

**AGENDA**  
**Versailles Village Council**  
**October 22, 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 October 10, 2018 Regular Meeting
  - C. Approval of expenditures as of October 22, 2018
  - D. Approval of Change Order No. 1 decreasing the contract with PAB Construction in connection with the Woodland Drive Reconstruction Project
4. Public Discussion/Requests/Decisions:
  - A. Discussion of rescheduling the December 26<sup>th</sup> Council meeting to December 19<sup>th</sup>.
5. Old Business: None scheduled
6. New Business:
  - A. First reading of Resolution No. 18-36; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.
  - B. First reading of Resolution No. 18-37; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.
  - C. First reading of Resolution No. 18-38; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection.
  - D. First reading of Resolution No. 18-39; 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.
  - E. First reading of Resolution No. 18-40; 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.
  - F. Consideration of a recommendation from the Finance & Audit Committee for EMS increase in pay rates & addition of holiday pay for paramedics in 2019.
  - G. Consideration of a recommendation from the Finance & Audit Committee for water and sewer customer base rate increases.
  - H. Consideration of a recommendation from the Planning Commission to change the current Village of Versailles Zoning Regulation to reflect reduced front and rear yard setbacks in R-1 Residential districts and direct that legislation be prepared as an emergency.

- I. Consideration of a recommendation from the Planning Commission to change the current Village of Versailles Zoning Regulation to specify ponds required and approved for the purpose of retaining and or detaining storm runoff be exempt from Section 514 of the Village of Versailles Zoning Regulations and direct that legislation be prepared as an emergency.
  - J. Consideration of a recommendation from the planning commission to make revisions to the zoning regulations (Section 1107) and direct that legislation be prepared as an emergency.
  - K. Consideration of a recommendation from the Planning Commission to approve rezoning application by Denlinger Enterprises to rezone seven lots in the chateau subdivision from R-2 to R-PUD and direct that legislation be prepared as an emergency.
  - L. Consideration of a recommendation from the Tree Commission to use Brown's Nursery as the fall tree purchase vendor.
7. Executive Session:
- A. Discussion pursuant to ORC 121.22(G) to consider the appointment, employment, promotion, demotion or compensation of a public employee and more specifically the consolidation and reorganization of staff positions.
8. Administrative Reports:
- A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting scheduled for November 14, 2018 at 6:15 p.m.
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) – meeting scheduled for November 5, 2018 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) –met October 16<sup>th</sup>. Next meeting scheduled November 20, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer) – meeting October 24, 2018 at 11:30 a.m. at the Administration Building
  - 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