AGENDA Versailles Village Council April 27, 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 April 13, 2022 Regular Meeting
 - C. Approval of List of Expenditures for April 27, 2022
- 4. Public Discussion/Requests/Decisions:
 - A. National Nursing Home Week Proclamation
- 5. Old Business:
 - A. Third 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 Resolution No. 22-17, a resolution authorizing the Village Administrator to file a grant application with the Darke County Park District for the purpose of acquiring grant funds through the Community Parks Improvement Grant Program, and declaring an emergency.
 - B. Consideration of Resolution No. 22-18, a resolution authorizing the Village of Versailles to use the Standard Allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act and declaring an emergency.
 - C. First reading of Resolution No. 22-19, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - D. Consideration of a motion to authorize the preparation of legislation to approve, modify, or reject an application for Current Agricultural Use Valuation for 5 parcels of land owned by East Wind Farms.
 - E. Consideration of a motion to authorize the Mayor and Fiscal Officer to sign the license agreement for an encroachment into the alleyway of a structure located on Parcel Number: T76-2-410-19-03-01-117-00 (Lot 524) also known as 25 Reed Avenue within the Village of Versailles,
 - F. Consideration of a motion to approve the appointment of Mr. Clayton Duncan to an Electric Lineman I position for a one-year probationary period.
- 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 2, 2022 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet) met April 19th. Meeting May 17, 2022 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet) meeting April 29, 2022 at 1:45 p.m. at Ward Park for Arbor Day tree planting
- 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