

AGENDA
Versailles Village Council
September 27, 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 September 13, 2023 Public Hearing and the September 13, 2023 Regular Meeting
 - C. Approval of List of Expenditures for September 27, 2023
4. Public Discussion/Requests/Decisions:
 - A. Public Power Week Proclamation
 - B. Fire Prevention Week Proclamation
5. Old Business:
 - A. Second reading of Resolution No. 23-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. First reading of Resolution No. 23-49, a resolution approving an amendment to the Community Reinvestment Area Agreement between the Village of Versailles, Ohio and the Versailles Savings and Loan Company and declaring an emergency.
 - B. First reading of Resolution No. 23-50, a resolution authorizing the Village Administrator to enter into an amended Cooperative Agreement with the Dayton-Montgomery County Port Authority and Midmark Corporation for the expansion to its Plant C Manufacturing Facility and declaring an emergency.
 - C. Consideration of a motion to schedule a Public Hearing for the presentation of a CRA Agreement between the Village of Versailles, Ohio, and E.D. Development LLC.
 - D. Consideration of a motion to accept the resignation of Mr. Eric Hanes effective September 16, 2023.
 - E. Consideration of a recommendation from the Personnel & Policies Committee to prepare legislation for the amended employment contract for the Fiscal Officer.

- F. Consideration of a recommendation from the Personnel & Policies Committee to prepare legislation for the proposed employment contract for the Utilities Superintendent.
 - G. Consideration of a recommendation from the Personnel & Policies Committee to approve the proposed job description for an Assistant Fiscal Officer position.
 - H. Consideration of a motion to authorize the Village Administrator to enter into a three-year contract with the City of St. Marys, Ohio, Income Tax Division to collect income tax on behalf of the Village of Versailles.
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 October 11, 2023 at 6:00 p.m.
 - B. Street & Safety (Mr. Dammeyer) - met September 18th 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) - met September 20th
 - D. Planning Commission (Mr. Paulus) - meeting October 2, 2023 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) – met September 19th
 - 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