

**AGENDA**  
**Versailles Village Council**  
**December 11, 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 26, 2019 Public Hearing and the November 26, 2019 Regular Meeting
  - C. Approval of expenditures as of December 11, 2019
  - D. Approval of a recommendation from EMS Administrator Matt Harvey to appoint James Sager III as part-time EMT for the Versailles EMS
4. Public Discussion/Requests/Decisions:
  - A. Larry Holmes to speak about his candidacy for Darke County Commissioner
  
  - B. Discussion of the Rules of Council for 2020
5. Old Business:
  - A. Second reading of Ordinance No. 19-58, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
6. New Business:
  - A. Consideration of Ordinance No. 19-60, an ordinance establishing the salary and benefits for the Utilities Administrative Assistant, and declaring an emergency.
  
  - B. Consideration of Ordinance No. 19-61, an ordinance establishing the salary and benefits for the Police Chief, and declaring an emergency.
  
  - C. Consideration of Ordinance No. 19-62, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Kathy Ording, as Village Fiscal Officer for the Village of Versailles, Ohio and declaring an emergency.
  
  - D. Consideration of Ordinance No. 19-63, an ordinance establishing the salary and benefits for the Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.
  
  - E. Consideration of Ordinance No. 19-64, an ordinance establishing the salary and benefits for the Tax Administrator/Administrative Assistant, and declaring an emergency.
  
  - F. Consideration of Ordinance No. 19-65; an ordinance establishing an updated hourly employees compensation program for the Village of Versailles, Ohio, and declaring an emergency.
  
  - G. First reading of Ordinance No. 19-66, an ordinance establishing compensation for the Mayor and Council Members.

- H. Consideration of Resolution No. 19-67, a resolution to authorize the Mayor and Fiscal Officer to enter into a mutual aid agreement with the Ohio Water/Wastewater Agency Response Network and declaring an emergency.
  - I. Consideration of Ordinance No. 19-68, an ordinance amending Ordinance No. 18-63, The 2019 Annual Appropriation Ordinance, and declaring an emergency.
  - J. Consideration of Resolution No. 19-69, a resolution authorizing the Village of Versailles to authorize the investment of interim deposits with the State of Ohio Star Program and declaring an emergency.
  - K. Discussion and consideration of a motion to approve the 2020 pledge amount to the Darke County Economic Development Partnering for Progress Program CIC.
7. Executive Session:
- A. To consider the sale of property no longer needed for municipal purposes
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