AGENDA Versailles Village Council October 22, 2025

Regular Meeting (7:00 p.m.)

| 1. | Call to Older |
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| 2. | Roll Call |
| | Mr. Paulus |
| | Mr. Griesdorn |
| | Mr. Steinbrunner |
| | Mrs. Dieringer |
| | Ms. Shaffer |
| | Mr. Weaver |
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Call to Ondon

- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from the October 8, 2025 Regular Meeting
 - C. Approval of List of Expenditures for October 22, 2025
- 6. Public Discussion/Requests/Decisions:
 - A. Presentation on the AMP Thermostat Program by Erin Miller with AMP
- 7. Old Business:
 - A. Third reading of Ordinance No. 25-46, an ordinance adopting revised fee schedule for Planning Commission and Board of Zoning Appeals Activities
 - B. Second reading of Ordinance No 25-48, an ordinance prohibiting parking on the north side of West Main St and the West Side of Grand Ave, between Columbia Street and Marker Road within the Village of Versailles and proscribing the penalties for Violation Thereof

8. New Business:

- A. First reading of Resolution No. 25-49, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection
- B. First reading of Resolution No. 25-50, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection
- C. First reading of Resolution No. 25-51, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.
- D. First reading of a Resolution No. 25-52 a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services.
- E. First reading of a Resolution No 25-53. a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services.
- F. Consideration of a motion to approve Ordinance No. 25-54, an ordinance amending the 2025 Annual Appropriation Ordinance and declaring an emergency
- G. Consideration of Resolution No. 25-55, a resolution authorizing the Fiscal Officer to advertise for bids for the Greenlawn Cemetery Area Waterline Improvements project and declaring an emergency.

- H. Recommendation from the Tree Commission to award the fall tree purchase to A. Brown & Sons. The one-year guarantee bid price is \$3,591.50
- I. Consideration of a motion to approve a recommendation from the Planning Commission to schedule a public hearing regarding the assignment of zoning district classifications for properties included in a recent 16.408-acre annexation into the Village of Versailles.
- J. Consideration of a motion to approve a recommendation from the Planning Commission to schedule a public hearing regarding a replacement Zoning Code for the Village of Versailles.
- K. Consideration of a six-month extension request from Jim & Karen Raterman for sidewalk installation on Lot #996 of the Rosecomb Estates Phase I Subdivision due to new home construction.
- L. Consideration of a motion to approve an electric service agreement discount incentive request by the YMCA of Greater Dayton.
- M. Consideration of a motion to grant rest period time to Village Electric Department personnel for emergency electric system repairs due to power outage on October 3, 2025.
- N. Discussion on a request to permit a 5K running event for the Ohio Means Jobs Class at Versailles High School utilizing Klipstine Rd. on December 6, 2025.
- 9. Executive Session:
 - A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or 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) Meeting November 12, 2025 @ 6:00 pm
 - B. Street & Safety (Mr. Steinbrunner)
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator) Meeting November 5, 2025 @ 6:00 pm
 - F. Cemetery Board (Mr. Weaver) Met October 21, 2025
 - G. Park Board (Mr. Griesdorn) Meeting November 5, 2025 @ 6:30 pm
 - H. Tree Commission (Ms. Shaffer) Met October 17, 2025
 - I. Facilities (Mrs. Dieringer)
 - J. Emergency Services Committee (Mr. Griesdorn)
- 12. Announcements
- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 14. Adjournment