# AGENDA Versailles Village Council March 26, 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 March 12, 2025 Workshop and March 12, 2025 Regular Meeting
  - C. Approval of List of Expenditures for March 26, 2025
- 6. Public Discussion/Requests/Decisions:
  - A. Discussion of whether to request a hearing on the renewal of liquor permits
- 7. Old Business:
  - A. Third 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.
  - B. Second 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.
  - C. Second reading of Resolution No. 25-19, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose
- 8. New Business:

- A. Consideration of Ordinance No. 25-15, an ordinance establishing a Revitalization District and declaring an emergency.
- B. Consideration of Ordinance No. 25-20, an ordinance amending Ordinance No. 24-67, The Annual Appropriation Ordinance, and declaring an emergency.
- C. Consideration of a motion to authorize the Village Administrator to enter into a professional electrical engineering contract with GPD Group for the McGreevey Rd Substation Project for \$495,600.00 per the Village's Five-Year CIP item #25-P23.
- D. Consideration of a motion to award the bid for the 2025 Street Maintenance Project to Barrett Paving Materials, Inc. with a bid of \$182,291.00.
- E. Consideration of a motion to renew the employee's health insurance plan with Anthem Blue Cross Blue Shield for the period May 1, 2025 April 30, 2026.

- F. Consideration of a motion to authorize the Village Administrator to enter into a professional engineering/architectural contract with Garman Miller for a Police Department/Village Hall Facilities Review for \$35,000.00 per the Village's Five-Year CIP item #25-P9.
- G. Consideration of a motion to approve the Annual Report and recommendation submitted by the Darke County Tax Incentive Review Council (TIRC) and the Versailles CRA Housing Council concerning a Community Reinvestment Area (CRA) with: Midmark Corporation (12-001, 17-001, 20-001, 23-001), Mash Investments, LLC (10-001, 21-001), Versailles Savings & Loan (11-001), PFP Foam, LLC. (08-001), Renaissance Corporation (21-002), Kings Command Foods (16-001, 22-001), and Darnell Investments, Inc. (16-002).

#### 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) met March 17th
- E. Board of Zoning Appeals (Village Administrator) met March 17th
- F. Cemetery Board (Mr. Weaver) met March 18th
- 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