

AGENDA
Versailles Village Council
November 26, 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 November 13, 2019 Regular Meeting
 - C. Approval of expenditures as of November 26, 2019
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third 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.
 - B. Third 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.
 - C. Third 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.
 - D. Third 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.
 - E. Third 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.
 - F. Third 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. First reading of Ordinance No. 19-58, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
 - B. Consideration of Ordinance No. 19-59, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency.
 - C. Consideration of a motion to approve revisions and updates to the Village’s 5 Year Capital Improvement Plan.
 - D. Consideration of a recommendation from the Finance & Audit Committee to authorize the Fiscal Officer to invest interim monies with Star Ohio which is administered by the State Treasurer of Ohio.
 - E. Consideration of a recommendation from the Park Board to place the Bicentennial Committee’s time capsule in Ward Park by the flag pole.

7. Executive Session:
 - A. Discussion pursuant to ORC 121.22(G) to consider the appointment, employment, promotion, demotion, or compensation of a public employee and more specifically the hourly/salary compensation for 2020.
 - B. Discussion pursuant to ORC 121.22(G) to consider the appointment, employment, promotion, demotion, or compensation of a public employee and more specifically the elected officials.
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 11, 2019 at 6:45 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 December 17, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment