## AGENDA Versailles Village Council November 24, 2025

## Regular Meeting (7:00 p.m.)

1.	Call to Order
2.	Roll Call
	Mr. Paulus
	Mr. Griesdorn
	Mr. Steinbrunner
	Mrs. Dieringer
	Ms. Shaffer
	Mr. Weaver

- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from the November 12, 2025 Regular Meeting
  - C. Approval of List of Expenditures for November 21, 2025
- 6. Public Discussion/Requests/Decisions:
- 7. Old Business:
  - A. Third reading of Resolution No. 25-49, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection
  - B. Third reading of Resolution No. 25-50, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection
  - C. Third reading of Resolution No. 25-51, 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. Third reading of a Resolution No. 25-52 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. Third reading of a Resolution No 25-53. 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.

## 8. New Business:

- A. First reading of Ordinance No. 25-57 an ordinance amending Ordinance No. 24-67, The Annual Appropriation Ordinance, and declaring an emergency.
- B. Consideration of a motion to authorize an installment payment of \$500,118.00 to Rosenbauer Minnesota, LLC for an Aerial Fire Truck for the Fire Dept. per the Five-Year Capital Improvement Plan, Equipment
- C. Consideration of a motion to approve the 2026 Village of Versailles HSA Contribution of \$500 for single & \$1,000 for family, employee + children, or employee + spouse.
- D. Consideration of a motion to approve scheduling a Public Hearing for the presentation of the Village's 5 Year Capital Improvement Plan.
- E. Consideration of a written recommendation from the Planning Commission approving of a new zoning code and to schedule a Public Hearing.

- F. Consideration of a motion to approve a 3.5% increase for the 2026 Hourly Compensation Program, by table, grade level, position, and steps effective January 4, 2026 and for legislation to be prepared.
- G. Consideration of a motion to award the bid for the Greenlawn Cemetery Area Waterline Improvements Project to Tom's Construction, Inc. with a bid of \$266,576.00.
- H. Consideration of a motion to award the major equipment bids for the McGreevey Road Substation Project per a recommendation from GPD Group.
- I. Consideration of a motion to accept the resignation of Mr. Luke Cox as Electric Lineman II effective December 5, 2025.
- 9. Executive Session:
  - A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.
- 10. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 11. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
    Meeting December 15, 2025 @ 6:00pm
  - B. Street & Safety (Mr. Steinbrunner)
  - C. <u>Personnel & Policies (Mr. Griesdorn)</u> Met November 24, 2025
  - D. <u>Planning Commission (Mr. Paulus)</u>
  - E. Board of Zoning Appeals (Village Administrator)
  - F. <u>Cemetery Board (Mr. Weaver)</u> Met November 18, 2025 – Next meeting December 16, 2025
  - G. Park Board (Mr. Griesdorn)
  - H. <u>Tree Commission (Ms. Shaffer)</u> Met November 14, 2025
  - I. Facilities (Mrs. Dieringer)
  - J. <u>Emergency Services Committee (Mr. Griesdorn)</u>
- 12. Announcements

Council Workshop
December 3, 2025
6:30 p.m.
Versailles Fire/EMS Station

<u>Upcoming Council Meeting</u> December 17, 2025 7:00 pm Versailles Fire/EMS Station

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