# AGENDA Versailles Village Council July 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 June 26, 2019 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for July 10, 2019
  - D. Approval of the 2020 Tax Budget
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business:
  - A. Second 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. Second 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.

# 6. New Business:

- A. Consideration of a motion to take from the table 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.
- 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 Resolution No. 19-29, a resolution estimating the amount of active Village monies and setting the date of a meeting for designation of a depository or depositories for these funds
- D. First reading of Resolution No. 19-30, a resolution estimating the amount of interim Village monies and setting the date of a meeting for designation of a depository or depositories for these funds
- E. Consideration of a motion to approve regular, full-time employment status of Mr. Mike Wagner as Street Foreman.

## 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 July 26, 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) met July 1st
- F. Cemetery Board (Mr. Berger) 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