

**AGENDA**  
**Versailles Village Council**  
**September 25, 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 September 11, 2024 Regular Meeting
  - C. Approval of List of Expenditures for September 25, 2024
6. Public Discussion/Requests/Decisions:
  - A. Fire Prevention Week Proclamation
  - B. Public Power Week Proclamation
7. Old Business:
  - A. Third 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.
  - B. Second reading of Ordinance No. 24-44, an ordinance adopting the procedures and application for street-side handicapped parking in the Village of Versailles.
8. New Business:
  - A. Consideration of a motion to approve a recommendation from the Finance and Audit Committee for the designation of public depositories and awarding active public monies with legislation to be prepared.

- B. Consideration of a motion to authorize the Village Administrator to change the electric service rate schedule from Commercial Demand (Lo Load Factor) Service Schedule “CDLS” to Large Power Service Schedule “LP” for an existing electric service at King’s Command Foods effective with their utility bill due November 10, 2024.
- C. Consideration of a motion to authorize the Village Administrator to purchase a 2024 Ram 2500 pickup truck from Gaier’s Chrysler-Ram-Jeep at a cost of \$43, 418.00 to replace the Electric Dept Foreman’s Truck which is a 2012 Ford F-250 pickup truck per the 2024 Capital Improvement Plan Item #24-E4.
- D. Consideration of a motion to approve Change Order No. 1 increasing the contract with Shinn Bros., Inc. by \$35,450 in connection with the North Central Waterline Improvements Project.

9. Executive Session:

- A. To consider the compensation of a public employee

10. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

11. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus)
- B. Street & Safety – (Mr. Steinbrunner)
- C. Personnel & Policies (Mr. Griesdorn) – meeting October 9, 2024 at 6:00 p.m.
- D. Planning Commission (Mr. Paulus) – meeting October 2, 2024 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator) – October 16, 2024 at 6:00 p.m.
- F. Cemetery Board (Mr. Weaver) – met September 17th
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer)
- 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