

AGENDA
Versailles Village Council
July 28, 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 July 14, 2021 Public Hearing and July 14, 2021 Regular Meeting
 - C. Approval of expenditures as of July 28, 2021
 - D. Acceptance of a \$75.00 donation from Eric Biggs State Farm Insurance for the Community Pool Party
 - E. Acceptance of an anonymous \$300.00 donation for the Community Pool Party
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Ordinance No. 21-36, an ordinance enacting a written Credit Card Policy for the Village of Versailles that is in accordance with recent State law changes, and declaring an emergency.
 - B. Consideration of Resolution No. 21-37, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual, and declaring an emergency.
 - C. First reading of Ordinance No. 21-38, an ordinance to rezone a 2.805-acre tract of land known as Edgewood at Versailles Residential PUD located along Reed Avenue within the Village of Versailles, Ohio from R-2 Single Family to Planned Unit Development District Classification.
 - D. Consideration of Resolution No. 21-39, a resolution to approve the form and authorize the execution of a Software Service and Spectrum Lease Agreement with Sensus USA Inc. and declaring an emergency.
 - E. Consideration of a written recommendation from the Planning Commission to approve a lot split of a .855-acre parcel owned by Harold J. Pohl and Debra R. Pohl located on Hickey Drive (Versailles-Southeastern Rd) in the Village of Versailles.
 - F. Consideration of a written recommendation from the Planning Commission to approve a replat of 2.393-acres owned by Darnell Investment Group located on Subler Drive in the Village of Versailles, Darke County.
 - G. Consideration of a written recommendation from the Planning Commission to hold a Public Hearing to receive public comments on a proposed ordinance amending Section 1413 of the zoning ordinance of the Village of Versailles.
 - H. Discussion of the Villages Fire and EMS Contracts.

I. Review and discussion of the Main Street SWOT Survey.

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. Griesdorn)
- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley) – meeting July 26, 2021 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator) – meeting August 2, 2021 at 6:00 p.m.
- F. Cemetery Board (Mr. Berger) – met July 20th
- G. Park Board (Mr. Griesdorn) – met July 22nd
- H. Tree Commission (Mr. Steinbrunner)
- I. Facilities (Mr. Beasley)
- J. Town Hall Property Trustee Board (Mr. Beasley)

9. Announcements

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

11. Adjournment