

AGENDA
Versailles Village Council
December 22, 2021

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 December 8, 2021 Regular Meeting
 - C. Approval of List of Expenditures for December 22, 2021
 - D. Consideration of a motion to approve the appointment of Mr. Mike Darnell to the Planning Commission.
 - E. Consideration of a motion to approve the reappointment of Mrs. Marilyn Griesdorn to the Park Board.
 - F. Consideration of a motion to approve the reappointment of Mrs. Sharon Henry to the Tree Commission.
 - G. Consideration of a motion to approve the reappointment of Mr. Aaron Moran to the Utilities Policies Committee.
 - H. Consideration of a motion to approve the reappointment of Mr. Jeff Lyme to the Cemetery Board
 - I. Consideration of a motion to approve the reappointment of Mr. John Wagaman to the Board of Zoning Appeals
4. Public Discussion/Requests/Decisions:
 - A. Presentation of a Certificate of Appreciation to Mr. Mike Berger
 - B. Discussion of the Rules of Council for 2022
5. Old Business:
 - A. Third reading of Resolution No. 21-64, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
 - B. Second reading of Ordinance No. 21-72, an ordinance establishing a compensation plan for Seasonal Workers for the Village of Versailles, Ohio.
 - C. Second reading of Ordinance No. 21-74, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
6. New Business:
 - A. Consideration of Resolution No. 21-79, a resolution approving an amended Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Renaissance Corporation and declaring an emergency.
 - B. Consideration of Resolution No. 21-80, a resolution approving an amended Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and MASH Investments, LLC and declaring an emergency.
 - C. Consideration of Ordinance No. 21-81, an ordinance amending Ordinance No. 21-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency.

- D. Consideration of Ordinance No. 21-82, an ordinance providing for the Annual Appropriations for 2022, and declaring an emergency.
 - E. Consideration of Ordinance No. 21-83, an ordinance authorizing the transfer of funds to various funds as provided in the 2022 Annual Appropriation Ordinance, and declaring an emergency.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
 8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met December 21st
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)
 9. Announcements
 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
 11. Adjournment