

**AGENDA**  
**Versailles Village Council**  
**December 13, 2023**

**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 21, 2023 Public Hearing and November 21, 2023 Regular Meeting
  - C. Approval of List of Expenditures for December 13, 2023
4. Public Discussion/Requests/Decisions:
  - A. Mike Carroll with Brandstetter Carroll Architects to provide results of their study for the improvements to the town hall building.
  - B. Fire Chief Brian Pearson to present a grant opportunity for the purchase of the Aerial Platform with an Elevated Water Stream Fire Apparatus (Ladder Truck).
5. Old Business:
  - A. Third reading of Resolution No. 23-58, 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. 23-59, 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. 23-60, 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. 23-61, 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. 23-62, 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. 23-64, a resolution authorizing the execution of the 2023 WASG Power Pool Participant Schedule with American Municipal Power, Inc. (“AMP”).
  - G. Third reading of Ordinance No. 23-65, an ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio.
  - H. Third reading of Ordinance No. 23-66, an ordinance updating various fees applicable to the provision of certain utility services being provided by the Village of Versailles.
6. New Business:
- A. Consideration of Resolution No. 23-77, a resolution authorizing the purchase of a Rosenbauer Aerial Fire Truck through the Sourcewell Cooperative Purchasing Program and declaring an emergency.
  - B. First reading of Resolution No. 23-78, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
  - C. Consideration of Ordinance No. 23-79, an ordinance amending the 2023 Annual Appropriation Ordinance, and declaring an emergency.
  - D. Discussion and consideration of a motion to approve the 2024 pledge amount the Darke County Economic Development Partnering for Progress Program (CIC)
  - E. Review and discussion of an updated Emergency Operations Plan and approval for the preparation of legislation.
  - F. Approval of Change Order No. 1 with PAB Construction in connection with the Homer, Wood & Harrison Roadway & Waterline Improvement project.
  - G. Consideration of a recommendation from the Finance & Audit Committee to prepare legislation for legal representation at the hourly services rate presented through Hanes Law Group, Ltd. For the Village of Versailles, Ohio to being January 1, 2024.
7. Executive Session:

- A. To consider the employment and compensation of a public employee(s)
  
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
  
9. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) – meeting December 13, 2023 at 6:15 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 December 19, 2023 at 9:00 a.m.
  - 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