## AGENDA Versailles Village Council May 14, 2025

## 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 the April 23, 2025 Regular Meeting
  - C. Approval of List of Expenditures for May 14, 2025
- 6. Public Discussion/Requests/Decisions:
  - A. EMS Week Proclamation
  - B. Carson Schwartz to present proposal for an Eagle Scout Project
  - C. Urban Forester Wendi Van Buren to present the Tree City USA Award
- 7. Old Business: None scheduled
- 8. New Business:
  - A. Consideration of Resolution No. 25-23, 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. First reading of Resolution No. 25-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

- C. Consideration of Ordinance No. 25-25, an ordinance amending Ordinance No. 24-67, The 2025 Annual Appropriation Ordinance, and declaring an emergency.
- D. Discussion of adding two (2) full-time personnel, either paramedic or EMT's to the EMS roster.
- E. Discussion of EMS & Fire levies
- 9. Executive Session:
  - A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or 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) met May 7th
  - F. Cemetery Board (Mr. Weaver) –meeting May 20, 2025 at 9:00 a.m.
  - G. Park Board (Mr. Griesdorn) met May 7th
  - H. Tree Commission (Ms. Shaffer) met April 25th
  - I. Facilities (Mrs. Dieringer)
  - J. Emergency Services Committee (Mr. Griesdorn)
- 12. Announcements
- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 14. Adjournment