

AGENDA
Versailles Village Council
August 9, 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 July 26, 2023 Regular Meeting
 - C. Approval of List of Expenditures for August 9, 2023
 - D. Acceptance of a \$500.00 donation from Lester Kueterman for the Swing Replacement Project at Ward Park
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Second reading of Ordinance No. 23-38, an ordinance prohibiting certain truck traffic on Greenlawn Avenue between North Center Street and North West Street.
 - B. Second reading of Ordinance No. 23-39, an ordinance prohibiting certain truck traffic on Brandon north of Morgan Street.
6. New Business:
 - A. Consideration of Resolution No. 23-41, a resolution authorizing the transfer of funds from the Emergency Medical Services Fund to the Ambulance Bond Retirement Fund and declaring an emergency.
 - B. Consideration of Ordinance No. 23-42, an ordinance amending Ordinance No. 22-68 The 2023 Annual Appropriation Ordinance, and declaring an emergency.
 - C. Consideration of a motion to set a Public Hearing for the proposed CRA (Community Reinvestment Area Agreement) amendment between the Village of Versailles and the Versailles Savings and Loan Company.
 - D. Consideration of motion to authorize the Village Administrator to execute an Agreement of Understanding between the Village of Versailles and the Village of Waynesfield, Ohio for the transfer of (4) 69kV electric substation transformers.
 - E. Consideration of a written recommendation from the Planning Commission to approve and accept the Stone Ridge Subdivision Phase I Improvements.
7. Executive Session:
 - A. To consider the employment and compensation 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)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) – met August 7th
 - E. Board of Zoning Appeals (Village Administrator) – met July 31st to review a variance application filed by Michael Paulus, 829 S Center St to construct a garage addition 4.5 feet from the side (south) property line.
 - F. Cemetery Board (Mr. Gigandet) – meeting August 15, 2023 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer) – met August 3rd
 - 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