

AGENDA
Versailles Village Council
November 15, 2018

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 22, 2018 Public Hearing, the October 22, 2018 Regular Meeting, and the October 24, 2018 Special Meeting
 - C. Approval of expenditures as of November 14, 2018
 - D. Acceptance of a \$500 anonymous donation through the Dayton Foundation Depository, Inc. for the EMS Fund
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Second reading of Resolution No. 18-36; a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with York Township for fire protection.
 - B. Second reading of Resolution No. 18-37; a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Richland Township for fire protection.
 - C. Second reading of Resolution No. 18-38; 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.
 - D. Second reading of Resolution No. 18-39; 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. Second reading of Resolution No. 18-40; 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.
6. New Business:
 - A. First reading of Ordinance No. 18-45, an Ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio.
 - B. First reading of Ordinance No. 18-46, an Ordinance adopting adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio.
 - C. First reading of Ordinance No. 18-47, an Ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Woodland Drive Reconstruction Phase II project.
 - D. Consideration of Ordinance No. 18-48, an Ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, an declaring an emergency.
 - E. First reading of Resolution N0. 18-49, a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - F. Consideration of a motion to approve regular, full-time employment status of Mr. Kaleb Earick as Electric Lineman I with the successful completion of the six month probationary period.

- G. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of the Villages 5 year Capital Improvement Plan.
 - H. Consideration of a recommendation from the Planning Commission to vacate a portion of Vista Drive to allow for the construction of the Midmark R & D Facility.
7. Executive Session:
- A. Discussion of the sale of real estate owned by the Village in accordance with Ohio Revised Code §122.22(G) (2).
8. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus) – meeting scheduled for November 14, 2018 at 6:15 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – met November 5th
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – next meeting scheduled November 20, 2018 at 7:00 p.m.
 - G. Park Board (Mr. Dammeyer) – met October 24th
 - H. Tree Commission (Mr. Berger) – next meeting scheduled November 28, 2018 at 6:30 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