

**AGENDA**  
**Arcanum Village Council Special Meeting**  
**Tuesday, December 7, 2021**  
**6:00 P.M.**

- I. Call to Order: Pledge of Allegiance**
- II. Roll Call**
- III. Comments from the Public**
- IV. Old Business**
  - a. **Ordinance 2021-36** - An Ordinance Confirming The Appointment Of Village Fiscal Officer As Amended (3<sup>rd</sup> Reading)
  - b. **Ordinance 2021-37** - An Ordinance Confirming The Appointment Of Village Administrator (3<sup>rd</sup> Reading)
  - c. **Ordinance 2021-40** - 2022 Appropriations. EXHIBIT A (3<sup>rd</sup> Reading)
  - d. **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.
  - e. **Ordinance 2021-42** - An Ordinance Providing For Adoption Of A New Job Description For The Village Street Lead. Exhibit A (2<sup>nd</sup> Reading)
  - f. **Ordinance 2021-43** - An Ordinance Repealing Resolution 2021-25. (2<sup>nd</sup> Reading)
  - g. **Resolution 2021-26** - A Resolution Providing For The 2022 Organizational Meeting And Regular Meetings Of Council For The Village Of Arcanum, Darke County, Ohio. (3<sup>rd</sup> Reading)
  - h. **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
  - i. **Resolution 2021-28** - A Resolution Authorizing An Amendment To The Health Insurance Contract For Village Employees And Declaring An Emergency. Exhibit A
  - j. **Resolution 2021-29** - A Resolution Authorizing The Purchase of a New Fire Truck From All American Fire And Declaring An Emergency.
  - k. **Resolution 2021-30** - A Resolution Appointing Bruce Shank, Missie Shilt, Taylor Somers And Vince Pressly To The Board Of Zoning Appeals The Village Of Arcanum, Darke County, Ohio In Accordance With Ohio Revised Code § 713.11 (2<sup>nd</sup> Reading)
- V. New Business**
  - a. **Ordinance 2021-44** - An Ordinance Providing For An Amendment To The 2021 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (Street Fund And Utilities Deposit Fund)
  - b. **Resolution 2021-31** - A Resolution Authorizing Certification To The County Auditor For The Collection Of Delinquent Utility Bills And Declaring An Emergency. EXHIBIT A
  - c. **Resolution 2021-32** - A Resolution Authorizing The May 12, 2021—December 7, 2021 Utility Write-Off Accounts And Declaring An Emergency. EXHIBIT A
  - d. **Resolution 2021-33** - A Resolution Authorizing Certification To The County Auditor For Nuisance Abatement Fees And Declaring An Emergency. EXHIBIT A
- VI. Announcements**
- VII. Adjournment**