AGENDA Versailles Village Council January 24, 2024

Regular Meeting (7:00 p.m.)

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from January 10, 2024 Regular Meeting
 - C. Approval of List of Expenditures for January 24, 2024
- 6. Public Discussion/Requests/Decisions: None scheduled
- 7. Old Business: None Scheduled
- 8. New Business:
 - A. Consideration of a motion to authorize the Village Administrator to enter into a contract with Access Engineering Solutions, LLC for a Resident Project Representative (RPR) for the North Central Area Waterline Project.
 - B. Consideration of a motion to approve the appointment of Mr. Aaron Gilbert to a Police Officer position for a six-month probationary period.
 - C. Consideration of a motion to approve the appointment of Mr. Jason Perry to a Sargent position with the Police Department.
 - D. Consideration of a motion to approve the Village Administrator to purchase a 2024 Chevrolet Equinox from Katterheinrich Chevrolet for \$27,850.40 as a replacement vehicle per the Village's 2024 Capital Improvement Plan.
 - E. Consideration of a recommendation from the Cemetery Board for the purchase and installation of a Columbarium at Greenlawn Cemetery at the cost of \$10,592.00 per the Village's 2024 Capital Improvement Plan.

- F. Consideration of a recommendation from the Board of Zoning Appeals to permit the installation of a ground mounted, on-premise business sign requested by Greenville National Bank, 16 Marker Road, in the public right-of-way of Marker Road.
- 9. Executive Session:
 - A. To consider the employment and compensation of a public employee(s)
- 10. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 11. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Gigandet)
 - C. Personnel & Policies (Mr. Griesdorn) meeting January 24, 2024 at 6:00 p.m.
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator) met January 17th
 - F. Cemetery Board (Mr. Gigandet) met January 16th
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities (Mr. Gigandet)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 12. Announcements
- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 14. Adjournment