

AGENDA
Versailles Village Council
May 8, 2024

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 April 24, 2024 Regular Meeting
 - C. Approval of List of Expenditures for May 8, 2024
6. Public Discussion/Requests/Decisions:
 - A. National Skilled Nursing Care Week Proclamation
 - B. Emergency Medical Services Week Proclamation
7. Old Business:
 - A. Third reading of Resolution No. 24-14, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second reading of Ordinance No. 24-15, an ordinance for the continuation of a one-half (1/2%) additional levy on income for a period of five years for street reconstruction and major repair purposes, consisting of storm drainage improvements, sanitary sewer improvements, waterline improvements, and street maintenance.
 - C. Second reading of Resolution No. 24-16, a resolution specifying a date of election for a continuation of an additional one-half percent (1/2%) levy on income for street reconstruction and major repair purposes for a period of five years commencing January 1, 2025 and directing the Board of Elections to conduct said election.
 - D. Second reading of Ordinance No. 24-19, an ordinance adopting amended policies and procedures for the billing and collection of payment for the provision of utilities services by the Village.
 - E. Second reading of Ordinance No. 24-20, an ordinance adopting amended policies and procedures for the provision of electric services by the Village.

- F. Second reading of Ordinance No. 24-21, an ordinance adopting amended policies and procedures for the provision of refuse services by the Village.
 - G. Second reading of Resolution No. 24-22, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
8. New Business:
- A. Consideration of the resignation of Mr. Ralph Gigandet as Council Member, effective May 1, 2024.
 - B. Consideration of Resolution No. 24-23, a resolution approving the Final 9-1-1 Emergency Telephone Number System Plan proposed by the Darke County Commissioners and declaring an emergency.
 - C. First reading of Ordinance No. 24-24, an ordinance approving the participation in the EcoSmart Choice Program and providing for corresponding electric system rates and requirements.
 - D. Consideration of Resolution No. 24-25, 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.
 - E. Consideration of a motion to approve the Village Administrator to enter into a contract for professional electrical engineering services with GPD Group, Inc. for an Electric System Coordination Study for \$30,000.
 - F. Consideration of a motion to approve the Village Administrator to purchase a 2018 Freightliner/Vac-Con Truck, as approved with the 2024 CIP, from the City of Greenville for \$225,000, through an inter-governmental agreement.
 - G. Consideration of a motion to approve the Village Administrator to purchase a 2023 Dodge Durango Pursuit vehicle, as approved with the 2024 CIP, from Jim Shorkey Chevrolet for \$44,329.20.
 - H. Consideration of a motion to approve regular, full-time employment status of Mr. Ryan Thien as Water/Wastewater Operator II.
9. Executive Session:
- A. To consider the appointment of a public official

10. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

11. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board – meeting May 21, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – met May 1st
 - H. Tree Commission (Ms. Shaffer) – met April 26th
 - I. Facilities
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)

12. Announcements

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

14. Adjournment