

AGENDA
Versailles Village Council
December 12, 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 28, 2018 Public Hearing and the November 28, 2018 Regular Meeting
 - C. Approval of expenditures as of December 12, 2018
4. Public Discussion/Requests/Decisions:
 - A. Gary Huelskamp recognition of service
5. Old Business:
 - A. Third reading of Ordinance No. 18-45, an Ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio.
 - B. Third 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.
 - C. Third 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.
 - D. Third reading of Resolution N0. 18-49, a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - E. Second reading of Resolution No. 18-51; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - F. Second reading of Ordinance No. 18-52, an Ordinance adjusting compensation for Joshua Bolin as Police Sergeant.
6. New Business:
 - A. Consideration of Ordinance No. 18-54 ; an ordinance establishing the salary and benefits for the Utilities Administrative Assistant, and declaring an emergency.
 - B. Consideration of Ordinance No. 18-55 an ordinance establishing the salary and benefits for the Police Chief, and declaring an emergency.
 - C. Consideration of Ordinance No. 18-56; an ordinance establishing the salary and benefits for the Fiscal Officer, and declaring an emergency.
 - D. Consideration of Ordinance No. 18-57; an ordinance establishing the salary and benefits for the Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.

- E. Consideration of Ordinance No. 18-58; an ordinance establishing the salary and benefits for the Income Tax Collection Administrator, and declaring an emergency.
 - F. Consideration of Ordinance No. 18-59; an ordinance establishing an updated hourly employees compensation program for the Village of Versailles, Ohio, and declaring an emergency.
 - G. Consideration of Ordinance No. 18-60; an ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, and declaring an emergency.
 - H. Consideration of a recommendation from the Shade Tree Commission to create legislation to add Cleveland Pear, Bradford Pear, and Callery Pear trees to the Village prohibited tree list.
 - I. Consideration of Resolution No. 18-61; a resolution to approve the annexation agreement for the Rosecomb Subdivision, 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.
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 December 12, 2018 at 6:15 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – met November 5th
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) - meeting scheduled December 18, 2018 at 7:00 p.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