

AGENDA
Versailles Village Council
January 9, 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 19, 2018 Regular Meeting and December 26, 2018 Special Meeting
 - C. Approval of Payment of the List of Bills Submitted for January 9, 2019
4. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore

 - B. Appointment of 2019 Standing Committees

 - C. Consideration of a motion to approve the Rules of Council

 - D. Discussion of the 2019 pledge to the Darke County CIC/Partnering for Progress
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of a motion to accept the Planning Commission's written recommendation in favor of the requested rezoning of 732 East Main Street, 706 East Main Street, and 45 Maple Street.

 - B. Consideration of a motion to approve the scheduling of a Public Hearing regarding an ordinance to amend the Village's Zoning Ordinance to rezone properties at 706 East Main Street, 732 East Main Street, and 45 Maple Street, all within the Village of Versailles, Ohio to B-1 as an emergency.

 - C. Consideration of a motion to award bid for the WJ Bohman Elevated Storage Tank Interior Coating Improvement Project.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – met January 2nd
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – Next meeting scheduled January 15, 2019 at 7:00 p.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley)
 - J. Ad Hoc Committee (Mr. Beasley) – Meeting January 9, 2019 at 6:00 p.m.

9. Announcements:

- A. Pursuant to an agreement between the Village Council and the Versailles Bicentennial Book Committee, the following should be noted:

A Certificate of Deposit from monies received on March 7, 1977 in the original amount of \$100.00 (plus accrued interest earned of \$362.94) from the members of the Versailles Bicentennial Book Committee to be given as a legacy from the citizens of the past to the citizens of Versailles in 2077 to be used at that time for charitable purposes or projects for the benefit of the community is being held within the Village Treasury.

Also, a Certificate of Deposit from monies received on March 7, 1977 in the original amount of \$50.00 (plus accrued interest earned of \$181.44) from the members of the Versailles Bicentennial Book Committee has been redeemed to be used for the 200th birthday of Versailles is being held within the Village Treasury.

10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

11. Adjournment