

AGENDA
Versailles Village Council
February 14, 2024

Regular Meeting (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from January 24, 2024 Regular Meeting
 - C. Approval of List of Expenditures for February 14, 2024
 - D. Acceptance of an anonymous \$1,000 donation with unrestricted use
6. Public Discussion/Requests/Decisions:
 - A. Mr. Jim Bennet present to introduce himself as a candidate for Darke County Prosecuting Attorney.

 - B. FFA Proclamation
7. Old Business: None Scheduled
8. New Business:
 - A. Consideration of Ordinance No. 24-01, an ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2024 Edition, as the Code of Ordinances for the Municipality of Versailles, Ohio, and declaring an emergency.

 - B. First reading of Ordinance No. 24-02, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Homer, Wood, & Harrison Roadway & Waterline Improvements project within the Village of Versailles.

 - C. First reading of Ordinance No. 24-03, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Klipstine Road Reconstruction project within the Village of Versailles.

 - D. Consideration of Resolution No. 24-04, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual, and declaring an emergency.

- E. Consideration of a recommendation from the Tree Commission to award the contract for the 2024 Street Right of Way Tree Trimming project.
 - F. Review and consideration of a proposal for services from Sawvel & Associates for a Water and Wastewater Business Plan and Cost of Service Rate Study.
 - G. Review and discussion of current Village registration and licensing of Solicitors, Canvassers, Pedallers, and other such Salesman per Ordinance No. 83-10.

 - H. Consideration of a motion to authorize the Village Administrator to enter into an agreement with H2O Towers, LLC for the WJ Bohman Exterior Coating Project at a cost of \$49,500.
9. Executive Session:
- A. To consider the purchase of land for public purposes
 - B. To consider the employment and compensation of a public employee(s)
10. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
11. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Gigandet)
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus) – met February 7, 2024
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) – meeting February 20, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer) – met February 9, 2024
 - I. Facilities (Mr. Gigandet)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
12. Announcements
13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or

14. Adjournment