

**AGENDA**  
**Versailles Village Council**  
**January 13, 2021**

**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 21, 2020 Public Hearing and December 21, 2020 Regular Meeting
  - C. Approval of expenditures as of January 13, 2021
  - D. Acceptance of a donation to the Versailles EMS through the “Healing Communities Initiative” of 2 Microsoft Surface Pro 7 tablets, keyboard covers and protective cases.
4. Public Discussion/Requests/Decisions:
  - A. Election of a Council President Pro-Tempore
  - B. Consideration of a motion to approve the Rules of Council
5. Old Business:
  - A. Second reading of Ordinance No. 20-77, an ordinance adopting adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio and declaring an emergency.
6. New Business:
  - A. Consideration of Resolution No. 21-01, a resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Renaissance Corporation and declaring an emergency.
  - B. Consideration of Resolution No. 21-02, a resolution approving a Community Reinvestment Area Compensation Agreement between the Village of Versailles, Ohio, the Versailles Exempted Village Schools Board of Education, and Renaissance Corporation and declaring an emergency.
  - C. Consideration of Resolution No. 21-03, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.
  - D. Consideration of Ordinance No. 21-04, an ordinance establishing the salary and benefits for the Police Chief of the Village of Versailles and declaring an emergency.
  - E. Consideration of Ordinance, No. 21-05, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any municipal purposes and declaring an emergency.
  - F. Consideration of a motion to award bid for the Virginia Street Reconstruction Project to Tom’s Construction for a total bid price of \$1,042,455.

- G. Consideration of a motion to approve the Village Administrator to purchase a 50' areal unit truck body from Utility Truck Equipment, Inc. for \$130,928.
  - H. Consideration of a motion to approve the Village Administrator to contract with GIS Landmark LLC for Electrical System GPS mapping services for \$40,057.
  - I. Consideration of a motion to approve the Village Administrator to purchase 196 residential water meters from EJ Prescott for \$30,000.
  - J. Consideration of a motion to approve regular, full-time employment status of Mr. Doug Jackson as Water and Wastewater Plant Manager.
  - K. Consideration of a motion to accept the resignation of Mr. Jeff Clark as an Electric Lineman II effective January 9, 2021.
7. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
8. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Griesdorn)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) – meeting January 11, 2021 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – meeting January 19, 2021 at 9:00 a.m.
  - G. Park Board (Mr. Griesdorn) – meeting January 20, 2021 at 6:30 p.m.
  - H. Tree Commission (Mr. Steinbrunner)
  - I. Facilities (Mr. Beasley)
  - J. Town Hall Property Trustee Board (Mr. Beasley)
9. Announcements
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment