

AGENDA
Versailles Village Council
December 11, 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 26, 2024 Public Hearing and November 26, 2024 Regular Meeting
 - C. Approval of List of Expenditures for December 11, 2024
6. Public Discussion/Requests/Decisions: None Scheduled
7. Old Business:
 - A. Third reading of Resolution No. 24-56, a resolution enacting revisions and updates to the Village of Versailles' Personnel Policy Manual.
 - B. Second reading of Resolution No. 24-58, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
8. New Business:
 - A. Consideration of Ordinance No. 24-60, an ordinance establishing the salary and benefits for Joshua J. Bolin as Police Chief, and declaring an emergency.
 - B. Consideration of Ordinance No. 24-61, an ordinance establishing an updated Hourly Employees Compensation Program for the Village of Versailles, Ohio, and declaring an emergency.

- C. Consideration of Ordinance No. 24-62, an ordinance adopting a compensation plan for Part Time Hourly Employees of the Village of Versailles, Ohio and declaring an emergency.
 - D. Consideration of Resolution No. 24-63, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
 - E. First reading of Ordinance No. 24-64, an ordinance adopting a new shade tree ordinance for the Village of Versailles.
 - F. Discussion and consideration of a motion to approve the 2025 pledge amount the Darke County Economic Development Partnering for Progress Program.
 - G. Consideration of a motion to authorize the Village Administrator to purchase two (2) Cooper Nova AST Reclosers from Power Line Supply/Cooper Power Systems to replace a damaged unit utilized on the Village's Circuit #5/#8 interconnection at a cost of \$35,124.00.
9. Executive Session:
- A. To consider public employee hourly/salary compensation for 2025
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)
 - E. Board of Zoning Appeals (Village Administrator)

- F. Cemetery Board (Mr. Weaver) – met October 15th
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer)
- 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