

**AGENDA**  
**Versailles Village Council**  
**November 13, 2019**

**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 23, 2019 Regular Meeting
  - C. Approval of expenditures as of November 13, 2019
  - D. Acceptance of a \$500.00 anonymous donation through the Dayton Foundation Depository, Inc. for the EMS Fund
4. Public Discussion/Requests/Decisions:
  - A. Mike Bowers to present an update of general economic development in the county
5. Old Business:
  - A. Third reading of Resolution No. 19-46, a resolution designating Public Depositories and awarding active public monies.
  - B. Third reading of Resolution No. 19-47, a resolution designating public depositories and awarding public monies for interim deposits.
  - C. Third reading of Ordinance No. 19-48, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and Midmark Corporation.
  - D. Second reading of Resolution No. 19-50, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.
  - E. Second reading of Resolution No. 19-51, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.
  - F. Second reading of Resolution No. 19-52, 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.
  - G. Second reading of Resolution No. 19-53, 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.
  - H. Second reading of Resolution No. 19-54, 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.
  - I. Second reading of Resolution No. 19-55, a resolution authorizing the execution of the 2020-2024 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. (“AMP”).

6. New Business:
  - A. Consideration of Resolution No. 19-57, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
  - B. Consideration of a motion to take from the table a motion to revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh from 5.35 acres to .0621 acres.
  - C. Consideration of a motion to revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh from 5.35 acres to .0621 acres.
  - D. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of revisions and updates to the Village's 5 Year Capital Improvement Plan.
  - E. Consideration of a recommendation from the Tree Commission to update the Village's Tree Ordinance.
  - F. Review and discussion of proposal from ArchiveSocial for archiving social media records for the Village.
7. Executive Session:
  - A. To consider confidential information related to the marketing plans and business strategy related to economic development assistance
  - B. To consider the purchase of property for public purposes
  - C. Conference with an 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 13, 2019 at 6:00 p.m.
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – meeting November 19, 2019 at 9:00 a.m.
  - G. Park Board (Mr. Dammeyer) – meeting November 12, 2019 at 7:30 a.m.
  - H. Tree Commission (Mr. Berger) – meeting November 11, 2019 at 12:00 p.m.
  - I. Facilities (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment