

AGENDA
Versailles Village Council
January 11, 2023

Regular Meeting (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from the December 27, 2022 Regular Meeting
 - C. Approval of List of Expenditures for January 11, 2023
 - D. Consideration of a motion to approve Mr. Jeff Henry to the Tree Commission
4. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore

 - B. Appointment of 2023 Standing Committees

 - C. Consideration of a motion to approve the Rules of Council
5. Old Business:
 - A. Third reading of Ordinance No. 22-56, an ordinance prohibiting parking on the east side of Olive Street and the north side of Hickey Avenue within the Village of Versailles and proscribing the penalties for violation thereof.
6. New Business:
 - A. Consideration of Ordinance No. 23-01, an ordinance approving an updated contract for employment between the Village of Versailles, Ohio, and Kyle R. Francis, as Assistant Village Administrator for the Village of Versailles, Ohio, and declaring an emergency.

 - B. Consideration of a motion to approve the Village Administrator to purchase a new 2023 Freightliner/Leach rear-load garbage truck from Best Equipment Co. through the Sourcewell Cooperative Purchasing Program for \$217,614.80.

 - C. Consideration of bids received for lease of Village farm land.
7. Executive Session:
 - A. Discussion pursuant to ORC 121.22(G) to consider the employment of a public employee.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) – meeting January 9, 2023 at 6:30 p.m.

- E. Board of Zoning Appeals (Village Administrator) – meeting January 17, 2023 at 6:00 p.m.
- F. Cemetery Board (Mr. Gigandet) – meeting January 17, 2023 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

10. Announcements

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment