## AGENDA Versailles Village Council March 8, 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 22, 2023 Public Hearing and February 22, 2023 Regular Meeting
  - C. Approval of List of Expenditures for March 8, 2023
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business:
  - A. Third 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 Resolution No. 23-08, a resolution approving the Agricultural District Application of Rapid Real Estate LLC and declaring an emergency.
  - B. Consideration of Resolution No. 23-09, a resolution declaring it necessary to improve Klipstine Road from Hickey Avenue to the South Village Corporation limit in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency.
  - C. First reading of Ordinance No. 23-10, an ordinance approving the execution of an Efficiency Smart Schedule with American Municipal Power, Inc.
  - D. Consideration of a motion to approve scheduling of a Public Hearing for the review of a CRA application by Midmark for March 22, 2023 at 6:45 p.m.
  - E. Consideration of scheduling a Public Hearing for the presentation of an application for Current Agricultural Use Valuation for one parcel of land owned by Michael Schmitmeyer for March 22, 2023 at 6:55 p.m.
- 7. Executive Session:

- A. Conference with an attorney concerning pending legal action.
- B. Discussion pursuant to ORC 121.22(G) to consider compensation of a public employee.
- 8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 9. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Dammeyer)
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus) meeting March 6, 2023 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator) meeting March 13, 2023 at 6:30 p.m.
  - 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)
- 10. Announcements
- 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 12. Adjournment