

**AGENDA**  
**Versailles Village Council**  
**April 10, 2024**

**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 March 27, 2024 Regular Meeting
  - C. Approval of List of Expenditures for April 10, 2024
  - D. Acceptance of a \$80.50 donation from the Kraft Family for Park Playground Equipment
  - E. Acceptance of a \$226.37 donation from the Versailles Elementary School and Friends of the Kraft Family (RARE Shirt) for Park Playground Equipment
6. Public Discussion/Requests/Decisions:
  - A. Presentation of the AMP EcoSmart Program by AMP representatives
  - B. Arbor Day Proclamation
  - C. Discussion of whether to request a hearing on the renewal of liquor permits
7. Old Business: None scheduled
8. New Business:
  - A. Consideration of Resolution No. 24-10, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual, and declaring an emergency.
  - B. Consideration of Ordinance No. 24-11, an ordinance revising and adopting an updated Hourly Employees Compensation Program for the Village of Versailles and declaring an emergency.
  - C. Consideration of Ordinance No. 24-12, an ordinance amending Ordinance No. 23-81, the 2024 Annual Appropriation Ordinance, and declaring an emergency.
  - D. Consideration of Resolution No. 24-13, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024 and declaring an emergency.

- E. First reading of Resolution No. 24-14, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - F. Consideration of a recommendation from the Personnel & Policies Committee that the procedures for billing and collection of payment for the provision of utilities services by the Village, per Ordinance No. 08-19, be amended.
  - G. Consideration of a recommendation from the Personnel & Policies Committee that the policies and procedures for the provision of electric services by the Village, per Ordinance No. 08-20, be amended.
  - H. Consideration of a recommendation from the Personnel & Policies Committee that the provision of refuse service by the Village, per Ordinance No. 08-22, be amended
  - I. Consideration of a recommendation from the Finance & Audit Committee for the renewal of the employee's health insurance plan for the period May 1, 2024 – April 30, 2025.
  - J. Consideration of a motion to authorize the Village Administrator to purchase a used, 2018 Clark Forklift from Midwest Industrial Equipment for \$25,000, per the Village's 2024 Capital Improvement Plan.
  - K. 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. (05-001).
9. Executive Session:
- A. To consider the purchase of land for public purposes.
  - B. To consider compensation of a public employees
10. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
11. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) – meeting April 10, 2024 at 6:15 p.m.
- B. Street & Safety (Mr. Gigandet)
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet)
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer)
- I. Facilities (Mr. Gigandet)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

12. Announcements

13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

14. Adjournment