

AGENDA
Versailles Village Council
July 14, 2021

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 23, 2021 Regular Meeting
 - C. Approval of expenditures as of July 14, 2021
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Consideration of Ordinance No. 21-28, an ordinance revising and adopting an updated hourly employees compensation table for the Village of Versailles and declaring an emergency.
6. New Business:
 - A. Consideration of Resolution No. 21-29, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2022, submitting the same to the County Auditor, and declaring an emergency.
 - B. Consideration of Resolution No. 21-30, a resolution accepting the annexation of a 15.025-acre tract of land, more or less, owned by Kyle L. Goubeaux, Andrea S. Goubeaux, Harold J. Pohl and Debra R. Pohl and the adjacent road right-of-way dedications into the Village of Versailles, Ohio and declaring an emergency.
 - C. Consideration of Resolution No. 21-31, a resolution accepting the annexation of a 1.205-acre tract of land, more or less, owned by Brian J. Heitkamp and Mechelle L. Heitkamp into the Village of Versailles, Ohio and declaring an emergency.
 - D. Consideration of Ordinance No. 21-32, an ordinance amending Ordinance No. 20-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency.
 - E. Consideration of Resolution No. 21-33, a resolution authorizing the Fiscal Officer to advertise for bids for the Homer Street Pump Station Replacement Project and declaring an emergency.
 - F. Consideration of Resolution No. 21-34, 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 Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.
 - G. Consideration of Resolution No. 21-35, 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 Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.

- H. Consideration of the acceptance of a \$10,000 grant from the Greater Versailles Area Foundation towards the purchase of a new Lucas Chest Compression System.
 - I. Consideration of a recommendation from the Personnel & Policies Committee for proposed changes to the Personnel Policy Manual.
 - J. Consideration of a recommendation from the Personnel & Policies Committee for Updates to the Village's Credit Card Policy.
 - K. Consideration of a recommendation from the Personnel & Policies Committee to create job descriptions for Assistant Village Administrator, Assistant Swimming Pool Manager, and Swimming Pool Concession Worker.
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. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer) – met July 7th
 - D. Planning Commission (Mr. Beasley) – met July 6th
 - E. Board of Zoning Appeals (Village Administrator) - met July 6th
 - F. Cemetery Board (Mr. Berger) – meeting July 20, 2021 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – meeting July 22, 2021 at 5:00 p.m.
 - H. Tree Commission (Mr. Steinbrunner) – meeting July 14, 2021 at 11:30 a.m.
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment