AGENDA Versailles Village Council November 9, 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 October 26, 2022 Regular Meeting
 - C. Approval of List of Expenditures for November 9, 2022
- 4. Public Discussion/Requests/Decisions:
 - A. Continued discussions with citizens concerning S. Olive Street parking
- 5. Old Business:
 - A. Second reading of Resolution No. 22-47, 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. Second reading of Resolution No. 22-48, 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. Second reading of Resolution No. 22-49, 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. Second reading of Resolution No. 22-50, 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. Second reading of Resolution No. 22-51, 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.

6. New Business:

- A. First reading of Ordinance No. 22-54, an ordinance governing the use and operation of All-Purpose Vehicles (APVs) within the Village of Versailles, Ohio.
- B. First reading of Ordinance No. 22-55, an ordinance governing the use and operation of Utility Vehicles (UTV's) within the Village of Versailles, Ohio.
- C. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of the Village's 5 Year Capital Improvement Plan.
- D. Consideration of a written recommendation from the Planning Commission for a replat of 2.230 acres owned by Todd Subler.
- E. Consideration of a motion to authorize the Fiscal Officer to advertise for bids for the Klipstine Road Reconstruction project.

7. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

8. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) meeting November 9, 2022 at 6:00 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 15, 2022 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn) meeting November 5, 2022 at 9:00 a.m. at the Town Hall facility
- 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