AGENDA
Versailles Village Council
May 10, 2023

<u>Regular Meeting (7:00 p.m.)</u>

1. Call to Order

2. Roll Call

3. Consent Agenda

    A. Approval of Agenda
    B. Approval of Minutes from the April 26, 2023 Regular Meeting
    C. Approval of List of Expenditures for May 10, 2023

4. Public Discussion/Requests/Decisions:

    A. Presentation of the Richard H. Gorsuch AMP Scholarship to Grant Beasley

    B. Nursing Home Week Proclamation

    C. Emergency Medical Services Week Proclamation

    D. Economic Development update by Mike Bowers

5. Old Business:

    A. Third reading of Ordinance No. 23-24, an ordinance to amend Section 902 of the Zoning Ordinance of the Village of Versailles, Ohio.

6. New Business:

    A. Consideration of Ordinance No. 23-25, an ordinance amending the employment contract of Darrin Mumaw as Village Utilities Superintendent of the Village of Versailles and declaring an emergency.

    B. Consideration of Ordinance No. 23-26, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance, and declaring an emergency.

    C. Consideration of a motion to confirm the sale of a 38.5' aluminum flagpole through GovDeals for $1,960.

7. Executive Session:

    A. To consider purchase of property for public use

8.   Administrative Reports:

      A.   Mayor
      B.   Village Administrator
      C.   Fiscal Officer
      D.   Village Attorney

9.   Committee & Board Reports:

      A.   Finance & Audit (Mr. Paulus) – meeting June 28, 2023 at 6:00 p.m.
      B.   Street & Safety (Mr. Dammeyer)
      C.   Personnel & Policies (Mr. Beasley)
      D.   Planning Commission (Mr. Paulus) – met May 1st
      E.   Board of Zoning Appeals (Village Administrator) – met May 1st
      F.   Cemetery Board (Mr. Gigandet) – meeting May 16, 2023 at 9:00 a.m.
      G.   Park Board (Mr. Dammeyer)
      H.   Tree Commission (Mr. Gigandet)
      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