

AGENDA
Versailles Village Council
May 24, 2023

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 May 10, 2023 Regular Meeting
 - C. Approval of List of Expenditures for May 24, 2023
4. Public Discussion/Requests/Decisions:
 - A. Chris Kemper with Midmark to speak to Council members about The Hotel placing out-door furniture in the public-right-of-way along N Center Street.
5. Old Business: none scheduled
6. New Business:
 - A. Consideration of Resolution No. 23-29 a resolution declaring it necessary to improve Homer, Wood & Harrison Streets in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency.
 - B. Discussion of purchasing utility software from CIVICA CMI.
 - C. Consideration of a motion to approve the purchase of a new skid loader through North Star Implement.
 - D. Consideration of a motion to accept the resignation of Gavin McReynolds effective May 29, 2023.
7. Executive Session:
 - A. Discussion pursuant to ORC 121.22(G) to consider compensation of a public employee.
 - B. Conference with an attorney concerning pending legal action.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting June 28, 2023 at 6:00 p.m.
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) – met May 16th
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Gigandet)
 - I. Facilities (Mr. Griesdorn)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)

10. Announcements

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

12. Adjournment