

**AGENDA**  
**Versailles Village Council**  
**March 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 February 27, 2019 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for March 13, 2019
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
  - A. Second reading of Ordinance No. 19-11, an ordinance authorizing the expenditure of funds for various activities and events conducted for and on behalf of the Village.
6. New Business:
  - A. Consideration of Ordinance No. 19-12, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Kyle R. Francis, as Village Utilities Superintendent for the Village of Versailles, Ohio and declaring an emergency.
  - B. Consideration of a recommendation from the Tree Commission to revise the Village Shade Tree Ordinance.
  - C. Consideration of a recommendation from the Finance & Audit Committee to approve the December 2018 financial report.
7. Executive Session:
  - A. To consider the employment of a public employee.
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. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) –met March 4th
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – meeting March 19, 2019 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer) – meeting March 13, 2019 at 6:00 p.m.
  - H. Tree Commission (Mr. Berger)
  - I. Facilities (Mr. Beasley)
  - J. Town Hall Property Trustee Board (Mr. Beasley)
10. Announcements:
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment