AGENDA Versailles Village Council March 10, 2021

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 24, 2021 Regular Meeting
 - C. Approval of expenditures as of March 10, 2021
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business:
 - A. Third reading of Resolution No. 21-12, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second reading of Ordinance No. 21-13, an ordinance adopting Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities 1000 kWac or Less and setting forth penalties for failing to comply therewith.
- 6. New Business:
 - A. Consideration of Ordinance No. 21-14, an ordinance amending Ordinance No. 20-80 The Annual Appropriation Ordinance, and declaring emergency.
 - B. First reading of Resolution No. 21-15, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - C. Consideration of Resolution No. 21-16, a resolution authorizing the Fiscal Officer to advertise for bids for the 2021 Street Maintenance Project, and declaring an emergency.
 - D. Discussion of 2021 Swimming Pool operations.
 - E. Consideration of a motion to authorize the Village Administrator to contract with Foster Tree and Landscaping for the 2021 Versailles Electric Line Clearance Project for \$34,485.
 - F. Consideration of a motion to authorize the Village Administrator to purchase a Caterpillar 914 Compact Wheel Loader, item #21-E7 from the 2021 Capital Improvement Plan, for \$120,754 from Ohio CAT through the Sourcewell Cooperative Purchasing Program.
 - G. Consideration of a recommendation from the Tree Commission to approve Grilliot Tree Trimming & Stump to perform the 2021 Street Right of Way Tree Trimming project.

7. Executive Session:

A. To consider the purchase of property for public purposes

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. Griesdorn)
- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley) met March 8th
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Berger) meeting March 16, 2021at 9:00 a.m.
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Mr. Steinbrunner) met March 4th
- I. Facilities (Mr. Beasley)
- J. Town Hall Property Trustee Board (Mr. Beasley)

10. Announcements

- 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 12. Adjournment