AGENDA Versailles Village Council March 24, 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 March 10, 2021 Regular Meeting
 - C. Approval of expenditures as of March 24, 2021
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business:
 - A. Third 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.
 - B. Second reading of Resolution No. 21-15, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

6. New Business:

- A. Consideration of Resolution No. 21-17, a resolution approving an Annexation Agreement between the Village of Versailles and Wayne Township, Darke County, Ohio for the proposed annexation of certain 1.205-acre tract of land, more or less, owned by Brian J. Heitkamp and Mechelle L. Heitkamp and declaring an emergency.
- B. Consideration of Resolution No. 21-18, a resolution authorizing an application to Darke County for the CDBG Community Development Critical Infrastructure Programs for the funding of the Village of Versailles North Central Area Waterline Replacement Project and declaring an emergency.
- C. Consideration of a recommendation from the Finance and Audit Committee regarding employee health insurance.
- 7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) meeting March 24, 2021 at 6:30 p.m.
 - B. Street & Safety (Mr. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) met March 15th
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) met March 16th. Next meeting April 20, 2021 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)

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