

**AGENDA**  
**Versailles Village Council**  
**September 23, 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 September 9, 2020 Public Hearing and September 9, 2020 Regular Meeting
  - C. Approval of List of Expenditures for September 23, 2020
4. Public Discussion/Requests/Decisions:
  - A. Fire Prevention Week Proclamation
  
  - B. Public Power Week Proclamation
5. Old Business:
  - A. Third reading of Ordinance No. 20-44, an ordinance to amend Section 600.15 B. of The Zoning Ordinance of the Village of Versailles, Ohio.
  
  - B. Second reading of Ordinance No. 20-45, an ordinance to rezone 5.892 acres located along Baker Road within the Village of Versailles, Ohio from R-2 to R-PUD classification.
6. New Business:
  - A. First reading of Resolution No. 20-47, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.
  
  - B. First reading of Resolution No. 20-48, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.
  
  - C. First reading of Resolution No. 20-49, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services.
  
  - D. First reading of Resolution No. 20-50, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services.
  
  - E. First reading of Resolution No. 20-51, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Houston Joint Ambulance District, Shelby County, Ohio to provide Emergency Medical Services.
  
  - F. Consideration of a motion to authorize the Village Administrator to enter into a contract with PAB Construction for \$21,760.50 for Hubert Drive street repairs.

7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
  
8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) – meeting October 14, 2020
  - B. Street & Safety (Mr. Griesdorn) – meeting September 28, 2020
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) – meeting September 21, 2020 at 7:00 p.m.
  - E. Board of Zoning Appeals (Village Administrator) – met September 14th
  - F. Cemetery Board (Mr. Berger) – met September 15<sup>th</sup>. Next meeting scheduled October 20, 2020 at 9:00 a.m.
  - G. Park Board (Mr. Griesdorn) – meeting September 22, 2020 at 6:00 p.m.
  - H. Tree Commission (Mr. Steinbrunner)
  - I. Facilities (Mr. Beasley)
  - J. Town Hall Property Trustee Board (Mr. Beasley)
  
9. Announcements
  
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
  
11. Adjournment