

AGENDA
Arcanum Village Council Meeting
Tuesday, May 10, 2022
7:00 P.M.

- I. Call to Order: Pledge of Allegiance**
- II. Roll Call**
- III. Minutes – Corrections and Approvals**
 - a. Council Meeting Minutes, May 10 2022
- 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. Preservation – Town Hall
- VIII. Old Business**
 - a. **Ordinance 2022-12** - An Ordinance Providing For An Amendment To The Village Capital Asset Policy and Procedures. (2nd Reading)
 - b. **Resolution 2022-17** - A Resolution To Proceed With Submission Of The Question Of Levying A New Levy Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Police Protection Services. (2nd Reading)
 - c. **Resolution 2022-18** - A Resolution To Proceed With Submission Of The Question Of Levying A Renewal Levy Tax In Excess Of The Ten-Mill Limitation For The Purpose Of Park & Recreation Expense. (2nd Reading)
- IX. New Business**
 - a. **Ordinance 2022-14** – An Ordinance Authorizing Mayor To Enter Into A Personal Services Contract For The Operation Of Village Water And Sewer Facilities And Declaring An Emergency. “Exhibit A”.
 - b. **Ordinance 2022-15** - An Ordinance Providing For An Amendment To The 2022 Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County, Ohio And Declaring An Emergency (General Fund, Fire Fund And Electric Fund)
- X. Announcements**
- XI. Adjournment**