AGENDA Versailles Village Council December 14, 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 22, 2022 Public Hearing and the November 22, 2022 Regular Meeting
 - C. Approval of List of Expenditures for December 14, 2022
- 4. Public Discussion/Requests/Decisions: None Scheduled
- 5. Old Business:
 - A. Third reading of Ordinance No. 22-54, an ordinance governing the use and operation of All-Purpose Vehicles (APVs) within the Village of Versailles, Ohio.
 - B. Third 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. First reading of Ordinance No. 22-56, an ordinance prohibiting parking on the east side of Olive Street and the north side of Hickey Avenue within the Village of Versailles and proscribing the penalties for violation thereof.
- B. Consideration of Ordinance No. 22-57, an ordinance establishing an updated Hourly Employees Compensation Program for the Village of Versailles, Ohio, and declaring an emergency.
- C. Consideration of Ordinance No. 22-58, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency.
- D. Consideration of Resolution No. 22-59, a resolution authorizing the request for proposals for the 69kV Utility Line not needed for any municipal purpose and declaring an emergency.
- E. Consideration of a motion to approve regular, full-time employment status of Mr. Corey Yount as Street Laborer I with the successful completion of the six-month probationary period.
- F. Consideration of a motion to approve regular, full-time employment status of Mr. Caden Hamilton as Utility Craftsman with the successful completion of the six-month probationary period.
- G. Consideration of a motion to award the bid for the Klipstine Road Improvement Project.
- H. Discussion regarding legislation needed to approve an updated Emergency Operations Plan.

- I. Discussion and consideration of a motion to approve the 2023 pledge amount for the Darke County Economic Development Partnering for Progress Program (CIC).
- J. Consideration of a written recommendation from the Planning Commission to approve the Jackson Street R/W Dedication Plat.
- K. Consideration of a recommendation from the Village Administrator to authorize legislation for the Fiscal Officer to advertise for bids for renting Village owned farm land.

7. Executive Session:

- A. Discussion pursuant to ORC 121.22(G) to consider compensation of public employees, more specifically the salary compensation for 2023.
- 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 14, 2022 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) –met November 28th
 - F. Cemetery Board (Mr. Gigandet) –
 - 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