

**AGENDA**  
**Versailles Village Council**  
**November 28, 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 November 15, 2018 Regular Meeting
  - C. Approval of expenditures as of November 28, 2018
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
  - A. Third 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. Third 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. Third 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. Third 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. Third 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.
  - F. Second reading of Ordinance No. 18-45, an Ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio.
  - G. Second 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.
  - H. Second 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.
  - I. Second reading of Resolution N0. 18-49, a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
  - A. Consideration of Ordinance No. 18-50, an Ordinance to vacate a portion of Vista Drive and declaring an emergency.
  - B. First reading of Resolution No. 18-51; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

- C. First reading of Ordinance No. 18-52, an Ordinance adjusting compensation for Joshua Bolin as Police Sergeant.
  - D. Consideration of a motion to approve the Village's Five Year Capital Improvement Plan.
  - E. Consideration of Resolution No. 18-53, a resolution authorizing the Fiscal Officer to advertise for bids for the W.J. Bohman Water Tower Coating Project and declaring an emergency.
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 2019.
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 December 12, 2018 at 6:30 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) – met November 20<sup>th</sup>. Next meeting scheduled December 18, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger) –meeting scheduled for 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