AGENDA Versailles Village Council February 9, 2022

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 26, 2022 Regular Meeting
 - C. Approval of List of Expenditures for February 9, 2022
- 4. Public Discussion/Requests/Decisions:
 - A. FFA Proclamation
- 5. Old Business:
 - A. Second reading of Ordinance No. 22-02, an ordinance adopting adjusted rates, terms, and tap-in fees for water and sanitary sewer services provided by the Village of Versailles, Ohio.
- 6. New Business:
 - A. First reading of Ordinance No. 22-03, an ordinance to amend Section 600.16 of the Drawings and Design Criteria Incorporated within the Zoning Ordinance of the Village of Versailles, Ohio.
 - B. First reading of Ordinance No. 22-04, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Virginia Street Reconstruction Project within the Village of Versailles, Ohio.
 - C. First reading of Ordinance No. 22-05, an ordinance levying special assessments for the improvements of water and sewer utilities in connection with the Klipstine Road Water and Sewer Utilities Project within the Village of Versailles, Ohio.
 - D. First reading of Ordinance No. 22-06, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutter, sidewalks, and approaches in connection with the Maple Street Reconstruction Project within the Village of Versailles, Ohio.
 - E. Consideration of Resolution No. 22-07, a resolution authorizing the Fiscal Officer to advertise for bids for the 2022 Street Maintenance Project, and declaring an emergency.
 - F. First reading of Resolution No. 22-08, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - G. Consideration of a motion to approve regular, full-time employment status of Mr. Christopher Price as Street Laborer I with the successful completion of the six-month probationary period.
 - H. Consideration of a motion to approve regular, full-time employment status of Mr. Ty Meyer as Police Officer with the successful completion of the six-month probationary period.

- I. Consideration of a motion to authorize the Village Administrator to purchase a New Holland L328 Skid Loader through North Star Hardware & Implement for \$54,500.
- J. Consideration of a recommendation from the Tree Commission to approve Fitzwater Tree & Lawn Care to perform the 2022 Electric Clearance Tree Trimming Project.
- 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. Dammeyer) meeting February 8, 2022 at 6:30 p.m.
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) meeting February 7, 2022 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) meeting February 15, 2022 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer) met February 1st.
 - H. Tree Commission (Mr. Gigandet) meeting February 3, 2022 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