AGENDA Versailles Village Council April 26, 2023

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 April 12, 2023 Regular Meeting
 - C. Approval of List of Expenditures for April 26, 2023
 - D. Acceptance of a \$2,918,47 donation from Josh & Betsy Kraft for inclusive playground equipment at Ward Park
- 4. Public Discussion/Requests/Decisions: None Scheduled
- 5. Old Business:
 - A. Second reading of Ordinance No. 23-24, an ordinance to amend Section 902 of the Zoning Ordinance of the Village of Versailles, Ohio.
- 6. New Business:
 - A. Consideration of a motion to award a bid for the Homer, Wood & Harrison Roadway and Waterline Improvement project.
 - B. Consideration of a motion to approve regular, full-time employment status of Mrs. Alexis Moorman a Utilities Account Clerk.
- 7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) meeting May 1, 2023 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator) meeting May 1, 2023 at 6:00 p.m.
 - F. Cemetery Board (Mr. Gigandet) met April 18th
 - G. Park Board (Mr. Dammeyer)

- H. Tree Commission (Mr. Gigandet) met April 21st
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment