

AGENDA
Versailles Village Council
March 27, 2024

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 March 13, 2024 Regular Meeting
 - C. Approval of List of Expenditures for March 27, 2024
6. Public Discussion/Requests/Decisions: none scheduled
7. Old Business: None scheduled
8. New Business:
 - A. Consideration of Resolution No. 24-09, a resolution to improve North East Street in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency.
 - B. Consideration of a motion to approve regular, full-time employment status of Mr. Mitch Kremer as Street Foreman.
 - C. Consideration of the resignation of Mr. Tim Wehrkamp as a Water/Wastewater Plant Operator II effective April 5, 2024.
 - D. Consideration of a recommendation from the CRA Housing Council for the cancellation of CRA Agreement #15-001 with JMJ Investments, LLC.
 - E. Consideration of a recommendation from the Personnel & Policies Committee in regards to mutual aid pay and direct that legislation be prepared.
 - F. Consideration of a motion to approve or disapprove the 9-1-1 Final Plan submitted by the 9-1-1 Program Review Committee, the Board of Darke County Commissioners, and direct that legislation be prepared.

- G. Consideration of a motion to approve the purchase of 2 in-car police cruiser computers from Parr Public Safety Equipment for a cost of \$12,516 which includes installation and removal of old computers.
9. Executive Session:
 - A. To consider compensation of a public employee(s)
 10. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
 11. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting April 10, 2024 at 6:15 p.m.
 - B. Street & Safety (Mr. Gigandet)
 - C. Personnel & Policies (Mr. Griesdorn) – meeting March 27, 2024 at 6:15 p.m.
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) – met March 19th, meeting April 16, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities (Mr. Gigandet)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
 12. Announcements
 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
 14. Adjournment