

AGENDA
Versailles Village Council
December 18, 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 December 11, 2024 Regular Meeting
 - C. Approval of List of Expenditures for December 18, 2024
6. Public Discussion/Requests/Decisions: None Scheduled
7. Old Business:
 - A. Third reading of Resolution No. 24-58, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second reading of Ordinance No. 24-64, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
8. New Business:
 - A. Consideration of Ordinance No. 24-65, an ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio and declaring an emergency.
 - B. Consideration of Ordinance No. 24-66, an ordinance amending Ordinance No. 23-81, the 2024 Annual Appropriation Ordinance, and declaring an emergency.

- C. Consideration of Ordinance No. 24-67, an ordinance providing for the Annual Appropriation for 2025, and declaring an emergency.
 - D. Consideration of Ordinance No. 24-68, an ordinance authorizing the transfer of funds to various funds as provided in the 2025 Annual Appropriations Ordinance, and declaring an emergency.
 - E. Consideration of a written recommendation from the Planning Commission to zone a recently annexed property totaling 6.467 acres of land for R-1 Residential District and to schedule a Public Hearing to present the recommendation.
 - F. Consideration of a motion to extend the property lease agreement between American Municipal Power, Inc. (AMP) and the Village of Versailles for the Ohio Municipal Electric Generation Agency (OMEGA) Joint Venture 2 (JV2) for the diesel generating units to December 21, 2025.
9. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
10. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) –
 - 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) – meeting December 17, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities (Mrs. Dieringer)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
11. Announcements
12. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

13. Adjournment