

AGENDA
Versailles Village Council
April 24, 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 April 10, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for April 24, 2019
4. Public Discussion/Requests/Decisions:
 - A. Mr. Dennis Mestemaker regarding sidewalk installation
 - B. Nursing Home Proclamation
5. Old Business:
 - A. Second reading of Resolution No. 19-17, a resolution adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan Update.
6. New Business:
 - A. Consideration of Resolution No. 19-20, a resolution authorizing the transfer of funds from the Emergency Medical Services Fund to the Ambulance Bond Retirement Fund and declaring an emergency.
 - B. Consideration of Ordinance No. 19-21, an ordinance to vacate an alley between a 0.344-acre tract of land, lot 582 of J. Shappie's addition and lots 666 and 667 of Hole's addition to the Village of Versailles and declaring an emergency.
 - C. Consideration of a recommendation from the Finance & Audit Committee to allow for the hiring of part-time EMT's.
7. Executive Session:
 - A. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of court action.
 - B. To consider the purchase of property for public purposes.
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) – meeting May 6, 2019 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met April 16th. Next meeting May 21, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer) – meeting April 22, 2019 at 7:30 a.m.
 - H. Tree Commission (Mr. Berger) – meeting April 26, 2019 at 2:20 p.m.
 - I. Facilities (Mr. Beasley) – meeting April 24, 2019 at 6:30 p.m.

J. Town Hall Property Trustee Board (Mr. Beasley) – meeting May 8, 2019 at 6:30 p.m.

10. Announcements:

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

12. Adjournment