

AGENDA
Versailles Village Council
February 12, 2020

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 January 22, 2020 Regular Meeting
 - C. Approval of List of Expenditures for February 12, 2020
 - D. Approval of the appointment of Mr. Ray Berger to the Income Tax Review Board
 - E. Approval of the appointment of Mr. Shane Stonebraker to the Records Commission
 - F. Approval of the appointment of Mr. Mike Darnell to the Board of Zoning Appeals & CRA Housing Council
 - G. Approval of recommendation from Fire Chief Brian Pearson to allow Toby George to be added as a member of the roster of the Versailles Fire Department as a probationary/candidate firefighter
 - H. Approval of recommendation from Fire Chief Brian Pearson to allow Sarah Kremer to be added as a member of the roster of the Versailles Fire Department as a probationary/candidate firefighter
4. Public Discussion/Requests/Decisions:
 - A. Presentation from Efficiency Smart representative to discuss a new Efficiency Smart program and contract extension.
 - B. FFA Proclamation
 - C. Discussion of whether to request a hearing for the transfer of a liquor permit.
5. Old Business:
 - A. Third reading of Resolution No. 20-01, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Second reading of Resolution No. 20-03, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. Consideration of Resolution No. 20-07, a resolution accepting the annexation of 5.350 acres, more or less, owned by Dane Strausbaugh into the Village of Versailles, Ohio and declaring an emergency.
 - B. Consideration of Resolution No. 20-08, a resolution authorizing the Fiscal Officer to advertise for bids for the 2020 Street Maintenance Project; and declaring an emergency.
 - C. Consideration of Resolution No. 20-09, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose and declaring an emergency.
 - D. Consideration of a motion to continue contracting with Rumpke Waste & Recycling Services for disposal of waste and recyclables.

- E. Consideration of a motion to enter into a renewed contract with American Municipal Power for participation into the Efficiency Smart Program.
7. Executive Session:
 - A. To consider confidential information related to the marketing plans of an applicant for economic development assistance.
 8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
 9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Griesdorn) – meeting March 11, 2020 at 6:30 p.m.
 - C. Personnel & Policies (Mr. Dammeyer) – meeting April 8, 2020
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator) – met February 3, 2020
 - F. Cemetery Board (Mr. Berger) – meeting scheduled February 18, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – met February 7, 2020
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Board – (Jeff Beasley)
 10. Announcements
 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
 12. Adjournment