

AGENDA
Versailles Village Council
November 23, 2021

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 10, 2021 Regular Meeting
 - C. Approval of expenditures as of November 23, 2021
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third reading of Ordinance No. 21-58, an ordinance to establish Baker Road a through highway within the Village of Versailles.
 - B. Third reading of Ordinance No. 21-59, an ordinance to establish speed limits upon portions of Klipstine Road, Hickey Avenue, and Baker Road within the Village of Versailles.
6. New Business:
 - A. Consideration of Ordinance No. 21-63, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to the lease of real estate not presently needed for any municipal purpose and declaring an emergency.
 - B. First reading of Resolution No. 21-64, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - C. Consideration of a motion to approve the Village's Five Year Capital Improvements Plan.
 - D. Consideration of a motion to approve regular, full-time employment status of Mr. Justin Daniel as Patrol Officer.
 - E. Consideration of a motion to approve regular, full-time employment status of Mr. Gavin McReynolds as Electric Lineman I.
 - F. Consideration of a recommendation from the Tree Commission to prepare legislation to amend the Village's Shade Tree Ordinance by adding two Japanese Lilac tree varieties, Ivory Silk, and Summer Snow to the small tree category of the suggested tree list.
 - G. Discussion regarding legislation needed to approve an updated Emergency Operations Plan.

7. Executive Session:
 - A. Discussion pursuant to ORC 121.22(G) to consider employee hourly/salary compensation for 2022, Emergency Medical Services personnel compensation, and seasonal workers compensation.

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 23, 2021 at 6:00 p.m.
 - B. Street & Safety (Mr. Griesdorn) – meeting November 22, 2021 at 7:30 a.m.
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – meeting December 6, 2021 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met November 16th. Next meeting December 21, 2021 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)

10. Announcements

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment