

AGENDA
Versailles Village Council
May 23, 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 May 9, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for May 23, 2018
 - D. Acceptance of a \$200.00 donation from the Modern Mothers for the Swimming Pool
 - E. Acceptance of a \$250.00 donation from the Darke County Prosecuting Attorney, Justice Fund, for the Bike Rodeo
4. Public Discussion/Requests/Decisions:
 - A. Dave Miller to discuss flood plain issue
5. Old Business:
 - A. Third reading of Ordinance No. 18-17, an Ordinance adopting a new Shade Tree Ordinance for the Village of Versailles, Ohio.
6. New Business:
 - A. Consideration of Ordinance No. 18-21, an Ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, and declaring an emergency.
 - B. Consideration of a motion to purchase 114 pole banners to celebrate the 2019 Bicentennial.
 - C. Consideration of a motion to take from the table a recommendation from the Personnel & Policies Committee to revise the current Personnel & Policies manual.
 - D. Consideration of a recommendation from the Personnel & Policies Committee to revise the current Personnel & Policies manual.
 - E. Consideration of a motion to take from the table a recommendation from the Finance & Audit Committee to revise the employment contract of the Utilities Superintendent.
 - F. Consideration of a recommendation from the Finance & Audit Committee to revise the employment contract of the Utilities Superintendent.
 - G. Consideration of a motion to take from the table a recommendation from the EMS Administrator to add two EMS Captain positions from within the department's members.
 - H. Consideration of a recommendation from the EMS Administrator to add two EMS Captain positions from within the department's members.
7. Executive Session:
 - A. Discussion of employment contract for 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 May 23, 2018 at 6:45 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer) – meeting May 23, 2018 at 6:15 p.m.
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met May 15th. Next meeting June 19, 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