AGENDA Versailles Village Council September 14, 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 24, 2022 Public Hearing and August 24, 2022 Regular Meeting
 - C. Approval of List of Expenditures for September 14, 2022
 - D. Consideration of a motion to accept the Village's apportionment of the Local Government monies for 2023 as allocated by the Darke County Budget Commission
 - E. Approval of Change Order No. 1 decreasing the contract with Durst Bros. Excavating by \$8,138.48 in connection with the Homer Street Pump Station Replacement Project
- 4. Public Discussion/Requests/Decisions:
 - A. Designation of date and time for Halloween Trick or Treat
 - B. Proclamation for Constitution Week
 - C. Discussion of Municipal Services Facility Open-House & Touch-A-Truck Event
- 5. Old Business:
 - A. Third reading of Resolution No. 22-32, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second reading of Resolution No. 22-35, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
- 6. New Business:
 - A. Consideration of Resolution No. 22-37, 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. First reading of Ordinance No. 22-38, an ordinance to amend Section 1110 of the Zoning Ordinance of the Village of Versailles, Ohio.
 - C. Consideration of a written recommendation from the Planning Commission to prepare legislation for the vacation of Subler Street.
 - D. Discussion of amending the property maintenance ordinance.
- 7. Executive Session:
 - A. To consider the sale of public property

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. Dammeyer)
- C. Personnel & Policies (Mr. Beasley)
- D. Planning Commission (Mr. Paulus) met September 6th.
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Gigandet) meeting September 20, 2022 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer) met August 30th
- H. Tree Commission (Mr. Gigandet) met August 31st
- 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