

AGENDA
Versailles Village Council
November 13, 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 23, 2024 Regular Meeting
 - C. Approval of List of Expenditures for November 13, 2024
6. Public Discussion/Requests/Decisions: None Scheduled
7. Old Business:
 - A. Third reading of Ordinance No. 24-40, an ordinance to rezone multiple properties within the Village of Versailles, Ohio.
 - B. Third reading of Resolution No. 24-45, a resolution designating Public Depositories and awarding active public monies.
 - C. Second 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.
 - D. Second 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.
 - E. Second 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.

- F. Second 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.
 - G. Second 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.
 - H. Second reading of Resolution No. 24-54, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
8. New Business:
- A. Consideration of Ordinance No. 24-55, an ordinance revising and adopting an updated Hourly Employees Compensation Table for the Village of Versailles and declaring an emergency.
 - B. First reading of Resolution No. 24-56, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual.
 - C. Consideration of Resolution No. 24-57, a resolution designating the Village Administrator to serve as the Village of Versailles, Ohio's Representative on the Board of Trustees of American Municipal Power, Inc. and declaring an emergency.
 - 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 motion to authorize the Village Administrator to sign a grant application as part of a grant application for Poultry Days, Inc.
 - F. Consideration of a motion to authorize the Village Administrator to enter into a contract for professional engineering services for the Terry Street Water Tower Interior Coating Project.

- G. Consideration of a motion to authorize the Village Administrator to enter into a contract with GPD Group for professional electrical engineering services related to the review of a proposed fiber optic telecommunication network to be constructed by BrightSpeed that would be attached to Village-owned utility poles.
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- 9. Executive Session:
 - A. To consider public employee hourly/salary compensation for 2025.
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- 10. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
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- 11. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting November 13, 2024 at 6:00 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 6:00 p.m.
 - F. Cemetery Board (Mr. Weaver) – meeting November 19, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer) – meeting November 15, 2024 at 12:00 p.m.
 - I. Facilities (Mrs. Dieringer)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
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- 12. Announcements
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- 13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
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- 14. Adjournment