

**AGENDA**  
**Versailles Village Council**  
**October 14, 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 23, 2020 Regular Meeting
  - C. Approval of List of Expenditures for October 14, 2020
4. Public Discussion/Requests/Decisions:
  - A. Discussion of rescheduling the November 25, 2020 Regular Council Meeting
  - B. Discussion of rescheduling the December 23, 2020 Regular Council Meeting
5. Old Business:
  - A. Third 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.
  - B. Second 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.
  - C. Second 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.
  - D. Second 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. Second 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 take from the table 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.
6. New Business:
  - A. First reading of Resolution No. 20-49, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for Emergency Medical Services.
  - B. First reading of Resolution No. 20-53, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.
  - C. Consideration of Ordinance No. 20-54, an ordinance amending Ordinance No. 19-70 The Annual Appropriation Ordinance, and declaring an emergency.

- D. Consideration of a recommendation from the Street & Safety Committee to create a three way stop at the intersection of Maple Street and East Ward Street.
  - E. First reading of Ordinance No. 20-55, an ordinance to establish a three way stop at the intersection of Maple and East Ward Streets.
  - F. Consideration of a motion to approve regular, full-time employment status of Mr. Luke Cox as Electric Lineman I.
  - G. Discussion of a proposed drive through for the Sweet Shop.
  - H. Consideration of a motion to accept the resignation of Mr. Jordan Feeser effective October 9, 2020.
  - I. Consideration of a motion to authorize the Village Administrator to purchase materials from Core & Main in the amount of \$17,363.70 for the Klipstine Road Storm /Sanitary Sewer Project.
7. Executive Session:
- A. To consider the promotion of a public employee.
  - B. To consider the employment of a public employee.
  - C. To consider the purchase of property for public purposes.
8. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting October 14, 2020 at 6:30 p.m.
  - B. Street & Safety (Mr. Griesdorn) – met September 28th
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator) – met October 5<sup>th</sup>.
  - F. Cemetery Board (Mr. Berger) – meeting October 20, 2020 at 9:00 a.m.
  - G. Park Board (Mr. Griesdorn)
  - H. Tree Commission (Mr. Steinbrunner) – meeting October 12, 2020 at 11:30 a.m.
  - I. Facilities (Mr. Beasley)
  - J. Town Hall Property Trustee Board (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment