

AGENDA
Versailles Village Council
November 26, 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 November 13, 2024 Regular Meeting
 - C. Approval of List of Expenditures for November 26, 2024
6. Public Discussion/Requests/Decisions: None Scheduled
7. Old Business:
 - A. Third 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.
 - B. Third 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.
 - C. Third 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.
 - D. Third 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.

- E. Third 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.
 - F. Third reading of Resolution No. 24-54, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - G. Second reading of Resolution No. 24-56, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual
8. New Business:
- A. First reading of Resolution No. 24-58, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
 - B. Consideration of a motion to approve the Village's Five-Year Capital Improvements Plan.
 - C. Review and discussion of an updated Emergency Operations Plan and approval for the preparation of legislation.
 - D. Consideration of a motion to approve Change Order No. 1 decreasing the contract with PAB Construction Co. by \$58,358.00 in connection with the 2024 Street Maintenance Project.
 - E. Consideration of a motion to authorize the Village Administrator to purchase a 1000 kVA, 277/480V padmount transformer from UTB Transformers at a cost of \$41,600.00 for a new electric service request from Weaver Bros, Inc.
 - F. Consideration of a recommendation from the Tree Commission to amend the Village's Shade Tree Ordinance by adding the Japanese Lilac Ivory Silk to the approved tree planting list.

9. Executive Session:
 - A. To consider public employee hourly/salary compensation for 2025.
 - B. To consider the sale of land no longer needed for municipal purposes.

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 11, 2024 at 6:15 p.m.
 - B. Street & Safety – (Mr. Steinbrunner)
 - C. Personnel & Policies (Mr. Griesdorn)
 - D. Planning Commission (Mr. Paulus) – meeting December 9, 2024 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator) – met November 20th.
Meeting December 9, 2024 at 6:00 p.m.
 - F. Cemetery Board (Mr. Weaver) – met November 19th
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer) – met November 15th
 - I. Facilities (Mrs. Dieringer)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)

12. Announcements

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

14. Adjournment