

AGENDA
Versailles Village Council
November 11, 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 28, 2020 Regular Meeting and the November 4, 2020 Special Meeting
 - C. Approval of List of Expenditures for November 11, 2020
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
 - A. Third 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.
 - B. Third 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.
 - C. Third reading of Ordinance No. 20-55, an ordinance to establish a three way stop at the intersection of Maple and East Ward Streets.
 - D. Second reading of Resolution No. 20-63, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. Consideration of Resolution No. 20-64, a resolution authorizing the Fiscal Officer to advertise for bids for the Virginia Street Reconstruction Project and declaring an emergency.
 - B. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of revisions and updates to the Villages 5 Year Capital Improvement Plan.
 - C. Consideration of a recommendation from the Planning Commission to approve encroachments of a business sign and entrance steps into the right-of-way on N. Center Street for the Versailles Inn project.
 - D. Consideration of a recommendation from the Planning Commission to approve the replat of lots 71, 72, and 73 in the Village of Versailles.
 - E. Consideration of a TREX liquor permit transfer for Casey's General Store.
 - F. Consideration of a motion to approve the Village Administrator to purchase a 2021 Freightliner Diesel-Automatic Chassis 33,000# GVWR through Utility Truck Equipment and the State of Ohio Cooperative Purchasing Program for \$77,000.

7. Executive Session:
 - A. 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)
 - E. Board of Zoning Appeals (Village Administrator) – met November 2, 2020
 - F. Cemetery Board (Mr. Berger) – meeting November 17, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner) – met November 6, 2020
 - 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