

**AGENDA**  
**Versailles Village Council**  
**December 21, 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 December 9, 2020 Public Hearing and December 9, 2020 Regular Meeting
  - C. Approval of expenditures as of December 21, 2020
  - D. Consideration of a motion to approve the reappointment of Mr. Jeffrey R. Subler to the Planning Commission.
  - E. Consideration of a motion to approve the reappointment of Mr. Ted Baltes to the Park Board
  - F. Consideration of a motion to approve the reappointment of Mrs. Virginia Moorman to the Tree Commission.
  - G. Consideration of a motion to approve the appointment of Mr. Ron Mescher to the Utilities Policies Committee
4. Public Discussion/Requests/Decisions:
  - A. Discussion of the Rules of Council for 2021
5. Old Business:
  - A. Continued discussion of the Retire-Rehire Policy.
6. New Business:
  - A. Consideration of Ordinance No. 20-76, an ordinance to employ legal representation for the Village of Versailles, Ohio, and declaring an emergency.
  - B. First reading of Ordinance No. 20-77, an ordinance adopting adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio and declaring an emergency.
  - C. Consideration of Resolution No. 20-78, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for covering public safety employees payroll and benefits and declaring an emergency.
  - D. Consideration of Ordinance No. 20-79, an ordinance amending ordinance No. 19-70 The 2020 Annual Appropriation Ordinance and declaring an emergency.
  - E. Consideration of Ordinance No. 20-80, an ordinance providing for the Annual Appropriations for 2021 and declaring an emergency.
  - F. Consideration of Ordinance No. 20-81, an ordinance authorizing the transfer of funds as provided in the 2021 Annual Appropriations Ordinance and declaring an emergency.
  - G. Consideration of Resolution No. 20-82, a resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and MASH Investments, LLC and declaring an emergency.

H. Consideration of a motion to authorize the Village Administrator to purchase \$22,545.63 in water line materials for the Klipstine Road project.

7. Executive Session:

- A. To consider the sale of property no longer needed for municipal purposes
- B. To consider the purchase of land for public use
- C. Discussion pursuant ORC 121.22(G) to consider the 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)
- 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 15<sup>th</sup>. Next meeting January 19, 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