

**AGENDA**  
**Versailles Village Council**  
**October 20, 2021**

**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 22, 2021 Regular Meeting
  - C. Approval of expenditures as of October 20, 2021
  - D. Approval of recommendation from Fire Chief Brian Pearson to allow Tanner Bey to be added as a member of the roster of the Versailles Fire Department
4. Public Discussion/Requests/Decisions:
  - A. State of Ohio Proclamation
  
  - B. Discussion of whether to request a hearing concerning a liquor permit application
  
  - C. Discussion of rescheduling the November 24<sup>th</sup> and December 22<sup>nd</sup> meeting
5. Old Business:
  - A. Third reading of Ordinance No. 21-46, an ordinance to amend Section 1413 of the Zoning Ordinance of the Village of Versailles, Ohio.
6. New Business:
  - A. Consideration of Ordinance No. 21-50, an ordinance amending Ordinance No. 20-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency.
  
  - B. First reading of Resolution No. 21-51, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.
  
  - C. First reading of Resolution No. 21-52, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.
  
  - D. First reading of Resolution No. 21-53, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection.
  
  - E. First reading of Resolution No. 21-54, 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.
  
  - F. First reading of Resolution No. 21-55, 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.
  
  - G. First reading of Resolution No. 21-56, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  
  - H. Consideration of Resolution No. 21-57, a resolution approving the Darke County Solid Waste Management Plan Update and declaring an emergency.

- I. Consideration of a recommendation from the Tree Commission to award the fall tree purchase to A. Brown & Sons.
  - J. Discussion and consideration of a recommendation from the Tree Commission to cut down 60 Bradford Pear trees along Grand Avenue and Woodland Drive that are in conflict with the overhead power lines and then replace the trees over the new couple of years.
  - K. Consideration of a recommendation from the Finance & Audit Committee to outsource the Village's Income Tax collections to the City of St Marys.
  - L. Discussion and consideration of a recommendation from the Street & Safety Committee to set speed limits on Baker Road, Klipstine Road, Hickey Avenue, and Olive Street.
  - M. Discussion concerning the replacement of 500 feet of 10-inch cast iron water line on Franklin Street and Reed Avenue.
7. Executive Session:
- A. To consider purchase of property for public use.
  - B. To consider the sale of property no longer needed for public use.
8. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – met October 6<sup>th</sup>.
  - B. Street & Safety (Mr. Griesdorn) – met October 6<sup>th</sup>
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) – met October 4<sup>th</sup>
  - E. Board of Zoning Appeals (Village Administrator) – met October 11<sup>th</sup>. Meeting November 1, 2021 at 6:00 p.m.
  - F. Cemetery Board (Mr. Berger) – met October 19<sup>th</sup>
  - G. Park Board (Mr. Griesdorn)
  - H. Tree Commission (Mr. Steinbrunner) – met October 5<sup>th</sup>
  - 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