AGENDA Versailles Village Council October 26, 2022

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 12, 2022 Regular Meeting
 - C. Approval of List of Expenditures for October 26, 2022
 - D. Approval of recommendation from Fire Chief Brian Pearson to allow Zach Holsapple to be added as a member of the roster of the Versailles Fire Department
 - E. Approval of recommendation from Fire Chief Brian Pearson to allow Evan Keller to be added as a member of the roster of the Versailles Fire Department
- 4. Public Discussion/Requests/Decisions:
 - A. Members of the Versailles Music Boosters present to discuss the Village's Non-Emergency Escort Policy.
- 5. Old Business:
 - A. Third reading of Ordinance No. 22-44, an ordinance to vacate Subler Street.
- 6. New Business:
 - A. First reading of Resolution No. 22-47, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with York Township for fire protection.
 - B. First reading of Resolution No. 22-48, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Richland Township for fire protection.
 - C. First reading of Resolution No. 22-49, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.
 - D. First reading of Resolution No. 22-50, 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. First reading of Resolution No. 22-51, 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. Consideration of Ordinance No. 22-52, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency.
- 7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

8. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus)
- B. Street & Safety (Mr. Dammeyer) met October 18th
- C. Personnel & Policies (Mr. Beasley)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator) meeting October 24, 2022 at 6:30 p.m.
- F. Cemetery Board (Mr. Gigandet) met October 18th
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

9. Announcements

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