AGENDA

Arcanum Village Council Meeting Tuesday, August 10, 2021 7:00 P.M.

- I. Call to Order: Pledge of Allegiance
- II. Roll Call
- III. Minutes Corrections and Approvals
 - a. Council Meeting Minutes, July 27, 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
 - 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

IX. New Business

- a. **Ordinance 2021-22** An Ordinance Establishing A Monthly Electric Generation Charge And Providing For A Power Cost Adjustment Formula For The Village Of Arcanum, Darke County, Ohio. Exhibit A. (1st Reading)
- b. **Ordinance 2021-23** An Ordinance Establishing Juneteenth (June 19Th) As A Legal Holiday In The Village Of Arcanum, Ohio. (1st Reading)
- c. **Ordinance 2021-24** An Ordinance Adopting Rates, Terms And Conditions For Electric Service Provided By The Village Of Arcanum, Ohio. Exhibit A. (1st Reading)
- d. **Resolution 2021-20** Emergency Resolution Authorizing Recommendation To Accept The Oneohio Opioid Settlement And Enter Into The Participation Agreement With Opioid Distributors Amerisourcebergen, Mckesson, And Cardinal Health. Exhibit A.
- **X. Executive Session** To discuss the employment of a public employee.
- XI. Announcements
- XII. Adjournment