

AGENDA
Versailles Village Council
August 25, 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 August 11, 2021 Regular Meeting
 - C. Approval of expenditures as of August 25, 2021
 - D. Approval of recommendation from EMS Administrator Matt Harvey to appoint Jerome Dotson as a Paramedic for Versailles EMS
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third 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.
 - B. Third reading of Resolution No. 21-40, a resolution approving the Darke County Solid Waste Management Plan Update.
6. New Business:
 - A. Consideration of Ordinance No. 21-43, an ordinance amending Ordinance No. 20-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of Resolution No. 21-44, a resolution authorizing assessment of cost by the Village of Versailles, Ohio, and declaring an emergency.
 - C. First reading of Resolution No. 21-45, a resolution declaring the necessity for a tax levy and requesting certification from the Darke County Auditor of revenue from 2.0 mills.
 - D. Consideration of a motion to approve Change Order No. 1 increasing the contract with Tom's Construction, Inc. by \$47,028.84 in connection with the Virginia Street Reconstruction Project.
 - E. Consideration of a motion to approve Change Order No. 1 increasing the contract with PAB Construction Co by \$15,594.05 in connection with the 2021 Street Maintenance Project.
7. Executive Session:
 - A. To consider the employment 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. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – meeting September 7, 2021 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met August 17th. Next meeting September 21, 2021 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)

10. Announcements

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

12. Adjournment