

AGENDA
Versailles Village Council
July 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 July 10, 2019 Public Hearing and the July 10, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for July 24, 2019
 - D. Approval of a recommendation from EMS Administrator Harvey to appoint Jeffrey Sides as an EMT for the Versailles EMS
4. Public Discussion/Requests/Decisions:
 - A. Mike Bowers, Darke County Economic Development Director to provide update.
 - B. Endless Pint, discussion of possible outside seating area.
5. Old Business:
 - A. Third 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. Third 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.
 - C. Second 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. Second 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.
6. New Business:
 - A. Consideration of Ordinance No. 19-32, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any municipal purpose and declaring an emergency.
 - B. Consideration of Resolution No. 19-33, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to Participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required and declaring an emergency.
 - C. Consideration of a motion to approve the appointment of Mr. Jordan Feeser to an electric lineman I position for a one-year probationary period.
7. Executive Session:

- A. To consider the employment and compensation of public employees.

- B. To consider the purchase of property for public purposes.

- C. 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) – meeting August 5, 2019 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – meeting July 16, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer) – meeting July 25, 2019 at 7:30 p.m.
 - 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