

AGENDA
Versailles Village Council
December 13, 2017

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 20, 2017 Public Hearing and November 20, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for December 13, 2017
 - D. Approval of Change Order No. 1 decreasing the contract with Shinn Bros. Inc. by \$17,022.00 in connection with the N. Center Street Sewer Siphon Reconstruction project.
4. Public Discussion/Requests/Decisions: None scheduled.
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Ordinance No. 17-30; an ordinance granting an exception to certain property owners to Ordinance 16-16 and Sections 905.02 and 905.19 of the Village Code pertaining to water and sewer service and declaring an emergency.
 - B. Consideration of Ordinance No. 17-31; an ordinance establishing the salary and benefits for the Utilities Administrative Assistant, and declaring an emergency.
 - C. Consideration of Ordinance No. 17-32; an ordinance establishing the salary and benefits for the Police Chief, and declaring an emergency.
 - D. Consideration of Ordinance No. 17-33; an ordinance establishing the salary and benefits for the Fiscal Officer, and declaring an emergency.
 - E. Consideration of Ordinance No. 17-34; an ordinance establishing the salary and benefits for the Emergency Medical Services Department Administrator/Paramedic, and declaring an emergency.
 - F. Consideration of Ordinance No. 17-35; an ordinance establishing the salary and benefits for the Income Tax Collection Administrator, and declaring an emergency.
 - G. Consideration of Ordinance No. 17-36; an ordinance establishing an updated hourly employees compensation program for the Village of Versailles, Ohio, and declaring an emergency.
 - H. Consideration of Ordinance No.17-37; an ordinance amending Ordinance No. 16-64 the 2017 Annual Appropriation Ordinance, and declaring an emergency.
 - I. First reading of Ordinance No. 17-38, an ordinance authorizing limited exceptions to section 446.03 of the Municipal Code which prohibits the operation of snowmobiles, off-highway motorcycles and all-purpose vehicles.
 - J. Consideration of Resolution No. 17-39, a resolution authorizing antenna tower lease and declaring an emergency.

- K. Consideration of Resolution No. 17-40, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
 - L. Discussion and consideration of a motion to approve the 2018 pledge amount to the Darke County Economic Development Partnering for Progress Program.
 - M. Consideration of a recommendation from the Records Commission to purchase a fire proof filing cabinet for storage of permanent records.
7. Executive Session:
- A. Review and discussion of contract for Village official.
 - B. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.
8. Administrative Reports:
- A. Mayor
 - B. Chief of Police
 - C. Village Administrator
 - D. Fiscal Officer
 - E. Village Attorney
9. Committee & Board Reports:
- A. Finance & Audit
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission
 - E. Board of Zoning Appeals
 - F. Cemetery Board – meeting December 19, 2017 at 7:00 p.m.
 - G. Park Board
 - H. Tree Commission
 - I. Facilities
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment