

AGENDA
Versailles Village Council
January 12, 2022

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 22, 2021 Public Hearing and December 22, 2021 Regular Meeting
 - C. Approval of List of Expenditures for January 12, 2022
 - D. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Bryer Gilland as an EMT for Versailles EMS
 - E. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Alfred “Bud” Studt as an EMT for Versailles EMS
 - F. Consideration of a motion to approve the reappointment of Mr. Mike Wehrkamp to the CRA Housing Council
 - G. Consideration of a motion to approve the reappointment of Mr. Adam Miller to the CRA Housing Council.
4. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore
 - B. Consideration of a motion to approve the Rules of Council for 2022
 - C. Review of the 2022 Standing Committee appointments
5. Old Business:
 - A. Third reading of Ordinance No. 21-72, an ordinance establishing a compensation plan for Seasonal Workers for the Village of Versailles, Ohio.
 - B. Third reading of Ordinance No. 21-74, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
6. New Business:
 - A. Consideration of Resolution No. 22-01, a resolution authorizing the Fiscal Officer to advertise for bids for the Water Meter AMI Project and declaring an emergency.
 - B. Consideration of a recommendation from the Finance & Audit Committee for adjustments to the water and sanitary sewer rates and for the preparation of legislation.
 - C. Consideration of a written recommendation from the Planning Commission to establish the zoning of annexed properties to R-1 owned by Kyle & Andrea Goubeaux, Harold & Debra Pohl, Brian Pohl, Brian & Mechelle Heitkamp, Dane & Carol Strausbaugh, and to amend the zoning for property owned by Sommer Real Estate LLC from R-1 to B-1 along with setting a Public Hearing for March 9, 2022.
 - D. Discussion of snow removal for the lot north of the Versailles Hotel.

7. Executive Session:
 - A. To consider purchase of property for public use.

8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – met January 5, 2022
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Steinbrunner) – met January 3, 2022
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Paulus) – meeting January 18, 2022 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