AGENDA Versailles Village Council October 9, 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 25, 2024 Regular Meeting
 - C. Approval of List of Expenditures for October 9, 2024
- 6. Public Discussion/Requests/Decisions:
 - A. City of Piqua & Greenville Proclamation
 - B. Discussion of rescheduling the November 27th meeting and December 25th meeting
- 7. Old Business:
 - A. Third 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. First reading of Ordinance No. 24-40, an ordinance to rezone multiple properties within the Village of Versailles, Ohio.
 - B. First reading of Resolution No. 24-45, a resolution designating Public Depositories and awarding active public monies.

- C. Consideration of Ordinance No. 24-46, an ordinance establishing an Interest Allocation Policy for the Village of Versailles, Ohio and declaring an emergency.
- D. Consideration of a motion to authorize the Village Administrator to enter into a contract with Access Engineering Solutions, LLC for professional services for preliminary design and engineering for the West Wood Street, Columbia Street, and Pearl Street Improvements Project.
- E. Consideration of a motion to accept grants awarded by the Ohio Department of Public Safety, Ohio Division of EMS to Versailles EMS in the amount of \$18,300 and \$4,029.76.
- F. Consideration of a written recommendation from the Planning Commission to approve a proposed lot split by the Village of Versailles for 4.274 acres of land South of Marker.

- 9. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 10. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) meeting October 23, 2024 at
 - B. Street & Safety (Mr. Steinbrunner)
 - C. Personnel & Policies (Mr. Griesdorn) meeting October 9, 2024 at 6:00 p.m.
 - D. Planning Commission (Mr. Paulus) met October 2nd
 - E. Board of Zoning Appeals (Village Administrator) meeting October 16, 2024 at 6:00 p.m.
 - F. Cemetery Board (Mr. Weaver) October 15, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities (Mrs. Dieringer)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)

11. Announcements

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