

AGENDA
Versailles Village Council
April 9, 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 26, 2025 Public Hearing and March 26, 2025 Regular Meeting
 - C. Approval of List of Expenditures for April 9, 2025
6. Public Discussion/Requests/Decisions:
 - A. Arbor Day Proclamation
7. Old Business:
 - A. Third 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.
 - B. Third 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 Resolution No. 25-21, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2025 and declaring an emergency.
 - B. Consideration of Ordinance No. 25-22, an ordinance amending Ordinance No. 24-67, The Annual Appropriation Ordinance, and declaring an emergency.

- C. Consideration of a recommendation from Sawvel & Associates regarding the Water and Wastewater Plant Request for Qualifications for professional engineering services for preliminary design engineering studies at both the Water and Wastewater Plants for improvements and expansions.
- D. Consideration of a motion to authorize the Village Administrator to approve Change Order #1 for the 2025 Street Maintenance Project with Barrett Paving Materials, Inc. for an increase of \$126,775.00.
- E. Consideration of a motion to authorize the Village Administrator to purchase a John Deere 1200 Field Groomer on a Sourcewell Contract with Deere & Company at a cost of \$20,130.48.
- F. Consideration of a motion to authorize the Village Administrator to purchase a 1500 kVA 277/480V padmount transformer from Sunbelt-Solomon at a cost of \$47,060 for an electric service extension deemed an economic development emergency.
- G. Consideration of a motion to authorize the Village Administrator to contract with Ruhenkamp Boring at a cost of \$52,478.10 for conduit installations for an electric service extension deemed an economic development emergency for Weaver Bros., Inc.
- H. Consideration of a motion to authorize the Village Administrator to contract with Ruhenkamp Boring at a cost of \$49,697.65 for electric installation services for an electric service extension deemed an economic development emergency for Weaver Bros., Inc.
- I. Consideration of a motion to disband the Town Hall Property Trustee Board Committee.

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)
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Weaver) – met March 18th
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer) – meeting April 25, 2025 at 1:45 p.m. at
Ward Park Concession Stand/Restroom Building
- I. Facilities (Mrs. Dieringer)
- J. Emergency Services Committee (Mr. Griesdorn)

11. Announcements

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

13. Adjournment