AGENDA Versailles Village Council May 11, 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 27, 2022 Public Hearing and April 27, 2022 Regular Meeting
 - C. Approval of List of Expenditures for May 11, 2022
- 4. Public Discussion/Requests/Decisions:
 - A. Emergency Medical Services Week Proclamation
- 5. Old Business:
 - A. Second reading of Resolution No. 22-19, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Continued discussion about the proposed DCVB partnership to provide event coordination and promotion for Versailles.
- 6. New Business:
 - A. Consideration of Resolution No. 22-20, a resolution approving the Agricultural District Application of East Wind Farms and declaring an emergency.
 - B. Consideration of Resolution No. 22-21, a resolution approving the assignment by King's Command Foods, LLC to Kings Command Foods (2022), LLC of the Community Reinvestment Area Agreement as amended between King's Command Foods, LLC and the Village of Versailles, Ohio, and declaring an emergency.
 - C. First reading of Ordinance No. 22-22, an ordinance to amend Sections 502 and 517 of the Zoning Ordinance of the Village of Versailles, Ohio.
 - D. Consideration of Resolution No. 22-23, a resolution to approve Electro Controls as service provider for SCADA upgrades to the Village's Wastewater and Water Plant and declaring an emergency.
- 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) met May 2nd
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) meeting May 17, 2022 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)

- Tree Commission (Mr. Gigandet) met April 29th for Arbor Day tree planting Facilities (Mr. Griesdorn) Н.
- I.
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 9. Announcements
- Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or 10. Village Attorney
- Adjournment 11.