

AGENDA
Versailles Village Council
April 8, 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 March 25, 2020 Regular Meeting
 - C. Approval of List of Expenditures for April 8, 2020
4. Public Discussion/Requests/Decisions:
 - A. Arbor Day Proclamation
 - B. Safe Digging Month Proclamation
5. Old Business:
 - A. Third 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. Third reading of Resolution No. 20-17, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose
6. New Business:
 - A. Consideration of Ordinance No. 20-22, an ordinance modifying the Village's Personnel Policy Manual during the State of Ohio declared emergency and declaring an emergency.
 - B. Consideration of Resolution No. 20-23, a resolution approving an annexation agreement between the Village of Versailles and Wayne Township, Darke County, Ohio for the proposed annexation of certain 2.392 and 15.902-acre tracts, more or less, owned by multiple owners along Klipstine Road and declaring an emergency.
 - C. Consideration of a motion to renew the employee's health insurance plan with Anthem Blue Cross Blue Shield for the period May 1, 2020 – April 30, 2021.
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. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger)
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - 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