

Village of Arcanum Council Meeting
January 13, 2026
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, Fiscal Officer Karen Deao, Solicitor Nicole Pohlman, Fire Chief Mark Gibson, Ed Bruner, Kevin Shalwer, Sandy Hartley, Mr. & Mrs. Price, Chloe Price.

Meeting Minutes – Corrections and Approvals –

Council Member Hartley moved to approve the Meeting Minutes dated 12/30/2025. Council Member VanHoose. All present council members voted yea. Motion passed.

Council Member Hartley moved to approve the Meeting Minutes dated 1/6/2026. Council Member VanHoose. All present council members voted yea. Motion passed.

Council Member Hartley moved to approve the Meeting Minutes dated 1/8/2026. Council Member VanHoose. All present council members voted yea. Motion passed.

Amendments to Agenda – Addition of Res.#2026-2

Comments from the Public – None.

Administrative Reports –

Mayor: Nothing to report.

Solicitor: Oath of Office was given to Chloe Price.

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

- South High Street Reconstruction Project – M&T was the lowest bid, with Shinn Brothers being the lowest and best bid for the project. General discussion followed. Council Member Hartley moved to recommend to the Darke County Commissioners that the South High Street Reconstruction Project be awarded to Shinn Brothers as the lowest and best bid. Council Member Burns seconded. All present council members voted yea.
- Personnel - Council Member Hartley moved to allow John Wilt to carry over 53 hours of vacation into 2026. Council Member Bruner seconded. All present council members voted yea.
- Utility Payments – Discrepancy has been found on when payments are considered late with the utility contract and Invoice Cloud stating two different things. General discussion was had on the issue and when a payment is considered late. VA asked if it would be okay by Council to change the sentence on the contract to 8am on the 16th. Councilman Hartley said as long as there is consistence.

Fiscal Officer: Check registers & Dec. Income Tax Receipts were provided in Council Packet.

- Authorized Expenditures 12/31/25-1/13/26
- Inside millage has increased for the Village.

Fire Department: Chief asked for a Safety Committee to discuss the new fire code and Pitsburg Fire Department.

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: Nothing to report.

Old Business – None.

New Business –

1. **Ordinance 2026-01** - An Ordinance Providing For Receipt Of Certain Insurance Proceeds In Fire Loss Claims As Security For The Cost Of Removal, Repair And Securing Of Fire Damaged Structures In The Village Of Arcanum, Ohio. (1st Reading).
2. **Ordinance 2026-02** - An Ordinance Establishing Fund 222 Of The Village Of Arcanum, Darke County, Ohio. (1st Reading).
3. **Resolution 2026-01** – A Resolution Accepting The Bid For The Lease Of Certain Real Estate. Exhibit A. (1st Reading).
4. **Resolution 2026-2** - A Resolution Authorizing The Village Of Arcanum To Enter Into A One Year Agreement With The Local Government Services Section (LGS) Of The Office Of The Auditor Of State And Declaring An Emergency. Council Member Boolman moved to waive the three-reading rule for Resolution 2026-02. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to adopt Resolution 2026-2. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member Boolman moved to declare Resolution 2026-02 an emergency. Council Member Hartley seconded. All present council members voted yea. Motion passed

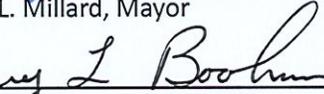
Announcements – Julie will be emailing out the committee assignments.

Adjournment – Council Member Burns moved to adjourn. Council Member Hartley seconded. All present council members voted yea. Meeting adjourned at 19:20pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem

Karen L. Deao, Fiscal Officer