# AGENDA Versailles Village Council February 26, 2025

## 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 the February 12, 2025 Public Hearing and February 12, 2025 Regular Meeting
  - C. Approval of List of Expenditures for February 26, 2025
- 6. Public Discussion/Requests/Decisions: None Scheduled
- 7. Old Business:
  - A. Second reading of Ordinance No. 25-04, an ordinance prohibiting truck turns at the intersection of Main and Center Streets within the Village of Versailles and declaring an emergency.
  - B. Second reading of Ordinance No. 25-05, an ordinance establishing the zoning classification for a 6.467-acre tract of land, more or less, located along Grand Avenue in the Village of Versailles, Ohio and declaring an emergency.
  - C. Second reading of Resolution No. 25-06, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - D. Second reading of Ordinance No. 25-07, an ordinance revising and adopting an updated Interest Allocation Policy for the Village of Versailles, Ohio and declaring an emergency.

- E. Second reading of Ordinance No. 25-08, an ordinance accepting the infrastructure improvements completed in conjunction with Section 2 of Rosecomb Estates Subdivision and declaring an emergency.
- F. Second reading of Resolution No. 25-09, a resolution authorizing the Fiscal Officer to advertise for bids for the 2025 Street Maintenance Project, and declaring an emergency.

#### 8. New Business:

- A. Consideration of Ordinance No. 25-10, an ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2025 Edition, as the Code of Ordinances for the Municipality of Versailles, Ohio, and declaring an emergency.
- B. Consideration of Resolution No. 25-11, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual, and declaring an emergency.

- C. Consideration of Ordinance No. 25-12, an ordinance enacting revisions and updates to the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio and declaring an emergency.
- D. Consideration of Resolution No. 25-13, a resolution enacting revisions and updates to the job description for the EMT-Basic position, EMT-Intermediate position, and EMT/Paramedic position for the Village of Versailles and declaring an emergency.
- E. First reading of Resolution No. 25-14, a resolution determining the necessity for the installation of certain sidewalks within the Village of Versailles and assessing the costs of the same against the lots and lands abutting the same.
- F. Consideration of a motion to schedule a Public Hearing for the presentation of establishing a Revitalization District for liquor licenses.

- G. 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.
- H. Review of recommendation letter from Sawvel & Associates regarding the McGreevey Rd. Request for Qualifications for electrical engineering services for the McGreevey Rd. Substation.
- I. Consideration of a motion to authorize the Village Administrator to purchase a new excavator from Ohio Cat on a Sourcewell contract to replace a 2012 Case Backhoe per the 2025 Five-Year Capital Improvement Plan, Item #25-E1.
- J. Consideration of a motion authorizing the Village Administrator to enter into a contract for professional engineering services for the South Center St. Area Sanitary Sewer Improvements Project Phase I, per the 2025 Five-Year Capital Improvement Plan, Item #25-P45.
- K. Consideration of a motion authorizing the Village Administrator to enter into a contract for professional engineering services for the Greenlawn Cemetery Area Waterline Improvements Project, per the 2025 Five-Year Capital Improvement Plan, Item #25-P17.
- L. Consideration of a motion authorizing the Village Administrator to enter into a contract for professional engineering services for the North West Street Extension Phase II Project, per the 2025 Five-Year Capital Improvement Plan, Item #25-P60.
- M. Consideration of a recommendation from the Tree Commission to award the 2025 Street R/W Tree Trimming Project to Grilliot Tree Trimming & Stump Grinding, per the 2025 Five-Year Capital Improvement Plan, Item #25-P15.
- N. Consideration of a motion authorizing the Village Administrator to obtain services from Brian Bros. Painting & Restoration, LLC, per the 2025 Five-Year Capital Improvement Plan, Item #25-P20.
- O. Consideration of a motion authorizing the Village Administrator to purchase a 1500 kVA, 480/277V padmount transformer for stock from T&R Electric, per the Five-Year Capital Improvement Plan, Item #25-P39.

P. Discussion regarding Village Town Hall/Police Department renovations.

#### 9. Executive Session:

A. To consider the sale of property no longer needed for municipal use.

## 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 26, 2025 at 6:15 p.m.
- B. Street & Safety (Mr. Steinbrunner)
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator) met February 19<sup>th</sup>. Meeting March 17, 2025 at 6:30 p.m.
- F. Cemetery Board (Mr. Weaver) met February 18, 2025
- G. Park Board (Mr. Griesdorn) met February 17, 2025
- H. Tree Commission (Ms. Shaffer) met February 21, 2025
- I. Facilities (Mrs. Dieringer)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- K. Emergency Services Committee (Mr. Griesdorn)

#### 12. Announcements

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

## 14. Adjournment