

**AGENDA**  
**Versailles Village Council**  
**February 26, 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 February 12, 2020 Special Meeting and the February 12, 2020 Regular Meeting
  - C. Approval of List of Expenditures for February 26, 2020
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
  - A. Third 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. First reading of Resolution No. 20-10, a resolution authorizing the Village Administrator to enter into a contract addendum for disposal services with Rumpke of Ohio, Inc. and declaring an emergency.
  - B. Consideration of Ordinance No. 20-11, an ordinance to authorize the Village Administrator to enter into a new contract with American Municipal Power, Inc., for participation into the Efficiency Smart Program and declaring an emergency.
  - C. Consideration of Ordinance No. 20-12; 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.
  - D. Consideration of Resolution No. 20-13, a resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Midmark Corporation and declaring an emergency.
  - E. Consideration of Resolution No. 20-14, a resolution approving a Community Reinvestment Area Compensation Agreement between the Village of Versailles, Ohio, the Versailles Exempted Village Schools Board of Education, and Midmark Corporation and declaring an emergency.
  - F. Consideration of Resolution No. 20-15, a resolution determining the necessity for the installation of certain sidewalks and driveway approaches within the Village of Versailles and assessing the costs of the same against the lots and lands abutting the same and declaring an emergency.
  - G. Consideration of a recommendation from the Cemetery Board concerning entering into a contract for grounds keeping maintenance services for Greenlawn Cemetery for 2020.
  - H. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property & general liability insurance.

I. Annual review and discussion of the Village's water and sewer rates.

7. Administrative Reports:

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

8. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) – meeting February 26, 2020 at 6:30 p.m.
- 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) – meeting March 2, 2020 at 6:30 p.m.
- F. Cemetery Board (Mr. Berger) – met February 18, 2020. Next meeting March 17, 2020 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Mr. Steinbrunner)
- I. Facilities (Mr. Beasley)

9. Announcements

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

11. Adjournment