

**AGENDA**  
**Versailles Village Council**  
**November 21, 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 November 8, 2023 Regular Meeting
  - C. Approval of List of Expenditures for November 21, 2023
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
  - A. Third reading of Ordinance No. 23-56, an ordinance designating the intersection of Homer and Wood Streets as a Three-Way Stop.
  - B. Third reading of Ordinance No. 23-57, an ordinance prohibiting the installation of private irrigation/sprinkler facilities in public right of ways
  - C. Second 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.
  - D. Second 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.
  - E. Second 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.
  - F. Second 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.
  - G. Second 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.

- H. Second 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”).
  - I. Second reading of Ordinance No. 23-65, an ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio.
  - J. Second reading of Ordinance No. 23-66, an ordinance updating various fees applicable to the provision of certain utility services being provided by the Village of Versailles.
6. New Business:
- A. Consideration of Ordinance No. 23-67, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Kyle R. Francis as Village Administrator for the Village of Versailles, Ohio and declaring an emergency.
  - B. Consideration of Ordinance No. 23-68, an ordinance establishing the salary and benefits for Joshua J. Bolin as Police Chief, and declaring an emergency.
  - C. Consideration of Ordinance No. 23-69, an ordinance establishing the salary and benefits for Matthew Harvey as Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.
  - D. Consideration of Ordinance No. 23-70, an ordinance establishing an updated Hourly Employees Compensation Program for the Village of Versailles, Ohio, and declaring an emergency.
  - E. Consideration of Ordinance No. 23-71, an ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio and declaring an emergency.
  - F. Consideration of Ordinance No. 23-72, an ordinance adopting a compensation plan for Part Time Hourly Employees of the Village of Versailles, Ohio and declaring an emergency.
  - G. Consideration of Resolution No. 23-73, a resolution authorizing the sale of property and the execution of an Asset Purchase and Sale Agreement between the Village of Versailles and AMP Transmission, LLC and declaring an emergency.
  - H. Consideration of Resolution No. 23-74, a resolution authorizing the execution of an Interconnection Agreement between the Village of Versailles and AMP Transmission, LLC and declaring an emergency.

- I. Consideration of a motion to award a bid for the Swimming Pool Filtration System Improvements Project.
  - J. Consideration of a motion to approve the Village's Five Year Capital Improvements Plan.
  - K. Consideration of a motion to accept the resignation from Melinda Gigandet as the Seasonal Landscaper.
  - L. Consideration of a written recommendation from the Planning Commission to approve a replat for 10128 Old State Route 121.
7. Executive Session:
- A. To consider the employment and compensation of a public employee(s)
8. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting December 13, 2023 at 6:15 p.m.
  - B. Street & Safety (Mr. Dammeyer)
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Gigandet) – meeting November 21, 2023 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)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

## 12. Adjournment