

**AGENDA**  
**Versailles Village Council**  
**February 28, 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 February 14, 2024 Regular Meeting
  - C. Approval of List of Expenditures for February 28, 2024
6. Public Discussion/Requests/Decisions: none scheduled
7. Old Business:
  - A. Second 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.
  - B. Second 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.
8. New Business:
  - A. Consideration of Ordinance No. 24-06, an ordinance amending Ordinance No. 23-81, The 2024 Annual Appropriation Ordinance, and declaring an emergency.
  - B. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Villages' property, general liability, and cyber insurance.
  - C. Consideration of a motion to authorize the Village Administrator to apply for a Demolition Grant through the Darke County Grants Office for the former water treatment facility.
9. Executive Session:
  - A. 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) – meeting February 28, 2024 at 6:15 p.m.
- B. Street & Safety (Mr. Gigandet)
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus)
  
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet) – met February 20th
- G. Park Board (Mr. Griesdorn) – meeting February 26, 2024 at 6:30 p.m.
- H. Tree Commission (Ms. Shaffer)
- 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 Village Attorney

14. Adjournment