

AGENDA
Versailles Village Council
March 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 March 8, 2023 Regular Meeting
 - C. Approval of List of Expenditures for March 22, 2023
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Second reading of Ordinance No. 23-10, an ordinance approving the execution of an Efficiency Smart Schedule with American Municipal Power, Inc.
6. New Business:
 - A. Consideration of Resolution No. 23-12, a resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Midmark Corporation and declaring an emergency.
 - B. Consideration of Resolution No. 23-13, a resolution approving a Community Reinvestment Area Compensation Agreement between the Village of Versailles, Ohio, the Versailles Exempted Village Schools Board of Education, Miami Valley Career Technology Center and Midmark Corporation and declaring an emergency.
 - C. Consideration of Ordinance No. 23-14, an ordinance amending the 2023 Annual Appropriations Ordinance, and declaring an emergency.
 - D. Consideration of a recommendation from the Finance & Audit Committee to approve legislation to authorize an advance from the General Fund to the Water Fund and then a transfer from the Water Fund to the Wellfield Development Fund.
 - E. Consideration of Ordinance No. 23-15, an ordinance authorizing the advancement of funds from the General Fund to the Water Fund and declaring an emergency.
 - F. Consideration of Resolution No. 23-16, a resolution authorizing the transfer of funds from the Water Fund to the Wellfield Development Fund and declaring an emergency.

- G. Consideration of a recommendation from the Finance & Audit Committee to prepare legislation to amend the Seasonal Employee Compensation Plan due to the increase in minimum wage.

- H. Consideration of a motion to approve the employee health insurance plan for the period May 1, 2023 – April 30, 2024.

- I. 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 Michael Schmitmeyer.

- J. Consideration of a recommendation from the Cemetery Board concerning entering into a contract for grounds keeping maintenance services for Greenlawn Cemetery for 2023.

- K. Review and discuss comparative wage information for the Police Department.

- L. Consideration of a motion to approve the appointment of Mr. Eric Hanes to a Police Officer position for a six-month probationary period.

- 7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

- 8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – met March 14th
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator) – met March 13th
 - F. Cemetery Board (Mr. Gigandet) – meeting March 21, 2023 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