

**AGENDA**  
**Versailles Village Council**  
**January 11, 2017**

**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 28, 2016 Public Hearing and December 29, 2016 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for January 11, 2017
4. Public Discussion/Requests/Decisions:
  - A. Oaths of Office – Kyle Christian and Matt Ross to the Versailles Fire Department and Terry Johns reappointment to the Utilities Policies Committee
  - B. Election of a Council President Pro-Tempo
  - C. Consideration of a motion to approve the Rules of Council
  - D. Presentation by Brice Schmitmeyer from Access Engineering for the Woodland Drive Phase II Street Reconstruction Project
5. Old Business:
  - A. Third reading of Resolution No. 16-61; a resolution accepting the annexation of 1.537 acres, more or less, owned by Jackie J. McEldowney into the Village of Versailles, Ohio.
6. New Business:
  - A. Consideration of Ordinance No. 17-01; an ordinance reclassifying the zoning district designation for 1.780 acres of land located within the Village at 763 East Water Street, and declaring an emergency.
  - B. Consideration of a motion to approve the Village Administrator entering into a contract with Access Engineering for work related to the Woodland Drive Reconstruction Project
7. Executive Session: Discussion of potential sale/and or purchase of land to benefit the Village
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
  - A. Finance & Audit
  - B. Street & Safety
  - C. Personnel & Policies
  - D. Planning Commission
  - E. Board of Zoning Appeals
  - F. Cemetery Board – next meeting January 17, 2017 at 7:00 p.m.
  - G. Tree Commission
  - H. Facilities
  - I. Ad Hoc Committee - next meeting February 3, 2017 at 10:00 a.m.

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