AGENDA Versailles Village Council December 27, 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 December 14, 2022 Regular Meeting
 - C. Approval of List of Expenditures for December 27, 2022
- 4. Public Discussion/Requests/Decisions: None Scheduled
- 5. Old Business:
 - A. Second 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.
- 6. New Business:
 - A. Consideration of Ordinance No. 22-60, an ordinance establishing the salary and benefits for the Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.
 - B. Consideration of Ordinance No. 22-61, an ordinance establishing the salary and benefits for the Utilities Administrative Assistant, and declaring an emergency.
 - C. Consideration of Ordinance No. 22-62, an ordinance establishing the salary and benefits for the Police Chief, and declaring an emergency.
 - D. Consideration of Ordinance No. 22-63, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Kathy Ording, as Village Fiscal Officer for the Village of Versailles, Ohio and declaring an emergency.
 - E. Consideration of Resolution No. 22-64, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
 - F. Consideration of Ordinance No. 22-65, an ordinance amending Ordinance No. 21-82, the 2022 Annual Appropriation Ordinance, and declaring an emergency.
 - G. Consideration of Ordinance No. 22-66, an ordinance authorizing the creation of the Wellfield Development Fund No. 405 and declaring an emergency.
 - H. Consideration of Ordinance No. 22-67, an ordinance authorizing a loan of Eight Hundred Thousand Dollars (\$800,000) from the General Fund to the Wellfield Development Fund and declaring an emergency.
 - I. Consideration of Ordinance No. 22-68, an ordinance providing for the Annual Appropriation for 2023, and declaring an emergency.
 - J. Consideration of Ordinance No. 22-69, an ordinance authorizing the transfer of funds to various funds as provided in the 2023 Annual Appropriations 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. Dammeyer)
- C. Personnel & Policies (Mr. Beasley)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator)
- 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)

9. Announcements

- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment