AGENDA
Versailles Village Council
July 12, 2023

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 June 28, 2023 Regular Meeting
   C. Approval of List of Expenditures for July 12, 2023

4. Public Discussion/Requests/Decisions: None scheduled

5. Old Business:

   A. Second reading of Ordinance No. 23-32, an ordinance to vacate an unimproved portion of Franklin Street and an unimproved alley adjacent thereto.

6. New Business:

   A. Consideration of Resolution No. 23-35, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2024, submitting the same to the County Auditor, and declaring in emergency.

   B. Consideration of Ordinance No. 23-36, an ordinance accepting the dedication of 0.223-acres of Jackson Street right of way and declaring an emergency.

   C. Consideration of Resolution No. 23-37, a resolution declaring the official intent and reasonable expectation of the Village of Versailles on behalf of the State of Ohio (the Borrower) to reimburse its Water Fund for the CK20Y, Automated Water Meter Reading System with the proceeds of tax exempt debt of the State of Ohio and declaring an emergency.

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 August 7, 2023 at 6:30 p.m.
   E. Board of Zoning Appeals (Village Administrator) – meeting July 17, 2023 at 6:30 p.m.
   F. Cemetery Board (Mr. Gigandet) – meeting July 18, 2023 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