

AGENDA
Versailles Village Council
January 27, 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 January 13, 2021 Regular Meeting
 - C. Approval of expenditures as of January 27, 2021
4. Public Discussion/Requests/Decisions:
 - A. Oath of Office administered to incoming Chief of Police, Joshua J. Bolin
5. Old Business:
 - A. Third 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 Ordinance No. 21-06, an ordinance approving, adopting and enacting the 2021 edition of the model Ohio Municipal Code - Administrative Code, as revised through September 14, 2020, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - B. Consideration of Ordinance No. 21-07, an ordinance approving, adopting and enacting the 2021 edition of the Ohio Municipal Code - Traffic Code, as revised through September 14, 2020, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - C. Consideration of Ordinance No. 21-08, an ordinance approving, adopting and enacting the 2021 edition of the Ohio Municipal Code - General Offenses Code, as revised through September 14, 2020, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - D. Consideration of Ordinance No. 21-09, an ordinance extending Coronavirus paid leave for employees who have not previously utilized the same and declaring an emergency.
 - E. Consideration of Ordinance No. 21-10, an ordinance establishing the compensation for the Emergency Medical Services personnel for the Village of Versailles, Ohio and declaring an emergency.
 - F. Consideration of Resolution No. 21-11, a resolution declaring it necessary to improve Virginia Street from South Center Street to Franklin Street in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency.

- G. Consideration of a motion to authorize the Mayor and Fiscal Officer to execute an encroachment license agreement between the Village of Versailles and Don and Michelle Waymire.
- H. Consideration of a motion to authorize the Village Administrator to enter into a contract with Terry Haines for Virginia Street Reconstruction Project inspections, not to exceed \$13,000.
- I. Considerations of a motion to authorize the Village Administrator to purchase a 1200 feet of 750 aluminum power cable from Wesco Distribution for the Midmark – Jackson Street electric underground relocation project for a quoted purchase price of \$10,806 plus shipping.
- J. Consideration of a motion to authorize the Village Administrator to purchase a transformer for the Versailles Inn project from Solomon Solutions for a quoted purchase price of \$17,995.
- K. Discussion concerning raising the threshold amount requiring the Village Administrator to obtain Council's approval to make purchases.

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 February 8, 2021 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Berger) – met January 19th. Next meeting February 16, 2021 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn) – met January 20th
- 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