

AGENDA
Versailles Village Council
May 9, 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 April 25, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for May 9, 2018
4. Public Discussion/Requests/Decisions:
 - A. Emergency Medical Services Week Proclamation
 - B. EMS Administrator Matt Harvey to discuss proposals for EMS software updates and the addition of employee positions
5. Old Business:
 - A. Second 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 Resolution No. 18-20, a Resolution authorizing participation in the ODOT Winter Contract (018-19) for road salt, and declaring an emergency.
 - B. Consideration of a recommendation from the EMS Administrator to change the Patient Care Reporting software from Emergency Reporting to ESO Solutions.
 - C. Consideration of a recommendation from the EMS Administrator to add two EMS Captain positions from within the department's members.
 - D. Consideration of a recommendation from the Personnel & Policies Committee to revise the current Personnel & Policies manual.
 - E. Consideration of a recommendation from the Finance & Audit Committee to revise the current hourly employee grade and step wage plan.
 - F. Consideration of a recommendation from the Finance & Audit Committee to revise the employment contract of the Utilities Superintendent.
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)
- 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) – meeting May 15, 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