AGENDA Versailles Village Council March 12, 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 26, 2025 Regular Meeting
 - C. Approval of List of Expenditures for March 12, 2025
 - D. Approval of a recommendation from Fire/EMS Chief Brian Pearson to appoint Danica Samara as a part-time EMT Basic for Versailles EMS
- 6. Public Discussion/Requests/Decisions: None Scheduled
- 7. Old Business:
 - A. Third reading of Resolution No. 25-06, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second 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.
- 8. New Business:
 - A. Consideration of Resolution No. 25-16, a resolution adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan update and declaring an emergency.
 - B. Consideration of Resolution No. 25-17, a resolution in support of State Issue 2 Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot and declaring an emergency.
 - C. First reading of Ordinance No. 25-18, an ordinance levying special, assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the North East Street Reconstruction project within the Village of Versailles, Ohio.
 - D. First reading of Resolution No. 25-19, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - E. Consideration of a motion accepting the resignation of Mr. Adam Miller from the CRA Housing Council.
 - F. Consideration of a motion appointing Mr. Ken Phlipot to the CRA Housing Council.

- G. Consideration of a motion authorizing the Village Administrator to place an order for a 2026 Freightliner/Terex Digger Derrick Truck Chassis from Terex Utilities on a Sourcewell contract for \$99,359.00 per the Five-Year Capital Improvement Plan, item #25-E2.
- H. Consideration of a motion approving the proposal of repurposing the EMS 2019 Ford F-350 pickup truck.
- 9. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 10. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Steinbrunner)
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus) meeting March 17, 2025 at 7:00 p.m.
 - E. Board of Zoning Appeals (Village Administrator) meeting March 17, 2025 at 6:30 p.m.
 - F. Cemetery Board (Mr. Weaver) meeting March 18, 2025 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities (Mrs. Dieringer)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
 - K. Emergency Services Committee (Mr. Griesdorn)
- 11. Announcements
- 12. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 13. Adjournment