest was received, but it was not received until 12/29/25 and the submission deadline was 12/23/25. Council chose not to accept the letter, since 3 others did make the deadline date. Council did say to keep the letter of interest on file for future use.

Adjournment – Council Member Hartley moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 19:10pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Karen L. Deao, Fiscal Officer