

AGENDA
Versailles Village Council
October 28, 2020

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 14, 2020 Regular Meeting
 - C. Approval of List of Expenditures for October 28, 2020
4. Public Discussion/Requests/Decisions:
 - A. Discussion of use of the remaining budgeted Bicentennial money.
5. Old Business:
 - A. Third reading of Resolution No. 20-47, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.
 - B. Third reading of Resolution No. 20-48, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.
 - C. Third reading of Resolution No. 20-50, 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.
 - D. Third reading of Resolution No. 20-51, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Houston Joint Ambulance District, Shelby County, Ohio to provide Emergency Medical Services.
 - E. Second reading of Resolution No. 20-49, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for Emergency Medical Services.
 - F. Second reading of Resolution No. 20-53, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.
 - G. Second reading of Ordinance No. 20-55, an ordinance to establish a three way stop at the intersection of Maple and East Ward Streets.
6. New Business:
 - A. Consideration of Resolution No. 20-56, a resolution authorizing the Mayor and Fiscal Officer to enter into an Independent Contractor Agreement with Medicount Management, Inc., for billing services for the Village's Emergency Medical Services Department and declaring in emergency.
 - B. Consideration of Resolution No. 20-57, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of a 2021 COVID Ford Explorer Police Cruiser and declaring an emergency.

- C. Consideration of Resolution No. 20-58, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase laptops, video conference system, and TV and declaring an emergency.
 - D. Consideration of Resolution No. 20-59, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of counter barriers for the Administrative Building Utility and Tax office and Swimming Pool and declaring an emergency.
 - E. Consideration of Resolution No. 20-60, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of Personal Protective Equipment and declaring an emergency.
 - F. Consideration of Resolution No. 20-61, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of Infrared Thermometers and Disinfectant Spray and Wipes and declaring an emergency.
 - G. Consideration of Resolution No. 20-62, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for covering Public Safety Employees Payroll and Benefits and declaring an emergency.
 - H. First reading of Resolution No. 20-63, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - I. Consideration of a recommendation by the Village Administrator to sell the 2010 International/Labrie trash truck to the City of West Milton, Ohio for \$22,500.
7. Executive Session:
- A. To consider the purchase of property for public use.
 - B. Conference with 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 11, 2020 at 6:00 p.m.
 - B. Street & Safety (Mr. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – meeting October 26, 2020 at 7:00 p.m.
 - E. Board of Zoning Appeals (Village Administrator) – meeting October 26, 2020 at 6:00 p.m. and November 2, 2020 at 6:00 p.m.
 - F. Cemetery Board (Mr. Berger) – met October 20th. Next meeting November 17, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - 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