

AGENDA
Versailles Village Council
April 14, 2021

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 24, 2021 Regular Meeting
 - C. Approval of expenditures as of April 14, 2021
 - D. Approval of Annual Report and recommendation submitted by the Darke County Tax Incentive Review Council concerning a Community Reinvestment with: Midmark Corporation, Wayne Hospital, Mash Investments, LLC, E.D. Development, LLC, Versailles Savings & Loan, PFP Foam, LLC, BNSF, Books by the Bushel, and MASH Investments in which all agreements were found to be in compliance and the Tax Incentive Review Council has recommended approval and continuation.
4. Public Discussion/Requests/Decisions:
 - A. Arbor Day Proclamation

 - B. Discussion of whether to request a hearing on the transfer of a liquor permit
5. Old Business:
 - A. Third reading of Resolution No. 21-15, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. Consideration of Resolution No. 21-19, a resolution authorizing the Village Administrator to file a grant application with the Darke County Parks District for the purpose of acquiring grant funds through the Community Parks Improvement Grant Program, and declaring an emergency.

 - B. Consideration of Ordinance No. 21-20, an ordinance approving an annexation agreement between the Village of Versailles and Wayne Township, Darke County, Ohio for the proposed annexation of certain 15.025-acre tract of land more or less, owned by various owners along Klipstine and Versailles-Southeastern Roads and declaring an emergency.

 - C. Consideration of Resolution No. 21-21, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2021 and declaring an emergency.

 - D. Consideration of Ordinance No. 21-22, an ordinance amending Ordinance No. 20-80 The Annual Appropriation Ordinance, and declaring an emergency.
7. Executive Session:
 - A. To consider the sale of property no longer needed for municipal purpose
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. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – met April 5th
 - E. Board of Zoning Appeals (Village Administrator) – meeting April 12, 2021 at 6:00 p.m.
 - F. Cemetery Board (Mr. Berger) – meeting April 20, 2021 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – met March 31st
 - H. Tree Commission (Mr. Steinbrunner) – met April 8th
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)

10. Announcements

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

12. Adjournment