

AGENDA
Versailles Village Council
December 9, 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 23, 2020 Public Hearing and the November 23, 2020 Regular Meeting
 - C. Approval of List of Expenditures for December 9, 2020
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Ordinance No. 20-66, an ordinance establishing the salary and benefits for the Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.
 - B. Consideration of Ordinance No. 20-67, an ordinance setting the pay schedule and benefits for the Income Tax Collection Administrator/Administrative Assistant, and declaring an emergency.
 - C. Consideration of Ordinance No. 20-68, an ordinance establishing the salary and benefits for the Utilities Administrative Assistant, and declaring an emergency.
 - D. Consideration of Ordinance No. 20-69, an ordinance establishing the salary and benefits for the Police Chief, and declaring an emergency.
 - E. Consideration of Ordinance No. 20-70, an ordinance establishing an updated hourly employees compensation program for the Village of Versailles, Ohio and declaring an emergency.
 - F. Consideration of Resolution No. 20-71, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
 - G. Consideration of Resolution No. 20-72, a resolution authoring the Village Administrator to enter into a cooperative agreement with Dayton-Montgomery County Port Authority and Renaissance Corporation for the construction of a hotel containing a restaurant and event center and declaring an emergency.
 - H. Consideration of Ordinance No. 20-73, an ordinance establishing the zoning classification for 2.392 acre and 15.902 acre tracts of land, more or less, along Klipstine Road in the Village of Versailles, Ohio, and declaring an emergency.
 - I. Consideration of Resolution No. 20-74, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into an amended contract with the Houston Joint Ambulance District, Shelby County Ohio to provide Emergency Medical Services and declaring an emergency.

- J. Consideration of Ordinance No. 20-75, an ordinance amending Ordinance No. 19-70, The 2020 Annual Appropriation Ordinance, and declaring an emergency.
 - K. Consideration of a written recommendation from the Planning Commission to approve the plat and dedication of lots 1, 2, and 3 in the Stone Ridge Development Phase One located at the corner of Baker Road and SR 185.
 - L. Consideration of a motion to approve the 2021 pledge amount to the Darke County Economic Development Partnering for Progress Program (CIC).
 - M. Discussion of the Village's current Retire-Rehire Policy.
 - N. Consideration of a motion to authorize the Village Administrator to purchase a 100-KW 3-phase 208-volt diesel generator from Scott's Electric for \$48,383.68.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
 8. 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) – met November 30th
 - E. Board of Zoning Appeals (Village Administrator) – meeting December 7, 2020 at 6:00 p.m.
 - F. Cemetery Board (Mr. Berger) – 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)
 9. Announcements
 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
 11. Adjournment