

AGENDA
Versailles Village Council
December 27, 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 December 13, 2023 Regular Meeting
 - C. Approval of List of Expenditures for December 27, 2023
 - D. Consideration of a motion to approve the reappointment of Mr. Gary Condon to the Cemetery Board
 - E. Consideration of a motion to approve the reappointment of Mrs. Virginia Moorman to the Shade Tree Commission
 - F. Consideration of a motion to approve the reappointment of Mr. Jeff R. Subler to the Planning Commission
 - G. Consideration of a motion to approve the reappointment of Mr. Ron Mescher to the Utilities Policies Committee
 - H. Consideration of a motion to approve the appointment of Mr. Brad Murphy to the Park Board
 - I. Consideration of a motion to approve the appointment of Mr. Mike Henry to the Board of Zoning Appeals
 - J. Consideration of a motion to approve the appointment of Mr. Jeff A. Subler to the Planning Commission
4. Public Discussion/Requests/Decisions:
 - A. Presentation of a Certificate of Appreciation to Mr. Jeff Beasley
5. Old Business:
 - A. Second reading of Resolution No. 23-78, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
6. New Business:
 - A. Consideration of Ordinance No. 23-80, an ordinance amending Ordinance No. 22-68, the 2023 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of Ordinance No. 23-81, an ordinance providing for the Annual Appropriations for 2024, an declaring an emergency.
 - C. Consideration of Ordinance No. 23-82, an ordinance authorizing the transfer of funds to various funds as provided for in the 2024 Annual Appropriations Ordinance, and declaring an emergency.

- D. Consideration of Resolution No. 23-83, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
 - E. Consideration of Ordinance No. 23-84, an ordinance to employ legal representation for the Village of Versailles, Ohio, and declaring an emergency.
 - F. Consideration of Ordinance No. 23-85, an ordinance revising and adopting an updated hourly employees compensation table for the Village of Versailles and declaring an emergency.
 - G. Review and discussion of proposed property annexations into the Village of Versailles.
 - H. Consideration of a motion designating incoming Village Administrator Kyle Francis as the Village's representative on the Darke County CIC Board, effective January 1, 2024.
 - I. Consideration of a motion designating incoming Village Administrator Kyle Francis as the Village's representative on the Miami Valley Regional Planning Commission (MVRPC), effective January 1, 2024
 - J. Consideration of a motion to authorize the administration of the Village of Versailles for the expenditure of \$500 in recognition of a public official.
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)
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) – meeting January 3, 2024 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator) – meeting January 17, 2024 at 6:30 p.m.
 - F. Cemetery Board (Mr. Gigandet) – met December 19th
 - G. Park Board (Mr. Dammeyer) – meeting December 28, 2023 at 12:30 p.m.

- H. Tree Commission (Mr. Gigandet) – met December 15th
- 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