

AGENDA
Versailles Village Council
August 24, 2022

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 10, 2022 Public Hearing and August 10, 2022 Regular Meeting
 - C. Approval of List of Expenditures for August 24, 2022
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Second reading of Resolution No. 22-32, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. Consideration of Ordinance No. 22-33, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of Resolution No. 22-34, a resolution authorizing the Village Administrator to enter into a contract for professional engineering services for the Reed Road Well Field Transmission Line project and declaring an emergency.
 - C. First reading of Resolution No. 22-35, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - D. Consideration of Resolution No. 22-36, a resolution authorizing assessment of cost by the Village of Versailles, Ohio, and declaring an emergency.
 - E. Consideration of a motion to prepare legislation for the proposed text amendment to the Village of Versailles Zoning Ordinance, Section 1110 – Action by Council.
 - F. Consideration of a motion to allow the Village Administrator to proceed with a proposal from Sawvel & Associates, Inc. to prepare a Five-Year Electric Cost of Service and Rate Study for the Village of Versailles at an estimated cost of \$30,000.
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. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) – meeting August 22, 2022 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)

- F. Cemetery Board (Mr. Gigandet) – met August 16th. Next meeting September 20, 2022 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer) – meeting August 30, 2022 at 6:00 p.m.
- H. Tree Commission (Mr. Gigandet) – meeting August 31, 2022 at 12:00 p.m.
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

9. Announcements

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

11. Adjournment