## AGENDA Versailles Village Council October 12, 2022

## 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 28, 2022 Public Hearing & September 28, 2022 Regular Meeting
  - C. Approval of List of Expenditures for October 12, 2022
- 4. Public Discussion/Requests/Decisions:
  - A. Discussion of rescheduling the November 23<sup>rd</sup> Regular Council Meeting
- 5. Old Business:
  - A. Third reading of Ordinance No. 22-38, an ordinance to amend Section 1110 of The Zoning Ordinance of the Village of Versailles, Ohio.
  - B. Second reading of Ordinance No. 22-44, an ordinance to vacate Subler Street.
- 6. New Business:
  - A. Consideration of a recommendation from the Planning Commission to approve a minor amendment to the final plat for the Edgewood at Versailles Phase 2 PUD.
  - B. Consideration of a recommendation from the Tree Commission to award the fall tree purchase to Gehret's Nursery for \$9,570 with no guarantee.
  - C. Discussion of an electric relocation at the request of Midmark Corporation.
- 7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Dammeyer) meeting October 18, 2022 at 6:30 p.m.
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus)
  - E. Board of Zoning Appeals (Village Administrator) meeting October 24, 2022 at 6:30 p.m.
  - F. Cemetery Board (Mr. Gigandet) meeting October 18, 2022 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)
- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment