

**AGENDA**  
**Versailles Village Council**  
**June 26, 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 June 12, 2024 Regular Meeting
  - C. Approval of List of Expenditures for June 26, 2024
  - D. Approval of the appointment of Mr. Brent Pepple to the Board of Zoning Appeals & Utilities Policies Committee
  - E. Acceptance of a \$2,000 anonymous donation to the Fire Department
  - F. Approval of a Public Hearing for the proposed 2025 Tax Budget for July 10, 2024 at 6:45 p.m.
6. Public Discussion/Requests/Decisions: None scheduled
7. Old Business:
  - A. Third reading of Resolution No. 24-26, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - B. Second reading of Ordinance No. 24-27, an ordinance prohibiting adult use recreational marijuana dispensaries, cultivators and processors within the Village of Versailles, Ohio.
8. New Business:
  - A. First reading of Resolution No. 24-29, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - B. Consideration of a recommendation from the Finance & Audit Committee to approve the amended 2024 Hourly Employees Compensation schedule and for legislation to be prepared.
  - C. Consideration of a recommendation from the Finance & Audit Committee to approve the compensation for the Fire/EMS Chief and for legislation to be prepared.
  - D. Consideration of a recommendation from the Personnel & Policies Committee to approve job descriptions for an EMS Captain and a Fire/EMS Chief position.
  - E. Consideration of a recommendation from the Personnel & Policies Committee to approve an updated Village of Versailles Organizational Chart.
  - F. Consideration of a motion to authorize the Mayor to enter into an Annexation Agreement with Wayne Township.

9. Executive Session:
  - A. To consider the employment of a public employee(s)
  - B. To consider the purchase of land for municipal use
  - C. To consider the sale of property no longer needed for municipal purposes
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 – (Mr. Steinbrunner)
  - C. Personnel & Policies (Mr. Griesdorn) – meeting June 26, 2024 at 6:30 p.m.
  - D. Planning Commission (Mr. Paulus)
  - E. Board of Zoning Appeals (Village Administrator) – met June 17, 2024
  - F. Cemetery Board (Mr. Weaver) – met June 18th
  - G. Park Board (Mr. Griesdorn) – meeting June 24, 2024 at 6:30 p.m. at Ward Park
  - H. Tree Commission (Ms. Shaffer)
  - I. Facilities (Mrs. Dieringer)
  - 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