

AGENDA
Versailles Village Council
February 22, 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 February 8, 2023 Regular Meeting
 - C. Approval of List of Expenditures for February 22, 2023
4. Public Discussion/Requests/Decisions:
 - A. Discussion of whether to request a hearing for a new liquor permit
5. Old Business:
 - A. Third 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 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
6. New Business:
 - A. Consideration of a motion to authorize the preparation of legislation to approve, modify, or reject an application for Current Agricultural Use Valuation for one parcel of land owned by Rapid Real Estate LLC.
 - B. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property, general liability, and cyber insurance.
 - C. Consideration of a recommendation from the Finance & Audit Committee to approve the purchase of a Versalift Aerial Electric Bucket Truck.
 - D. Consideration of a motion for the Fiscal Officer to authorize the execution of the Opioid Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart under the OneOhio Subdivision Settlement Agreement previously adopted by the Village.
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)
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet) – meeting February 21, 2023 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer) – met February 13, 2023
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

10. Announcements

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment