

AGENDA
Versailles Village Council
June 26, 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 June 12, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for June 26, 2019
 - D. Approval of a Public Hearing scheduled for July 10, 2019 at 6:55 p.m. for the proposed 2020 Tax Budget
 - E. Approval of the reappointment of Mrs. Ginger Magoto to the Board of Zoning Appeals & CRA Housing Council
 - F. Approval of the reappointment of Mr. Lester Kueterman to the Board of Zoning Appeals & CRA Housing Council
 - G. Approval of the reappointment of Mr. David J. Subler to the Board of Zoning Appeals & CRA Housing Council
4. Public Discussion/Requests/Decisions:
 - A. EMS Administrator Matt Harvey to present proposal for the addition of digital dashboards to the station.
5. Old Business:
 - A. Third reading of Resolution No. 19-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Third reading of Ordinance No. 19-25, an ordinance updating compensation for Part Time Hourly Emergency Medical Services Personnel for the Village of Versailles, Ohio.
6. New Business:
 - A. First reading of Ordinance No. 19-26, an ordinance to rezone a 1.483 acre tract of land located along Marker Road within the Village of Versailles, Ohio from R-1 to B-1 classification.
 - B. Consideration of Ordinance No. 19-27, 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.
 - C. First reading of Ordinance No. 19-28, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and American Prepared Foods, LLC.
 - D. Consideration of a recommendation from the Personnel & Policies Committee to change the length of time an employee is responsible to repay the Village for training expenses.
7. Executive Session:
 - A. To consider the purchase of property for public purposes.
 - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of court action.

8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting June 26, 2019 at 6:30 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator) – meeting July 1, 2019 at 6:00 p.m.
 - F. Cemetery Board (Mr. Berger) – met June 18th. Next meeting July 16, 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