AGENDA Versailles Village Council October 23, 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 October 9, 2024 Regular Meeting
 - C. Approval of List of Expenditures for October 23, 2024
- 6. Public Discussion/Requests/Decisions:
 - A. Discussion of rescheduling the November 25th meeting and December 23rd meeting.
- 7. Old Business:
 - A. Second reading of Ordinance No. 24-40, an ordinance to rezone multiple properties within the Village of Versailles, Ohio.
 - B. Second reading of Resolution No. 24-45, a resolution designating Public Depositories and awarding active public monies.
- 8. New Business:
 - A. Consideration of Resolution No. 24-47, a resolution accepting the annexation of a 6.467 acre tract of land, more or less, owned by Preston Platfoot into the Village of Versailles, Ohio and declaring an emergency.
 - B. First reading of Resolution No. 24-48, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with York Township for fire protection.

- C. First reading of Resolution No. 24-49, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Richland Township for fire protection.
- D. First reading of Resolution No. 24-50, 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.
- E. First reading of Resolution No. 24-51, 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.
- F. First reading of Resolution No. 24-52, 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.

- G. Consideration of Ordinance No. 24-53, an ordinance amending Ordinance No. 23-81 The 2024 Annual Appropriation Ordinance, and declaring an emergency.
- H. Consideration of a recommendation from the Personnel & Policies Committee to approve the appointment of Lexi Moorman to provide Village custodial services along with her duties as Utilities Account Clerk and to create legislation to revise the Hourly Employees Compensation Table.
- I. Consideration of a recommendation from the Personnel & Policies Committee to approve a revised on-call compensation plan for utility/street personnel and to create legislation to update the Personnel & Policies Manual.
- 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 6:15 p.m.
- B. Street & Safety (Mr. Steinbrunner)
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator) meeting November 20, 2024 at 6:30 p.m.
- F. Cemetery Board (Mr. Weaver) met October 15th
- G. Park Board (Mr. Griesdorn) meeting October 30, 2024 at 6:30 p.m.
- H. Tree Commission (Ms. Shaffer) meeting November 1, 2024 at 12:00 p.m.
- 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