

**AGENDA**  
**Versailles Village Council**  
**November 8, 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 October 25, 2023 Workshop and October 25, 2023 Regular Meeting
  - C. Approval of List of Expenditures for November 8, 2022
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
  - A. Second reading of Ordinance No. 23-56, an ordinance designating the intersection of Homer and Wood Streets as a Three-Way Stop.
  - B. Second reading of Ordinance No. 23-57, an ordinance prohibiting the installation of private irrigation/sprinkler facilities in public right of ways.
6. New Business:
  - A. First reading of Resolution No. 23-58, 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.
  - B. First reading of Resolution No. 23-59, 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.
  - C. First reading of Resolution No. 23-60, 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 Resolution No. 23-61, 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 Resolution No. 23-62, 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 Ordinance No. 23-63, an ordinance adopting a new Income Tax Code of the Village of Versailles, Ohio effective January 1, 2023, and declaring an emergency.
  - G. First reading of Resolution No. 23-64, a resolution authorizing the execution of the 2023 WASG Power Pool Participant Schedule with American Municipal Power, Inc. (“AMP”).
  - H. Consideration of a motion to approve scheduling a Public Hearing for the presentation of the Villages 5 Year Capital Improvement Plan.
  - I. Consideration of a motion to approve the appointment of Mr. Ryan Thein to a Water & Wastewater Operator position for a six-month probationary period.
7. Executive Session:
- A. To consider public employee hourly/salary compensation for 2024
8. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting November 8, 2023 at 6:00 p.m.
  - B. Street & Safety (Mr. Dammeyer) – met October 31<sup>st</sup> to review the traffic study for Greenlawn Ave.
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus) – meeting November 6, 2023 at 6:30 p.m. to review a proposed cement silo installation for Pepcon, continued review of a proposed site plan and storm water design for the Midmark Plant C expansion, review a proposed annexation plat for 10100 Grand Ave., 10060 Grand Ave., and a bare lot at the corner of Grand Ave. and State Route 121.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Gigandet) – met October 18th
  - 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