

AGENDA
Versailles Village Council
September 11, 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 August 28, 2019 Regular Meeting
 - C. Approval of expenditures as of September 11, 2019
 - D. Acceptance of the Village's apportionment of the Local Government monies for 2020 as allocated by the Darke County Budget Commission
4. Public Discussion/Requests/Decisions:
 - A. Designation of date and time for Halloween Trick or Treat
 - B. Proclamation for Constitution Week
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Resolution No. 19-37, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.
 - B. First reading of Ordinance No. 19-38, an ordinance revising the rates for the collection of refuse within the Village of Versailles, Ohio.
 - C. Consideration of Resolution No. 19-39, a resolution approving a new job description for the position of Utilities Craftsman for the Village of Versailles and declaring an emergency.
 - D. Consideration of Ordinance No. 19-40, an ordinance revising and adopting an updated hourly employees compensation table for the Village of Versailles and declaring an emergency.
 - E. Consideration of Ordinance No. 19-41, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency.
 - F. Consideration of a recommendation from the Finance & Audit Committee for the approval of the Fire Chief's request for capital expenditures in 2019.
 - G. Consideration of a recommendation from the Finance & Audit Committee to create legislation to authorize the Fiscal Officer to charge the enterprise funds for services rendered.
 - H. Consideration of a motion to approve regular, full-time employment status of Mr. Bryan Apple as Street Laborer with the successful completion of the six month probationary period.
 - I. Consideration of the Village of Versailles in granting a pipeline easement to Vectren Energy Delivery of Ohio, Inc.

- J. Discussion of Klipstine Road property annexation.

- 7. Executive Session:
 - A. 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 September 11, 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)
 - F. Cemetery Board (Mr. Berger) – Next meeting September 17, 2018 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley) – meeting September 25, 2019 at 6:15 p.m.

- 10. Announcements

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

- 12. Adjournment