

AGENDA
Versailles Village Council
October 11, 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 27, 2023 Regular Meeting
 - C. Approval of List of Expenditures for October 11, 2023
 - D. Approval for Change Order No. 1 increasing the contract with Buehler Asphalt Paving, Inc. by \$97,431.51 in connection with the 2023 Street Maintenance project
 - E. Approval for Change Order No. 1 increasing the contract with Tom's Construction, Inc. by \$68,841.65 in connection with the Klipstine Road Improvements project
4. Public Discussion/Requests/Decisions:
 - A. Discussion of rescheduling the November 22, 2023 Council meeting due to the Thanksgiving holiday.
5. Old Business:
 - A. Third reading of Resolution No. 23-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second 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.
 - C. Second 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.
6. New Business:
 - A. Consideration of Ordinance No. 23-51, an ordinance amending the employment Contract between Kathy L. Ording as Village Fiscal Officer of the Village of Versailles and declaring an emergency.
 - B. Consideration of Ordinance No. 23-52, an ordinance adopting a new employment

contract with Darrin Mumaw as Village Utilities Superintendent of the Village of Versailles and declaring an emergency.

- C. Consideration of Resolution No. 23-53, a resolution authorizing the transfer of funds from the ½% Income Tax Fund to the North Central Waterline Fund as provided in the 2023 Annual Appropriation Ordinance, and declaring an emergency.

 - D. Consideration of Ordinance No. 23-54, an ordinance amending Ordinance No. 22-68 The 2023 Annual Appropriation Ordinance, and declaring an emergency

 - E. Consideration of a motion to award a bid for the North Central Area Waterline Improvement project.
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)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) – met October 2nd.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) – meeting October 17, 2023 at 9:00 a.m.
 - 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