

AGENDA
Versailles Village Council
August 26, 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 August 10, 2020 Special Meeting, the August 12, 2020 Public Hearing and the August 12, 2020 Regular Meeting
 - C. Approval of List of Expenditures for August 26, 2020
 - D. Acceptance of donations of \$250 for the Ward Park Court Improvement Project
 - E. Acceptance of a \$1,000 donation for the Parks Fund
 - F. Approval of the appointment of Mr. Jeffrey R. Subler to the Planning Commission to fulfill the remaining term of Mr. Eric Paulus.
4. Public Discussion/Requests/Decisions:
 - A. Fire Chief Brian Pearson to present a proposal of the Darke County Association of Fire Chiefs.
5. Old Business:
 - A. Second 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.
6. New Business:
 - A. Consideration of Ordinance No. 20-41, an ordinance amending Ordinance No. 19-70 The 2020 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of Ordinance No. 20-42, an ordinance approving a contract for employment between the Village of Versailles, Ohio and Michael L. Busse, for position of Village Administrator for the Village of Versailles, Ohio and declaring an emergency.
 - C. Consideration of Ordinance No. 20-43, an ordinance approving a contract for employment between the Village of Versailles, Ohio and Kyle R. Francis, as Assistant Village Administrator for the Village of Versailles, Ohio and declaring an emergency.
 - D. First reading of Ordinance No. 20-44, an ordinance to amend Section 600.15 B. of The Zoning Ordinance of the Village of Versailles, Ohio.
 - E. Discussion of employee's compensation hours.
7. Executive Session:
 - A. To consider the discipline 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) – met August 13th
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met August 18th. Next meeting September 15, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn) – met August 13th
 - H. Tree Commission (Mr. Steinbrunner) – met August 14th
 - 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