AGENDA Versailles Village Council February 24, 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 February 9, 2022 Regular Meeting
 - C. Approval of List of Expenditures for February 24, 2022
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business:
 - A. Third 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.
 - B. Second 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.
 - C. Second 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.
 - D. Second 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.
 - E. Second 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.
 - F. Second reading of Resolution No. 22-08, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

6. New Business:

- A. Consideration of a recommendation from the Cemetery Board concerning entering into a contract for grounds keeping maintenance services for Greenlawn Cemetery for 2022.
- B. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property & general liability insurance.
- C. Consideration of a motion to declare 12 Scott air packs, 24 Scott air bottles, and 16 Scott face pieces that have reach the end of their usefulness life as obsolete and authorize Fire Chief Brian Pearson to dispose of equipment.

7. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

8. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) meeting February 24, 2022 at 6:30 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 15, 2022 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- 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