

AGENDA
Versailles Village Council
December 27, 2017

Regular Meeting (7:30 p.m.)

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from the December 13, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for December 27, 2017
 - D. Consideration of a motion to approve the reappointment of Carl Moorman to the Shade Tree Commission
 - E. Consideration of a motion to approve the reappointment of Eric Paulus to the Planning Commission
 - F. Consideration of a motion to approve the reappointment of Ron Mescher to the Utilities Policies Commission
 - G. Consideration of a motion to approve the reappointment of Ted Baltes to the Park Board
 - H. Consideration of a motion to approve the reappointment of Lewis Stahl to the Cemetery Board
 - I. Approval of recommendation from Fire Chief Brian Pearson to allow Tyler Bey to be added as a member of the roster of the Versailles Fire Department
 - J. Approval of recommendation from Fire Chief Brian Pearson to allow Damian Winner to be added as a member of the roster of the Versailles Fire Department
 - K. Approval of recommendation from EMS Administrator Matt Harvey to appoint Tyler Keener as a trainee for Versailles EMS.
4. Public Discussion/Requests/Decisions:
 - A. Presentation of a Certificate of Appreciation to Mrs. Kim Custenborder
 - B. Presentation of a Certificate of Appreciation to Mrs. Pat Gigandet
5. Old Business:
 - A. Second 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.
6. New Business:
 - A. Consideration of Ordinance No. 17-41; an ordinance providing for the Annual Appropriation for 2018, and declaring an emergency.
 - B. Consideration of Ordinance No. 17-42; an ordinance authorizing the transfer of funds to various funds as provided in the 2018 Annual Appropriations Ordinance, and declaring an emergency.
 - C. Consideration of Resolution No. 17-43; a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services and declaring an emergency.
 - D. Consideration of Resolution No. 17-44; a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services and declaring an emergency.
 - E. Consideration of Ordinance No. 17-45; an ordinance to employ Legal Representation for the Village of Versailles, Ohio, and declaring an emergency.
 - F. Consideration of a request for an electric service agreement discount incentive for Brown's Sweet Shop & Bakery, LLC.

- G. Consideration of a motion to award a bid for the S. Center Street Water Line Replacement Project.
 - H. Consideration of a recommendation from the Planning Commission regarding the application filed by Gary & Robin Middendorf, for an approximate 0.18 acres of land located at 732 E. Main Street for a zoning reclassification from R-2 to B-1.
 - I. Consideration of a recommendation from the Planning Commission regarding the application filed by Dale & Diane Siegel, for an approximate 0.344 acres of land located at 706 E. Main Street for a zoning reclassification from I-2 to B-1.
 - J. Consideration of a recommendation from the Planning Commission regarding the application filed by Barhorst Rentals LLC, Steve Barhorst, for an approximate 2.648 acres of land located at 45 Maple Street for a zoning reclassification from I-2 to B-1.
7. Administrative Reports:
- A. Mayor
 - B. Chief of Police
 - C. Village Administrator
 - D. Fiscal Officer
 - E. Village Attorney
8. Committee & Board Reports:
- A. Finance & Audit - met December 20th.
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission
 - E. Board of Zoning Appeals – meeting January 8, 2018 at 6:00 p.m.
 - F. Cemetery Board – meeting January 16, 2018 at 7:00 p.m.
 - G. Park Board
 - H. Tree Commission
 - I. Facilities
9. Announcements – Bicentennial reading
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment