

AGENDA
Versailles Village Council
May 22, 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 May 8, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for May 22, 2019
4. Public Discussion/Requests/Decisions:
 - A. Jodi Allen from AMP presenting scholarship to Jessica Meyer
5. Old Business: none scheduled
6. New Business:
 - A. Consideration of Resolution No. 19-23, a resolution authorizing the Village Administrator to file a grant application with the Ohio Department of Natural Resources Natureworks Program and declaring an emergency.
 - B. First reading of Resolution No. 19-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - C. Consideration of a motion to transfer funds to the Versailles Area Chamber of Commerce to be used for the approved expenses related to the Versailles Bicentennial Celebration.
7. Executive Session:
 - A. To consider the purchase of property for public purposes.
 - B. To consider compensation of public employees.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting May 22, 2019 at 6:00 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met May 21st. Next meeting June 18, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - 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