

**AGENDA**  
**Versailles Village Council**  
**April 10, 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 March 27, 2019 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for April 10, 2019
  - D. Acceptance of a \$100.00 donation from the Versailles Modern Mothers for the Swimming Pool
  - E. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Melinda Gehrich as a Paramedic for Versailles EMS
4. Public Discussion/Requests/Decisions:
  - A. Arbor Day Proclamation
  - B. Safe Digging Month Proclamation
5. Old Business: None scheduled
6. New Business:
  - A. First reading of Resolution No. 19-17, a resolution adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan Update.
  - B. Consideration of a recommendation from the Finance & Audit Committee regarding employee health insurance.
  - C. Consideration of a recommendation from the Planning Commission to rezone a 1.483 acre parcel owned by the Village of Versailles on Marker Road from R-1 to B-1.
  - D. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of rezoning a 1.483 acre parcel located on Marker Road, owned by the Village of Versailles.
7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) – meeting April 10, 2019 at 6:30 p.m.
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) – meeting April 1, 2019 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – meeting April 16, 2019 at 9:00 a.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger) – meeting April 9, 2019 at 12:00 p.m. at the Administrative Building
  - 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