

**AGENDA**  
**Arcanum Village Council Meeting**  
**Tuesday, November 30, 2021**  
**7:00 P.M.**

- I. Call to Order: Pledge of Allegiance**
- II. Roll Call**
- III. Minutes – Corrections and Approvals**
  - a. Council Meeting Minutes, November 9, 2021
- IV. Amendments to the Agenda**
- V. Comments from the Public**
- VI. Administrative Reports**
  - a. Mayor, Bonnie L. Millard
    - 1) Swearing in New Council Member for 2022
  - 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**
  - a. **Ordinance 2021-36** - An Ordinance Confirming The Appointment Of Village Fiscal Officer As Amended (2<sup>nd</sup> Reading)
  - b. **Ordinance 2021-37** - An Ordinance Confirming The Appointment Of Village Administrator (2<sup>nd</sup> Reading)
  - c. **Ordinance 2021-40** - 2022 Appropriations. EXHIBIT A (2<sup>nd</sup> Reading)
  - d. **Resolution 2021-26** - A Resolution Providing For The 2022 Organizational Meeting And Regular Meetings Of Council For The Village Of Arcanum, Darke County, Ohio. (2<sup>nd</sup> Reading)
- IX. New Business**
  - a. **Ordinance 2021-41** - An Ordinance Now Extending The Moratorium Authorized By Ordinance 2017-15 And Ordinance 2018-55 On Applications For, And The Granting Of, Zoning Certificates For Any Building, Structure, Use Or Change Of Use, Or Any Other Authorization, That Would Enable The Cultivation, Processing, Distribution Or Sale Of Medical Marijuana Then And Declaring An Emergency.
  - b. **Ordinance 2021-42** - An Ordinance Providing For Adoption Of A New Job Description For The Village Street Lead. Exhibit A (1st Reading)
  - c. **Ordinance 2021-43** - An Ordinance Repealing Resolution 2021-25. (1st Reading)
  - d. **Resolution 2021-27** - An Emergency Resolution To Accept The Material Terms Of The One Ohio Subdivision Settlement Pursuant To The One Ohio Memorandum Of Understanding And Consistent With The Terms Of The July 21, 2021 National Opioid Settlement Agreement. Exhibit 1 and 2
  - e. **Resolution 2021-28** - A Resolution Authorizing An Amendment To The Health Insurance Contract For Village Employees And Declaring An Emergency. Exhibit A
  - f. **Resolution 2021-29** - A Resolution Authorizing The Purchase of a New Fire Truck From All American Fire And Declaring An Emergency.
- X. Announcements**
- XI. Adjournment**