

AGENDA
Versailles Village Council
November 22, 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 November 9, 2022 Regular Meeting
 - C. Approval of List of Expenditures for November 22, 2022
 - D. Acceptance with appreciation of a \$500.00 memorial donation from the Karen Wietholter family for the Ward Park Glider Swing Replacement project.
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
 - A. Third 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. Third 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. Third 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. Third 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. Third 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.
 - F. Second reading of Ordinance No. 22-54, an ordinance governing the use and operation of All-Purpose Vehicles (APVs) within the Village of Versailles, Ohio.
 - G. Second reading of Ordinance No. 22-55, an ordinance governing the use and operation of Utility Vehicles (UTV's) within the Village of Versailles, Ohio.
6. New Business:
 - A. Consideration of a motion to approve the Village's Five-Year Capital Improvement Plan.
 - B. Discussion of a request from Versailles Schools to relocate their primary power supply related to their building expansion project.
 - C. Discussion of a potential inter-governmental agreement with the Village of Waynesfield for the sale of 4 total, 69 kV x 4kV substation transformers from the East Water Street Substation that are no longer needed for any municipal purpose.

7. Executive Session:
 - A. Discussion pursuant to ORC 121.22(G) to consider compensation of public employees, more specifically the hourly/salary compensation for 2023.
 - B. To consider the purchase of property for public use.
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 22, 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) – meeting November 21, 2022 and November 28, 2022 at 6:00 p.m.
 - F. Cemetery Board (Mr. Gigandet) – met November 15th
 - 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