## AGENDA Versailles Village Council February 8, 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 25, 2023 Regular Meeting
  - C. Approval of List of Expenditures for February 8, 2023
- 4. Public Discussion/Requests/Decisions:
  - A. FFA Proclamation
- 5. Old Business:
  - A. Second reading of Resolution No. 23-02, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - B. Second reading 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.
- 6. New Business:
  - A. Consideration of Ordinance No. 23-04, an ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2023 Edition, as the Code of Ordinances for the Municipality of Versailles, Ohio, and declaring an emergency.
  - B. First reading of Ordinance No. 23-05, an ordinance adopting adjusted rates, terms and tap-in fees for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio.
  - C. Consideration of scheduling a Public Hearing for the presentation of an application for Current Agricultural Use Valuation for one parcel of land owned by Rapid Real Estate LLC for February 22, 2023 at 6:55 p.m.
- 7. Executive Session:
  - A. To consider the lease of public property
- 8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 9. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) meeting February 22, 2023 at 6:00 p.m.
  - B. Street & Safety (Mr. Dammeyer)
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus) meeting February 6, 2023 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)

- Cemetery Board (Mr. Gigandet) meeting February 21, 2023 at 9:00 a.m. Park Board (Mr. Dammeyer) meeting February 13, 2023 at 6:30 p.m. F.
- G.
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 10. Announcements
- Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or 11. Village Attorney
- 12. Adjournment