

AGENDA
Versailles Village Council
June 12, 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 May 22, 2024 Regular Meeting and May 29, 2024 Special Meeting
 - C. Approval of List of Expenditures for June 12, 2024
6. Public Discussion/Requests/Decisions:
 - A. Oath of Office to be administered to appointed Council member Mr. Dan Weaver
 - B. Appointment of amended 2024 Standing Committees
7. Old Business:
 - A. Third 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.
 - B. Second reading of Resolution No. 24-26, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
8. New Business:
 - A. First reading of Ordinance No. 24-27, an ordinance prohibiting adult use recreational marijuana dispensaries, cultivators and processors within the Village of Versailles, Ohio.
 - B. Approval of Change Order No. 1 decreasing the contract with Shinn Bros. \$1,292.93 in connection with the Ward Park Swimming Pool Filtration System Replacement Project.
 - C. Approval of Change Order No. 1 decreasing the contract with Shinn Bros. \$40,010.70 in connection with the Reed Road Well Field Transmission Line Phase II Project.
 - D. Approval of Change Order No. 1 decreasing the contract with Brumbaugh Construction, Inc. \$31,230.00 in connection with the Reed Road Well Field Transmission Line Phase I Project.
 - E. Consideration of a recommendation from the Planning Commission to approve a re-plat survey for Lot 242 and part of Lot 510 owned by Debra Godwin, 339 W Ward Street.
 - F. Consideration of a recommendation from the Planning Commission for a re-plat survey to add a 1.537-acre tract to an existing tract owned by the Village of Versailles off of McGreevey Road.

- G. Consideration of a recommendation from the Planning Commission for an annexation plat for 6.467 acres into the Village of Versailles along Grand Ave. and State Route 121 right-of-way.
 - H. Consideration of a motion to authorize the Village Administrator to enter into an agreement for the purchase of a 1.537-acre tract of land located within the Village of Versailles.
 - I. Consideration of a motion to authorize the Village Administrator to purchase two 167 kVA single-phase padmount transformers from T&R Electric Supply for \$32,904.00.
 - J. Discussion concerning a proposed change of scope on the 2024 Street Maintenance Project.
9. Executive Session:
- A. To consider the employment of a public employee.
10. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
11. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting June 26, 2024 at 6:00 p.m.
 - B. Street & Safety
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus) – met June 5th
 - E. Board of Zoning Appeals (Village Administrator) – meeting June 17, 2024 at 6:30 p.m.
 - F. Cemetery Board – meeting June 18, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - 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