

AGENDA
Versailles Village Council
March 11, 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 26, 2020 Regular Meeting
 - C. Approval of List of Expenditures for March 11, 2020
 - D. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Atrayu Wolter as a Paramedic for Versailles EMS.
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
 - A. Second 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.
6. New Business:
 - A. First reading of Ordinance No. 20-16, an ordinance adopting adjusted rates, terms and conditions for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio and declaring an emergency.
 - B. First reading of Resolution No. 20-17, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - C. Consideration of Resolution No. 20-18, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Houston Joint Ambulance District, Shelby County, Ohio, to provide Emergency Medical Services for a portion of said district and declaring an emergency.
 - D. Consideration of a motion to award the bid for the 2020 Street Maintenance Project.
 - E. Consideration of a motion to approve regular, full-time employment status of Mr. Gavin Bolin as Utilities Craftsman.
7. Executive Session:
 - A. To consider the sale of property no longer needed for Municipal purposes.
 - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of court action.
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 at 6:15 p.m.
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator) – met March 2nd.
 - F. Cemetery Board (Mr. Berger) –meeting March 17, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner) – meeting March 13, 2020 at 12:00 p.m.
 - I. Facilities (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment