

Village of Arcanum Council Meeting
February 24, 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, Jerry Boolman, Tammy Bruner and Chloe Price. Also in attendance were VA Marcus Ballinger, Fire Chief Mark Gibson, Admin. Specialist Julie Miller and Kevin Shawler

Council Member Hartley moved to excuse Councilman Burns. Council Member VanHoose seconded. All other present council members voted yea. Motion passed.

Meeting Minutes – Corrections and Approvals –

Council Member Hartley moved to approve the Meeting Minutes dated 2/10/2026. 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 – None.

Administrative Reports –

Mayor: Not present.

Solicitor: Not present.

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

- Personnel - Council Member Bruner moved to hire Tysyn Miller to the position of Water/Wastewater II at Step A of the wage scale, retroactive to February 17, 2026. Council Member Hartley seconded. All present council members voted yea. Motion passed.
- Plowing Alleys – Residents have voiced their frustrations that the alleys are the last to be plowed. Alleys are hard to plow due to size of the snow blades and the gravel in the alleys. Randy Baker is suggesting to better clean the alleys, to purchase an 84" bucket for the Bobcat at the cost of \$2,400, however, this purchase is not in this year's budget. The VA stated the bucket could be used for other projects the departments may have. The VA stated that during snow fall an additional employee would need to be called in to run the bobcat to clear the alleys. Council Member Hartley moved to approve the purchase of an 84" bucket attachment for the Bobcat at \$2,400.00. Council Member VanHoose seconded. All present council members voted yea. Motion passed.

Councilman VanHoose raised concerns about residents parking on the streets during winter storms, as it makes it hard to clean the streets. VA stated that many residents on the main streets do not have any other parking available. Councilman Hartley voiced his concern on the snow that was removed from the streets being piled extremely high right at the corners of the streets, making it dangerous to see cross traffic.

- VA attending the State House to speak on HB 92.
- Abby Warner has done some consulting work on designs for a future pool for free. VA asked Council to consider approving paying her for that consulting work. Council Member Hartley moved to approve paying \$250 to Abby Warner for consulting work on the pool. Council Member Bruner seconded. Council Member VanHoose abstained. All other present council members voted yea. Motion passed.

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

- Authorized Expenditures 2/11/26-2/24/26
- Hinkle Report has been submitted; no known issues.
- Audit has not been scheduled, but the State will no longer be doing the Villages audit, and it has been farmed out to a third party by the State.
- Tyler Technologies training for the VA, FO & Admin. Spec has begun. Training will take several months with approximately 200 hours each of training. Councilman Boolman asked when implementation would take place. VA stated about a year. Julie stated that the Village had just finished Phase 1 and would be sent to the next step of Implementation Coordinator, who will be working over the next few weeks on putting a schedule together. It was mentioned by the Phase 1 individual from Tyler that Phase 2 would start sometime in April. Julie went over the different types of training and how those will be completed.

Councilman Boolman asked how RITA was doing since Tax season has begun. Julie stated that the Village has received a few calls with questions, but not near what was expected. The residents that have had to call, many of them have not called back to the Village upset, and a few did call back to say that their issues were handled timely and the RITA customer service was easy to work with. VA stated that creating a RITA account was very easy and self-explanatory in his opinion. Rita will be sending out reports at the end of March.

Fire Department:

- Volunteer Firefighter Dependent Board needed to have another Council Member to replace Rick Genovesi. It was agreed that Chloe Price be placed on this board, as she is the Safety Committee Chair.

Safety: Nothing to report.

Utility Committee: Nothing to report.

Finance, Audit, & Personnel: Nothing to report.

Street & Service Committee: Nothing to report.

Leisure: Report given by Tammy Bruner. Met on 2/17/26.

- AJBS contract was reviewed with no changes. AJBS does have a few items that they would like to update at their expense.

Planning: Nothing to report.

Old Business –

1. **Ordinance 2026-03** - An Ordinance Establishing 2026 Community Pool Rates For The Village Of Arcanum. (2nd Reading).
2. **Resolution 2026-03** - A Resolution Authorizing The Hiring Of A Pool Manager. Exhibit A. (2nd Reading). Council Member VanHoose moved to waive the three-reading rule for Resolution 2026-03. Council Member Hartley seconded. All present council members voted yea. Motion passed. Council Member VanHoose moved to adopt Resolution 2026-03. Council Member Hartley seconded. All present council members voted yea. Motion passed.

New Business –


1. **Resolution 2026-04** - A Resolution Authorizing The Village Of Arcanum To Enter Into A Contract With The Arcanum Junior Baseball Association For The Year 2026 Operation And Management Of The Village Baseball Facility And Declaring An Emergency. Exhibit A. Council Member Hartley moved to waive the three-reading rule for Resolution 2026-04. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2026-04. Council Member VanHoose seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2026-04 an emergency. Council Member VanHoose seconded. All present council members voted yea. Motion passed
2. **Resolution 2026-05** - A Resolution Authorizing The Village Of Arcanum To Enter Into A Lease Agreement And Services Agreement Addendum With Woodhull, LLC And Declaring An Emergency. Exhibit A.

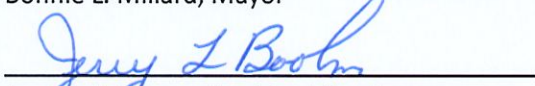
Councilman Hartley and Boolman asked for specifics as to why the addendum. Admin Spec. Julie Miller explained that to keep the Village's business the company negotiated a lower monthly bill by \$300 dollars, will be upgrading 2 machines, at no charge providing the Village with a tri-fold folding machine, and will be giving the Village a \$1,900 credit with US Bank. Additionally, instead of having 2 machines on a separate contract they will be combining all the Village machines on one contract for five years. Council Member Hartley moved to waive the three-reading rule for Resolution 2026-05. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to adopt Resolution 2026-05. Council Member Bruner seconded. All present council members voted yea. Motion passed. Council Member Hartley moved to declare Resolution 2026-05 an emergency. Council Member Bruner seconded. All present council members voted yea. Motion passed


Announcements – None.

Adjournment – Council Member Hartley moved to adjourn. Council Member VanHoose seconded. All present council members voted yea. Meeting adjourned at 7:23pm.

ATTEST:


Bonnie L. Millard, Mayor


Jerry L. Boolman, President Pro-Tem


Karen L. Deao, Fiscal Officer