

AGENDA
Versailles Village Council
August 23, 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 August 9, 2023 Regular Meeting
 - C. Approval of List of Expenditures for August 23, 2023
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third reading of Ordinance No. 23-38, an ordinance prohibiting certain truck traffic on Greenlawn Avenue between North Center Street and North West Street.
 - B. Third reading of Ordinance No. 23-39, an ordinance prohibiting certain truck traffic on Brandon north of Morgan Street.
6. New Business:
 - A. Consideration of Ordinance No. 23-43, an ordinance amending Ordinance No. 22-68 The 2023 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of a recommendation from the Personnel & Policies Committee for proposed updated employment contract for Michael L. Busse.
 - C. Consideration of Ordinance No. 23-44, an ordinance approving an updated contract for employment between the Village of Versailles, Ohio, and Michael L. Busse, as Village Administrator for the Village of Versailles, Ohio, and declaring an emergency.
 - D. Consideration of a recommendation from the Personnel & Policies Committee for proposed revisions to the Personnel Policy Manual.
 - E. Discussion with Police Chief Bolin concerning the budgeted 2023 police cruiser.
 - F. Consideration of a motion to authorize the Village Administrator to enter into a utility extension agreement with Ryan McNeilan.
7. Executive Session:
 - A. To consider the employment and compensation of a public employee(s)
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) –
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet) – met August 15th
- 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