#### **AGENDA**

# Arcanum Village Council Meeting Tuesday, June 29, 2021 7:00 P.M.

- I. Call to Order: Pledge of Allegiance
- II. Roll Call

### III. Minutes – Corrections and Approvals

- a. Council Meeting Minutes, June 8, 2021
- IV. Amendments to the Agenda
- V. Comments from the Public

## **VI. Administrative Reports**

- a. Mayor, Bonnie L. Millard
- b. Village Solicitor, Nicole Pohlman
- c. Village Administrator, Bill Kessler
- d. Fiscal Officer, Toni Stanley
  - i. Preliminary 2022 Budget
- e. Police Chief, Marcus Ballinger

## **VII. Committee Reports**

- a. Safety Committee
- b. Utility Committee
- c. Finance & Audit Committee
- d. Service & Leisure Committee
- e. Personnel Committee
- f. Planning Committee
- g. Town Hall Preservation Update

#### VIII. Old Business

- a. Ordinance 2021-17 An Ordinance Accepting The Trojan Estates Subdivision. (2<sup>nd</sup> Reading)
- b. **Ordinance 2021-18** An Ordinance Accepting Oakley Court And A Portion Of East Woodside Drive As Dedicated Streets In The Previously Accepted Plat Of Trojan Estates. (2<sup>nd</sup> Reading)
- c. **Resolution 2021-12** A Resolution Authorizing The Mayor To Enter Into An Annexation Agreement Concerning Certain Real Property Located In Twin Township And Declaring An Emergency. (2<sup>nd</sup> Reading)

## **IX.** New Business

- a. **Ordinance 2021-19** An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. (1st Reading)
- b. **Resolution 2021-13** A Resolution Approving An Agreement With GNB Banking Centers For Direct Deposit Payroll Processing And Declaring An Emergency.
- c. **Resolution 2021-14** A Resolution Adopting The Preliminary Budget For 2022 Of The Village Of Arcanum, Ohio And Declaring An Emergency.

#### X. Announcements

#### XI. Adjournment