

AGENDA
Versailles Village Council
July 13, 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 June 22, 2022 Regular Meeting
 - C. Approval of List of Expenditures for July 13, 2022
 - D. Acceptance of a \$1,000.00 anonymous donation through the Dayton Foundation Depository, Inc. for the EMS Fund
 - E. Acceptance of a \$300.00 anonymous donation for the Community Pool Party
 - F. Acceptance of a \$75.00 donation from Eric Biggs State Farm Insurance for the Community Pool Party
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third reading of Ordinance No. 22-22, an ordinance to amend Sections 502 and 517 of the Zoning Ordinance of the Village of Versailles, Ohio.
 - B. Third 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. Second reading of Ordinance No. 22-27, an ordinance prohibiting parking on the south side of Greenlawn Avenue between North West Street and North Center Street within the Village of Versailles and proscribing the penalties for violation thereof.
6. New Business:
 - A. Consideration of Resolution No. 22-29, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2023, submitting the same to the County Auditor, and declaring an emergency.
 - B. Consideration of a motion to approve the appointment of Mr. Shane Weaver to a Utility Craftsman position for a six-month probationary period.
 - C. Consideration of a motion to schedule a public hearing to review a written recommendation from the Planning Commission for a Zoning Text Amendment to amend Section 1110 – Action by Village Council.
7. Executive Session:
 - A. To consider the employment of a public employee
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus)
- B. Street & Safety (Mr. Dammeyer) – meeting July 12, 2022 at 6:30 p.m.
- C. Personnel & Policies (Mr. Beasley)
- D. Planning Commission (Mr. Paulus) – met July 5th
- E. Board of Zoning Appeals (Village Administrator) – met July 5th
- F. Cemetery Board (Mr. Gigandet) - meeting July 19, 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)

10. Announcements

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

12. Adjournment