## AGENDA Versailles Village Council July 10, 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 26, 2024 Regular Meeting
  - C. Approval of List of Expenditures for July 10, 2024
  - D. Approval of a recommendation from Fire Chief Brian Pearson to allow Ethan Stover to be added as a member of the roster of the Versailles Fire Department as a probationary/candidate firefighter
- 6. Public Discussion/Requests/Decisions:
  - A. Ben Arnett in attendance to provide information regarding the new restaurant, The Rails of Versailles.

## 7. Old Business:

- A. Third reading of Ordinance No. 24-27, an ordinance prohibiting adult use recreational marijuana dispensaries, cultivators and processors within the Village of Versailles, Ohio.
- B. Second reading of Resolution No. 24-29, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
- 8. 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

## 9. New Business:

A. Consideration of Ordinance No. 24-31, an ordinance revising and adopting an updated Hourly Employees Compensation Table for the Village of Versailles and declaring an emergency.

- B. Consideration of Resolution No. 24-32, a resolution approving a new job description for the position of Fire/EMS Chief for the Village of Versailles and declaring an emergency.
- C. Consideration of Resolution No. 24-33, a resolution approving a new job description for the position of EMS Captain for the Village of Versailles and declaring an emergency.
- D. Consideration of Ordinance No. 24-34, an ordinance approving a contract of employment with Crystal Horne as EMS Captain with the Village of Versailles, Ohio, and declaring an emergency.
- E. Consideration of Ordinance No. 24-35, an ordinance approving a contract of employment with Crystal Buteau as EMS Captain with the Village of Versailles, Ohio, and declaring an emergency.
- F. Consideration of Ordinance No. 24-36, an ordinance establishing the compensation for the Fire/EMS Chief for the Village of Versailles, Ohio and declaring an emergency.
- G. First reading of Resolution No. 24-37, a resolution estimating the amount of active Village Monies and setting the date of a meeting for designation of depository or depositories for these funds.
- H. Consideration of Resolution No. 24-38, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.
- I. Consideration of Resolution No. 24-39, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2025, submitting the same to the County Auditor, and declaring an emergency.
- J. Consideration of a motion for the Fiscal Officer to authorize the execution of the Opioid Settlement Agreements with Kroger under the OneOhio Subdivision Settlement Agreement previously adopted by the Village.
- K. Consideration of a motion to approve the appointment of Mr. Trevor Jacobs to a Water and Wastewater Plant Operator I position for a one-year probationary period.

- L. Consideration of a recommendation from the Village Administrator to waive the training reimbursement requirement for Village lifeguards.
- 10. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 11. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Steinbrunner)
  - C. Personnel & Policies (Mr. Griesdorn)
  - D. Planning Commission (Mr. Paulus)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Weaver) meeting July 16, 2024 at 9:00 a.m.
  - G. Park Board (Mr. Griesdorn)
  - 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