

AGENDA
Versailles Village Council
February 13, 2019

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 23, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for February 13, 2019
4. Public Discussion/Requests/Decisions:
 - A. FFA Proclamation
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Ordinance No. 19-01; an ordinance to rezone of the properties located at 706 East Main Street, 732 East Main Street and 45 Maple Street, all within the Village of Versailles, Ohio to B-1 classification and declaring an emergency.
 - B. Consideration of Ordinance No. 19-04; an ordinance approving, adopting and enacting the 2019 edition of the model Ohio Municipal Code - Administrative Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - C. Consideration of Ordinance No. 19-05; an ordinance approving, adopting and enacting the 2019 edition of the Ohio Municipal Code - Traffic Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - D. Consideration of Ordinance No. 19-06; an ordinance approving, adopting and enacting the 2019 edition of the Ohio Municipal Code - General Offenses Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - E. Consideration of Resolution No. 19-07; a resolution approving a new job description for the position of Street Foreman for the Village of Versailles and declaring an emergency.
 - F. Consideration of Ordinance No. 19-08; an ordinance revising and adopting an updated hourly compensation table for the Village of Versailles and declaring an emergency.
 - G. Consideration of Ordinance No. 19-09; an ordinance authorizing the Village's Participation in the Treasurer of Ohio's Market Access Program; authorizing the preparation and filing of an application for that program and the execution and delivery of a standby note purchase agreement with the Treasurer, and other necessary and appropriate documents, and declaring an emergency.
 - H. Consideration of a motion to approve the appointment of Mr. Mike Wagner as the interim Street Department Superintendent/Foreman.

- I. Consideration of a recommendation from the Personnel & Policies Committee regarding cell phone reimbursement policy.

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. Berger)
- C. Personnel & Policies (Mr. Dammeyer) – Next meeting February 12, 2019 at 7:30 a.m.
- D. Planning Commission (Mr. Beasley) – Next meeting March 4, 2019 at 6:30 p.m.
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Berger) – Next meeting scheduled February 19, 2019 at 7:00 p.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Berger)
- 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