# AGENDA Versailles Village Council June 11, 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 May 28, 2025 Regular Meeting
  - C. Approval of List of Expenditures for June 11, 2025
  - D. Approval of the reappointment of Mr. John Wagaman to the Board of Zoning Appeals & CRA Housing Council
- 6. Public Discussion/Requests/Decisions:
  - A. Poultry Days Proclamation
- 7. Old Business:
  - A. Third reading of Resolution No. 25-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
- 8. New Business:
  - A. First reading of Resolution No. 25-29, a resolution to proceed with submission of the question of levying a new levy tax in excess of the ten-mill limitation for the purpose of fire protection for the Village of Versailles, Ohio and declaring an emergency.
  - B. First reading of Resolution No. 25-30, a resolution to proceed with submission of the question of levying a new levy tax in excess of the ten-mill limitation for the purpose of Emergency Medical Services for the Village of Versailles, Ohio and declaring an emergency.

C. Consideration of Resolution No. 25-31, a resolution designating Greenville National Bank as the Depository for direct deposit of dividend and/or proceed payments of MetLife Stock owned by the Village of Versailles and declaring an emergency.

### 9. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

#### 10. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) meeting June 18, 2025 at 6:00 p.m.
- B. Street & Safety (Mr. Steinbrunner)
- C. Personnel & Policies (Mr. Griesdorn) meeting June 18, 2025 at 6:45 p.m.
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator) meeting June 11, 2025 at 6:00 p.m.
- F. Cemetery Board (Mr. Weaver) meeting June 17, 2025 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer)
- I. Facilities (Mrs. Dieringer)
- J. Emergency Services Committee (Mr. Griesdorn)

#### 11. Announcements

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

#### 13. Adjournment