

AGENDA
Versailles Village Council
October 9, 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 25, 2019 Public Hearing and September 25, 2019 Regular Meeting
 - C. Approval of expenditures as of October 9, 2019
 - D. Consideration of a recommendation from Fire Chief Brian Pearson to accept Kevin Subler as a member to the roster of the Versailles Fire Department as a firefighter
4. Public Discussion/Requests/Decisions:
 - A. Members of the Bicentennial Committee present to discuss the placement of a time capsule commemorating the 200th anniversary of the Village.
5. Old Business:
 - A. Third 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. First reading of Resolution No. 19-46, a resolution designating Public Depositories and awarding active public monies.
 - B. First reading of Resolution No. 19-47, a resolution designating public depositories and awarding public monies for interim deposits.
 - C. First reading of Ordinance No. 19-48, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and Midmark Corporation.
 - D. Consideration of Resolution No. 19-49, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.
 - E. Consideration of a motion to approve the appointment of Mr. Luke Cox to an Electric Lineman I position for a one-year probationary period.
7. Executive Session:
 - A. Conference with an attorney for the public body concerning disputes involving the public body that are subject of court action.
 - B. To consider the sale of property no longer needed for municipal purposes

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. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – meeting October 15, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley)

10. Announcements

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

12. Adjournment