

AGENDA
Versailles Village Council
October 23, 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 October 9, 2019 Regular Meeting
 - C. Approval of expenditures as of October 23, 2019
4. Public Discussion/Requests/Decisions:
 - A. Discussion of rescheduling the November 27th and December 25th Council meeting.
5. Old Business:
 - A. Second reading of Resolution No. 19-46, a resolution designating Public Depositories and awarding active public monies.
 - B. Second reading of Resolution No. 19-47, a resolution designating public depositories and awarding public monies for interim deposits.
 - C. Second 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.
6. New Business:
 - A. First reading of Resolution No. 19-50, 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. 19-51, 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. 19-52, 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. 19-53, 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. 19-54, 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. First reading of Resolution No. 19-55, a resolution authorizing the execution of the 2020-2024 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. (“AMP”).
 - G. Consideration of Ordinance No. 19-56, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency.

- H. Consideration of a recommendation from the Tree Commission to use Brown's Nursery as the fall tree purchase vendor.
 - I. Consideration of a motion to approve an extension agreement between the Village of Versailles and Perry & Associates, CPA's for audit periods January 1, 2018 to December 31, 2021.
 - J. Consideration of bids received for lease of Village farm land.
7. Executive Session:
- A. Conference with an attorney for the public body concerning disputes involving the public body that are subject of court action.
8. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting November 13, 2019 at 6:00 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) – met October 15th. Next meeting November 19, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger) – met October 15th.
 - I. Facilities (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment