

AGENDA
Arcanum Village Council Meeting
Tuesday, November 29, 2022
7:00 P.M.

- I. Call to Order: Pledge of Allegiance**
- II. Roll Call**
- III. Minutes – Corrections and Approvals**
 - a. Council Meeting Minutes, November 8, 2022
- IV. Amendments to the Agenda – Addition of Ordinance 2022-49**
- 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
- VIII. New Business**
 - a. **Ordinance 2022-43** - An Ordinance Confirming The Appointment Of Village Fiscal Officer. (1st Reading)
 - b. **Ordinance 2022-45** - An Ordinance For Appropriations For Current Expenses And Other Expenditures Of The Village Of Arcanum, Darke County Ohio, During Fiscal Year Ending December 31, 2023. Exhibit A. (1st Reading)
 - c. **Ordinance 2022-46** - An Ordinance Now Providing For Wages Then For The Village Of Arcanum Employees For Calendar Year 2023. Exhibit A. (1st Reading)
 - d. **Ordinance 2022-47** - 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 (Fire Fund).
 - e. **Ordinance 2022-48** - An Ordinance Providing For Adoption Of New Village Personnel Policies (1st Reading)
 - f. **Ordinance 2022- 49** - An Ordinance Authorizing Entry Into A Contract To Provide Police Services For The Arcanum-Butler Local School District And Declaring An Emergency
 - g. **Resolution 2022-39** - A Resolution Providing For The 2023 Organizational Meeting And Regular Meetings Of Council For The Village Of Arcanum, Darke County, Ohio. (1st Reading)
 - h. **Resolution 2022-40** - A Resolution Appointing Tyra Clark And Amy Huber To The Local Board Of Tax Review Of The Village Of Arcanum, Darke County, Ohio In Accordance With Ohio Revised Code § 718.11 And Section 18 Of The Village Tax Code. (1st Reading)
 - i. **Resolution 2022-41** - A Resolution Authorizing An Application To Darke County For The CDBG Community Development Critical Infrastructure Program For The Funding Of The Village Of Arcanum Improvements Project And Declaring An Emergency.
 - j. **Resolution 2022-42** - A Resolution Authorizing An Amendment To The Health Insurance Contract For Village Employees And Declaring An Emergency.
- IX. Announcements**
- X. Adjournment**