

AGENDA
Versailles Village Council
January 25, 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 January 11, 2023 Regular Meeting
 - C. Approval of List of Expenditures for January 25, 2023
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None Scheduled
6. New Business:
 - A. First reading of Resolution No. 23-02, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Consideration of Resolution No. 23-03, a resolution authorizing the Fiscal Officer to advertise for bids for the 2023 Street Maintenance Project, and declaring an emergency.
 - C. Consideration of a recommendation from the Cemetery Board to authorize the Village Administrator to enter into a contract for the purchase and setup of recordkeeping software for the cemetery.
 - D. Consideration of a recommendation from the Tree Commission to award the contract for the 2023 Street Right of Way Tree Trimming Project.
 - E. Consideration of a recommendation from the Tree Commission to award the contract for the 2023 Electric Line Clearance Tree Trimming Project.
 - F. Consideration of a recommendation from the Finance & Audit Committee to prepare legislation to adjust rates, terms and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio.
 - G. Consideration of a motion to approve the Village Administrator to purchase an air compressor from Ohio Cat for \$25,310.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting January 25, 2023 at 6:00 p.m.
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus)

- E. Board of Zoning Appeals (Village Administrator) – met January 17th
- F. Cemetery Board (Mr. Gigandet) – met January 17th
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet) – meeting January 25, 2023 at 12:00 p.m.
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

9. Announcements

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

11. Adjournment