AGENDA Versailles Village Council August 28, 2024

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 August 14, 2024 Public Hearing and the August 14, 2024 Regular Meeting
 - C. Approval of List of Expenditures for August 28, 2024
- 6. Public Discussion/Requests/Decisions: None scheduled
- 7. Old Business: None scheduled
- 8. New Business:
 - A. Consideration of Resolution No. 24-41, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certify them to the County Auditor, and declaring an emergency.
 - B. Consideration of Resolution No. 24-42, a resolution authorizing assessment of cost by the Village of Versailles, Ohio, and declaring an emergency.
 - C. First reading of Ordinance No. 24-43, an ordinance adopting adjusted rates, terms and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio.
 - D. Consideration of a motion to accept the Village's apportionment of the Local Government monies for 2025 as allocated by the Darke County Budget Commission.

- E. Consideration of a recommendation from the Street & Safety Committee for the approval of an application and procedures for a resident to request street-side handicapped parking space in the Village.
- F. Consideration of a written recommendation from the Planning Commission to approve the withdraw of the 2022 Edgewood at Versailles Phase II Residential PUD.
- G. Consideration of a written recommendation from the Planning Commission to approve the re-plat of Lot 1040 Edgewood at Versailles Phase II.
- H. Consideration of a written recommendation from the Planning Commission to approve the 2024 Edgewood at Versailles Phase II Residential PUD.
- I. Consideration of a motion to authorize the Village Administrator to enter into a Farm Lease Agreement with Karen Kettler, Trustee of the Karen M. Kettler Revocable Trust of 1999 for 13.3 acres along Day Rd.
- 9. Executive Session:
 - A. To consider the purchase of property for municipal purposes
 - B. To consider the sale of property no longer needed for municipal purposes
- 10. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 11. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) meeting August 28, 2028 at 6:30 p.m.
 - B. Street & Safety (Mr. Steinbrunner) met August 21st
 - C. Personnel & Policies (Mr. Griesdorn)

- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator) meeting August 28, 2024 at 6:00 p.m.
- F. Cemetery Board (Mr. Weaver) met August 20th
- G. Park Board (Mr. Griesdorn) met August 21st
- H. Tree Commission (Ms. Shaffer) met August 23rd
- I. Facilities (Mrs. Dieringer)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 12. Announcements
- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 14. Adjournment