

AGENDA
Versailles Village Council
September 25, 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 September 11, 2019 Regular Meeting
 - C. Approval of expenditures as of September 25, 2019
 - D. Consideration of a recommendation from Fire Chief Brian Pearson to accept Caleb Hemmelgarn as a member to the roster of the Versailles Fire Department as a firefighter
4. Public Discussion/Requests/Decisions:
 - A. Fire Prevention Week Proclamation
 - B. Public Power Week Proclamation
5. Old Business:
 - A. Second reading of Ordinance No. 19-38, an ordinance revising the rates for the collection of refuse within the Village of Versailles, Ohio.
6. New Business:
 - A. Consideration of Resolution No. 19-42, a resolution accepting the annexation of 50.535 acres, more or less, owned by Rapid Real Estate, LLC, Douglas Schmitmeyer, David L. Schmitz and Cristine Schmitz into the Village of Versailles, Ohio and declaring an emergency.
 - B. Consideration of Ordinance No. 19-43; an ordinance establishing the zoning classification for a 50.535 acre tract of land located along Klipstine Road and declaring an emergency.
 - C. Consideration of Ordinance No. 19-44, an ordinance to provide an Administrative Chargeback Fee to be paid by the Versailles Utilities Departments (Enterprise Funds) to the Village of Versailles (General Fund) and declaring an emergency.
 - D. Consideration of Ordinance No. 19-45; an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency.
 - E. Consideration of a motion to approve a recommendation from the Finance & Audit Committee to approve the designation of public depositories and awarding active public monies and authorize legislation be prepared.
 - F. Consideration of a motion to approve a recommendation from the Finance & Audit Committee to approve the designation of public depositories and awarding public monies for interim deposits and authorize legislation be prepared.
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 25, 2019 at 6:55 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) – met September 17th. Next meeting October 15, 2019 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