

AGENDA
Versailles Village Council
November 10, 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 27, 2021 Regular Meeting
 - C. Approval of expenditures as of November 10, 2021
 - D. Approval of a recommendation from Fire Chief Brian Pearson to allow Jordan Grogean and Jacob Garrison to be added as a member of the roster of the Versailles Fire Department.
 - E. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Kim Baker as a part-time Advanced EMT for Versailles EMS.
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third 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.
 - B. Third 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.
 - C. Third 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.
 - D. Third 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.
 - E. Third 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.
 - F. Third reading of Resolution No. 21-56, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - G. Second reading of Ordinance No. 21-58, an ordinance to establish Baker Road a through highway within the Village of Versailles.
 - H. Second 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.
 - I. Continue discussions determining the observance of the Juneteenth holiday.

6. New Business:
 - A. Consideration of Ordinance No. 21-60, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any municipal purposes and declaring an emergency.
 - B. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of the Villages 5 Year Capital Improvement Plan.
 - C. Consideration of a written recommendation from the Planning Commission for a zoning text amendment to amend Section 600.16 - Detention Basin/Retention Pond Guidelines of the Village's Design Criteria and to hold a public hearing on December 22, 2021 at 6:50 p.m.
 - D. Consideration of a motion authorizing the Village Administrator to enter into a contract with Choice One Engineering to complete a preliminary investigation of alternatives concerning the development of a truck route for the Village of Versailles.
 - E. Discussion of EMS mutual aid agreements.
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, 2021 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) – met November 1st
 - F. Cemetery Board (Mr. Berger) – meeting November 16, 2021
 - G. Park Board (Mr. Griesdorn) – met November 3rd
 - H. Tree Commission (Mr. Steinbrunner) – met November 3rd
 - 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