

Village of Arcanum Council Meeting
January 27, 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, Tammy Bruner, and Chloe Price. Also in attendance were VA Marcus Ballinger, Solicitor Nicole Pohlman, and Admin. Spec. Julie Miller.

Meeting Minutes – Corrections and Approvals –

Council Member VanHoose moved to approve the Meeting Minutes dated 1/13/2026. Council Member Hartley. All present council members voted yea. Motion passed.

Amendments to Agenda – None.

Comments from the Public – None.

Administrative Reports –

Mayor: Nothing to report.

Solicitor: None.

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

- Mathias Property (4.1 acres) has officially been purchased.
- A utility easement will be needed around the football stadium.
- County Commissioners signed off on the Shinn Brothers being awarded the bid for the South High Street Reconstruction Project. Community will be receiving notification of when the project is to start.

Fiscal Officer: Check registers, Dec. Reconciliation & YTD Fund Report were provided in Council Packet.

- Authorized Expenditures 1/14/25-1/27/26

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: Meetings are scheduled for Feb. 3 & Feb. 17th @ 6pm.

Planning: Nothing to report.

Old Business –

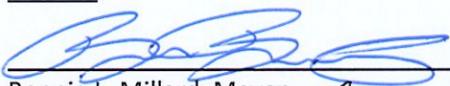
1. **Ordinance 2026-01** - An Ordinance Providing For Receipt Of Certain Insurance Proceeds In Fire Loss Claims As Security For The Cost Of Removal, Repair And Securing Of Fire Damaged Structures In The Village Of Arcanum, Ohio. (2nd Reading).
2. **Ordinance 2026-02** - An Ordinance Establishing Fund 222 Of The Village Of Arcanum, Darke County, Ohio. (2nd Reading).
3. **Resolution 2026-01** – A Resolution Accepting The Bid For The Lease Of Certain Real Estate. Exhibit A. (2nd Reading).

New Business – None.

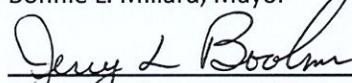
Announcements – None.

Adjournment – Council Member Hartley moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 19:04pm.

ATTEST:



Bonnie L. Millard, Mayor



Jerry L. Boolman, President Pro-Tem



Karen L. Deao, Fiscal Officer