

AGENDA
Versailles Village Council
April 24, 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 April 10, 2024 Regular Meeting
 - C. Approval of List of Expenditures for April 24, 2024
 - D. Acceptance of a \$1,000 anonymous donation to the Fire Department
 - E. Approval of a recommendation from Fire Chief Brian Pearson to allow Mr. Ryan Watren to become a member to the roster of the Versailles Fire Department as a firefighter.
 - F. Approval of a recommendation from EMS Administrator Harvey to recommend Harley Wolf to be appointed as an EMT for the Versailles EMS.
6. Public Discussion/Requests/Decisions: None scheduled
7. Old Business:
 - A. Second reading of Resolution No. 24-14, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
8. New Business:
 - A. First reading of Ordinance No. 24-15, an ordinance for the continuation of a one-half (1/2%) additional levy on income for a period of five years for street reconstruction and major repair purposes, consisting of storm drainage improvements, sanitary sewer improvements, waterline improvements, and street maintenance.
 - B. First reading of Resolution No. 24-16, a resolution specifying a date of election for a continuation of an additional one-half percent (1/2%) levy on income for street reconstruction and major repair purposes for a period of five years commencing January 1, 2025 and directing the Board of Elections to conduct said election.
 - C. Consideration of Resolution No. 24-17, a resolution accepting the annexation of a 0.549-acre tract of land, more or less, owned by James F. Monnier and Donna J. Monnier into the Village of Versailles, Ohio and declaring an emergency.

- D. Consideration of Resolution No. 24-18, a resolution accepting the annexation of a 7.592-acre tract of land, more or less, owned by Nicholas M. Nolte, Timri R. Nolte, Alex J. Cox and Malorie A. Cox into the Village of Versailles, Ohio and declaring an emergency.
 - E. First reading of Ordinance No. 24-19, an ordinance adopting amended policies and procedures for the billing and collection of payment for the provision of utilities services by the Village.
 - F. First reading of Ordinance No. 24-20, an ordinance adopting amended policies and procedures for the provision of electric services by the Village.
 - G. First reading of Ordinance No. 24-21, an ordinance adopting amended policies and procedures for the provision of refuse services by the Village.
 - H. First reading of Resolution No. 24-22, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
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)
 - 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) – meeting April 23, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer) – meeting April 26, 2023 at 1:45 p.m. at Ward Park
 - 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