AGENDA Versailles Village Council June 8, 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 May 25, 2022 Public Hearing and May 25, 2022 Regular Meeting
 - C. Approval of List of Expenditures for June 8, 2022
- 4. Public Discussion/Requests/Decisions:
 - A. Mike Bowers to provide an update on our State Earmark Pool Filtration Grant Application.
- 5. Old Business: None scheduled
- 6. New Business:
 - A. First reading of Ordinance No. 22-24, an ordinance opting out of House Bill 172 and banning the discharge, ignition or explosion of fireworks in the Village of Versailles except as provided for pursuant to Section 91.03 of the Ohio Basic Code adopted by the Village of Versailles and declaring an emergency.
 - B. First reading of Resolution No. 22-26, a resolution authorizing the execution of the Solar Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection therewith regarding solar generated energy purchases.
 - C. Consideration of a motion to approve the Street & Safety Committee recommendation to prepare legislation prohibiting parking on the south side of Greenlawn Avenue between North West Street and North Center Street.
 - D. Consideration of a motion to accept the resignation of Mr. Bryant Apple effective June 10, 2022.
- 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) meeting June 6, 2022 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) meeting June 21, 2022 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Gigandet)
 - I. Facilities (Mr. Griesdorn)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)

- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment