

AGENDA
Versailles Village Council
August 14, 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 24, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for August 14, 2019
4. Public Discussion/Requests/Decisions:
 - A. Discussion of whether to request a hearing for the transfer of liquor permits from Norththowne Sunoco, Inc. dba Versailles Marathon to S & G Stores, LLC dba S & G
5. Old Business:
 - A. Third 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.
 - B. Third 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. 19-34, an ordinance authorizing the purchase of real estate located within the Village of Versailles, Ohio and declaring an emergency.
 - B. Consideration of Resolution No. 19-35, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into an amended contract with the Houston Joint Ambulance District, Shelby County, Ohio to provide Emergency Medical Services and declaring an emergency.
 - C. Consideration of a recommendation from the Park Board to construct sidewalks to the Ward Park tennis court area.
 - D. Consideration of a recommendation from the Planning Commission to approve the Final Plan for Phase I of the Rosecomb Subdivision.
 - E. Consideration of a recommendation from the Planning Commission to designate an R-1 zoning classification to the Rosecomb Subdivision land recently annexed into the Village and considered an emergency.
 - F. Discussion regarding quotes for replacing the roof on the 147 N Center Street building (old Locker Plant).
7. Executive Session:
 - A. To consider the sale of property no longer needed for municipal purposes

B. To discuss matters required to be kept confidential by state statutes

8. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

9. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) – meeting August 28, 2019 at 6:30 p.m.
- B. Street & Safety (Mr. Berger)
- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley) – met August 5th
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Berger) – meeting August 20, 2019 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer) – met July 25th
- H. Tree Commission (Mr. Berger) – met August 5th
- I. Facilities (Mr. Beasley)
- J. Town Hall Property Trustee Board (Mr. Beasley) – meeting August 14, 2019 at 6:00 p.m.

10. Announcements:

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment