

AGENDA
Versailles Village Council
November 23, 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 November 11, 2020 Regular Meeting
 - C. Approval of List of Expenditures for November 23, 2020
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
 - A. Third reading of Resolution No. 20-63, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Consideration of a motion to take from the table 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.
6. New Business:
 - A. Consideration of Resolution No. 20-65, a resolution declaring it necessary to improve Water and Sewer Utilities on Klipstine Road in the Village of Versailles, Ohio and declaring an emergency.
 - B. 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.
 - C. Consideration of a motion to approve revisions and updates to the Villages Five Year Capital Improvement Plan.
 - D. Discussion regarding legislation needed to approve updated Emergency Operations Plan.
 - E. Consideration of a motion to accept a negotiated legal settlement concerning current legal action against the Village of Versailles.
7. Executive Session:
 - A. Discussion to consider public employee hourly/salary compensation for 2021
 - B. To consider the purchase of property for public use
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) – meeting December 9, 2020 at 6:30 p.m.
- B. Street & Safety (Mr. Griesdorn)
- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley) – meeting November 30, 2020 at 7:00 p.m.
- E. Board of Zoning Appeals (Village Administrator) – meeting November 23, 2020 at 6:00 p.m. & December 7, 2020 at 6:00 p.m.
- F. Cemetery Board (Mr. Berger) – met November 17th. Next meeting December 15, 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