## AGENDA Versailles Village Council September 22, 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 September 8, 2021 Public Hearing and September 8, 2021 Regular Meeting
  - C. Approval of expenditures as of September 22, 2021
- 4. Public Discussion/Requests/Decisions:
  - A. Fire Prevention Week Proclamation
  - B. Public Power Week Proclamation
  - C. Ken DeMange & Holly Keiser of the Versailles Alumni Association to provide FareFest and MusicFest follow-up with Council Members
- 5. Old Business:
  - A. Third 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.
  - B. Second reading of Ordinance No. 21-46, an ordinance to amend Section 1413 of the Zoning Ordinance of the Village of Versailles, Ohio.
- 6. New Business:
  - A. First reading of Resolution No. 21-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - B. Consideration of Resolution No. 21-49, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for covering public safety employees payroll and benefits and declaring an emergency.
- 7. Executive Session:
  - A. To consider purchase of property for public use
- 8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) meeting September 22, 2021 at 6:30 p.m.
  - B. Street & Safety (Mr. Griesdorn)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator) meeting September 13, 2021 at 6:00 p.m.

- F. Cemetery Board (Mr. Berger) 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)

## 9. Announcements

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