AGENDA Versailles Village Council August 13, 2025

Regular Meeting (7:00 p.m.)

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from the July 23, 2025 Regular Meeting
 - C. Approval of List of Expenditures for August 13, 2025
- 6. Public Discussion/Requests/Decisions: None Scheduled
- 7. Old Business:
 - A. Third reading of Ordinance No. 25-35, an ordinance adopting amended policies and procedures for the billing and collection of payment for the provision of utilities services by the Village.
 - B. Third reading of Ordinance No. 25-36, an ordinance adopting amended policies and procedures for the provision of electric services by the Village.
- 8. New Business:
 - A. Consideration of Ordinance No. 25-39, an ordinance amending Ordinance No. 24-67, The Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of a motion to participate in the new National Opioids Settlement with Purdue and authorize the Mayor to execute the Opioid Settlement Agreement under the OneOhio Subdivision Settlement Agreement previously adopted by the Village.

- C. Consideration of a motion to grant rest period time to Village Street Department personnel for emergency water main break repairs on July 24 25, 2025.
- D. Consideration of a motion to approve the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to a 6.782-acre tract of land.
- E. Review and consideration of updates and revisions to the Village's Electric Rate Ordinance for the addition of EcoSmart Choice rates and the Electric Solar Policy credit rate.

9. Executive Session:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

10. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

11. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus)
- B. Street & Safety (Mr. Steinbrunner)
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus) meeting September 3, 2025 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator) met August 6th
- F. Cemetery Board (Mr. Weaver) meeting August 19, 2025 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn) met August 4th
- H. Tree Commission (Ms. Shaffer)
- I. Facilities (Mrs. Dieringer)
- J. Emergency Services Committee (Mr. Griesdorn)

12. Announcements

- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 14. Adjournment