

AGENDA
Versailles Village Council
December 18, 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 December 11, 2019 Workshop Meeting and December 11, 2019 Regular Meeting
 - C. Approval of expenditures as of December 18, 2019
 - D. Consideration of a motion to approve the reappointment of David J. Subler to the Planning Commission.
 - E. Consideration of a motion to approve the reappointment of H.B. Hole to the Cemetery Board
 - F. Consideration of a motion to approve the reappointment of Connie Apple to the Park Board
 - G. Consideration of a motion to approve the reappointment of Paula Darnell to the Tree Commission.
 - H. Consideration of a motion to approve the appointment of Lester Monnin to the Utilities Policies Committee
4. Public Discussion/Requests/Decisions:
 - A. Discussion of the Rules of Council for 2020
5. Old Business:
 - A. Third reading of Ordinance No. 19-58, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.
 - B. Second reading of Ordinance No. 19-66, an ordinance establishing compensation for the Mayor and Council Members.
6. New Business:
 - A. Consideration of Ordinance No. 19-70, an ordinance providing for the Annual Appropriations for 2020, and declaring an emergency.
 - B. Consideration of Ordinance No. 19-71, an ordinance authorizing the transfer of funds as provided in the 2020 Annual Appropriations Ordinance, and declaring an emergency.
 - C. Consideration of Ordinance No. 19-72, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any Municipal Purposes and declaring an emergency.
 - D. Consideration of Ordinance No. 19-73, an ordinance accepting the infrastructure improvements completed in conjunction with Section 1 of Rosecomb Estates Subdivision and declaring an emergency.
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)
 - 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 December 17th. Next meeting January 21, 2020 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