

**AGENDA**  
**Versailles Village Council**  
**September 13, 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 23, 2023 Regular Meeting
  - C. Approval of List of Expenditures for September 13, 2023
  - D. Consideration of a motion to accept the Village's apportionment of the Local Government monies for 2024 as allocated by the Darke County Budget Commission
4. Public Discussion/Requests/Decisions:
  - A. Designation of date and time for Halloween Trick or Treat
  - B. Proclamation for Constitution Week
  - C. Brice Schmitmeyer from Access Engineering to present information concerning the Ohio EPA loan for the Raw Water Transmission Line project.
5. Old Business: None scheduled
6. New Business:
  - A. Consideration of Resolution No. 23-45, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.
  - B. Consideration of Ordinance No. 23-46, an ordinance authorizing the Village Administrator to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the Village of Versailles for construction of the Reed Road Well Field Transmission Line Phase 1 and Phase 2 Projects: and designating a dedicate repayment source for the loan and declaring an emergency.
  - C. Consideration of Resolution No. 23-47, a resolution authorizing the Village Administrator of the Village of Versailles to enter into the following contract for Reed Road Well Field Transmission Line Phase 1 & 2 projects as soon as the contingencies listed below are fulfilled and declaring an emergency.
  - D. First reading of Resolution No. 23-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

- E. Consideration of a recommendation from the Personnel & Policies Committee for a proposed amended employment contract for the Fiscal Officer.
  - F. Consideration of a motion to approve the appointment of Mr. Mitchell Kremer as the the Street Department Foreman for a six-month probationary period.
  - G. Consideration of a motion to approve an Electric Service Extension Agreement with Weaver Bros. for the Dew Fresh Egg Farm.
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) – meeting September 27, 2023 at 6:00 p.m.
  - B. Street & Safety (Mr. Dammeyer) - meeting September 18, 2023 at 6:30 p.m. to discuss a need to install stop signs at Homer and Wood Streets due to the street reconstruction and traffic pattern change and to review Access Engineering’s completed traffic study of Greenlawn Avenue
  - C. Personnel & Policies (Mr. Beasley) - meeting September 20, 2023 at 6:30 p.m.
  - D. Planning Commission (Mr. Paulus) - meeting October 2, 2023 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator) – met August 28<sup>th</sup> to review a variance application by Weaver Brothers, 115 Subler Drive to construct a 4 x 8 two-sided on-premise business sign within an existing utility easement
  - F. Cemetery Board (Mr. Gigandet) – meeting September 19, 2023 at 9:00 a.m.  
Park Board (Mr. Dammeyer)
  - G. Tree Commission (Mr. Gigandet) - met September 7th
  - H. Facilities (Mr. Griesdorn)
  - I. 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