

**AGENDA**  
**Versailles Village Council**  
**October 10, 2018**

**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 26, 2018 Regular Meeting
  - C. Approval of expenditures as of October 10, 2018
  - D. Approval of an agreement between Nationwide Children's Hospital and Versailles EMS for the provision of on-site Pediatric Advanced Life Support (PALS) to Versailles participants.
  - E. Approval of a recommendation from EMS Administrator Harvey to appoint Barry Tompkins to be appointed as a paramedic for Versailles EMS
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None scheduled
6. New Business:
  - A. Consideration of Resolution No. 18-34; a resolution authorizing the transfer of funds from the Economic Development Fund to the North West Street Bond Retirement Fund and declaring an emergency.
  - B. Consideration of Ordinance No. 18-35; an ordinance amending Ordinance No. 17-41 The Annual Appropriation Ordinance, and declaring an emergency.
  - C. Consideration of a motion to take from the table the approval of Change Order No. 1 decreasing the contract with Buehler Asphalt in connection with the 2018 Street Maintenance Project.
  - D. Approval of Change Order No. 1 decreasing the contract with Buehler Asphalt in connection with the 2018 Street Maintenance Project.
  - E. Consideration of a motion to approve a one year extension of the current Farm Lease Agreements with Bob and Curtis Goubeaux for 2019.
7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) – meeting scheduled for October 10, 2018 at 6:15 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) –meeting scheduled for October 16, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger) – meeting scheduled for October 10, 2018 at 6:00 p.m.
  - I. Facilities (Mr. Beasley)

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