## AGENDA Versailles Village Council October 27, 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 October 20, 2021 Regular Meeting
  - C. Approval of expenditures as of October 27, 2021
  - D. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Crystal Horne as a part-time Paramedic for Versailles EMS.
- 4. Public Discussion/Requests/Decisions: None Scheduled
- 5. Old Business:
  - A. Third reading of Resolution No. 21-48, a resolution authorizing the sale of Certain vehicles and equipment not needed for any municipal purpose.
  - B. Second 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. Second 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. Second 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. Second 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. Second 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. Second reading of Resolution No. 21-56, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
- 6. New Business:
  - A. First reading of Ordinance No. 21-58, an ordinance to establish Baker Road a through highway within the Village of Versailles.
  - B. First reading of Ordinance No. 21-59, an ordinance to establish speed limits upon portions of Klipstine Road, Hickey Avenue, and Baker Road within the Village of Versailles.
- 7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) meeting November 10<sup>th</sup> at 6:15 p.m.
  - B. Street & Safety (Mr. Griesdorn)

- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley)
- E. Board of Zoning Appeals (Village Administrator) meeting November 1, 2021 at 6:00 p.m.
- F. Cemetery Board (Mr. Berger) meeting November 16, 2021 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn) meeting November 3, 2021 at 6:00 p.m.
- H. Tree Commission (Mr. Steinbrunner) meeting November 3, 2021 at 5:15 p.m.
- I. Facilities (Mr. Beasley)
- J. Town Hall Property Trustee Board (Mr. Beasley)
- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment