

AGENDA
Versailles Village Council
August 12, 2020

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 22, 2020 Regular Meeting
 - C. Approval of List of Expenditures for August 12, 2020
 - D. Acceptance of donations of \$10,200 for the Ward Park Court Improvement Project
 - E. Acceptance of a \$500 donation to be used towards the purchase of an ADA swing
 - F. Approval of the reappointment of Ms. Billie Platfoot to the Board of Zoning Appeals & CRA Housing Council
4. Public Discussion/Requests/Decisions:
 - A. Andrea Raterman along with other interested individuals wanting to get involved with the pool to discuss ideas.
5. Old Business:
 - A. Third reading of Ordinance No. 20-31, an ordinance accepting the Right-of-Way Dedications of a 0.281-acre tract owned by Versailles Poultry Days, Inc. and a 0.019-acre tract owned by George W. Klipstine and Kimberly J. Klipstine to the Village of Versailles
6. New Business:
 - A. First reading of Resolution No. 20-36, a resolution accepting the annexation of 2.392-acre and 15.902-acre tracts of land, more or less, into the Village of Versailles, Ohio.
 - B. Consideration of Ordinance No. 20-37, 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 purposes and declaring an emergency.
 - C. Consideration of Ordinance No. 20-38, 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 purposes and declaring an emergency.
 - D. Consideration of Ordinance No. 20-39, 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 purposes and declaring an emergency.
 - E. Consideration of Ordinance No. 20-40, 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 purposes and declaring an emergency.
 - F. Consideration of a motion to approve regular, full-time employment status of Mr. Jordan Feeser as Electric Lineman I.

7. Executive Session:
 - A. To consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development project within the village.
 - B. To discuss and consider candidates to fill the soon-to-be vacant Village Administrator position.
 - C. To consider compensation of a public employee.
 - D. To consider the employment, dismissal, promotion, discipline, promotion, demotion, or compensation of a public employee.
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. Griesdorn) – meeting August 13, 2020 at 7:00 a.m.
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – meeting August 18, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – meeting August 13, 2020 at 7:30 a.m.
 - H. Tree Commission (Mr. Steinbrunner)
 - 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