

**AGENDA**  
**Versailles Village Council**  
**April 13, 2022**

**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 March 23, 2022 Public Hearing and March 23, 2022 Regular Meeting
  - C. Approval of List of Expenditures for April 13, 2022
  - D. Acceptance of a tree donated from Versailles Rehab
4. Public Discussion/Requests/Decisions:
  - A. Arbor Day Proclamation
  - B. Discussion of whether to request a hearing on the renewal of liquor permits.
5. Old Business:
  - A. Second reading of Ordinance No. 22-12, an ordinance to rezone multiple properties within the Village of Versailles, Ohio recently annexed into the Village.
6. New Business:
  - A. Consideration of Ordinance No. 22-13, an ordinance accepting the dedication of an additional 0.111 acres of Franklin Street Right of Way and declaring an emergency.
  - B. Consideration of Ordinance No. 22-14, an ordinance approving an agreement between the Village of Versailles and The Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to the lease of real estate not presently needed for any municipal purpose and declaring an emergency.
  - C. Consideration of Ordinance No. 22-15, an ordinance approving an agreement between the Village of Versailles and The Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to the lease of real estate not presently needed for any municipal purpose and declaring an emergency.
  - D. Consideration of Resolution No. 22-16, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2022 and declaring an emergency.
  - E. Consideration of a motion to award a bid for the 2022 Street Maintenance Project.
  - F. Consideration of a motion to accept the resignation of Mr. Luke Cox effective April 15, 2022.
  - G. Consideration of scheduling a Public Hearing for the presentation of an application for Current Agricultural Use Valuation for five parcels of land owned by East Wind Farms for April 27, 2022 at 6:55 p.m.

- H. Consideration of a motion to approve the scheduling of a Public Hearing to present the Planning Commission's written recommendation to rezone Lot 1040 located in the Edgewood at Versailles Subdivision Phase II from R2 to RPUD for May 25, 2022 at 6:50 p.m.
7. Executive Session:
  - A. To consider compensation of public employees
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Dammeyer)
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus) – met April 4<sup>th</sup>.
  - E. Board of Zoning Appeals (Village Administrator) – meeting April 11, 2022 at 6:00 p.m.
  - F. Cemetery Board (Mr. Gigandet) – meeting April 19, 2022 at 9:00 a.m.
  - G. Park Board (Mr. Dammeyer) – met April 7<sup>th</sup>.
  - H. Tree Commission (Mr. Gigandet) – met April 7<sup>th</sup>. Meeting April 29, 2022 at 1:15 p.m. at Ward Park for Arbor Day tree planting
  - I. Facilities (Mr. Griesdorn) – met April 4<sup>th</sup>
  - J. Town Hall Property Trustee Board (Mr. Griesdorn)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment