

**AGENDA**  
**Versailles Village Council**  
**January 25, 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 January 11, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for January 25, 2017
4. Public Discussion/Requests/Decisions: None scheduled
  - A. Discussion of whether to request a hearing for a liquor permit application
5. Old Business: None Scheduled
6. New Business:
  - A. Consideration of Ordinance No. 17-02; an Ordinance approving, adopting and enacting the 2017 edition of The Model Ohio Municipal Code - Administrative Code, as revised through November 1, 2016, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
  - B. Consideration of Ordinance No.17-03; an Ordinance approving, adopting and enacting the 2017 edition of The Model Ohio Municipal Code - Traffic Code, as revised through November 1, 2016, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
  - C. Consideration of Ordinance No. 17-04; an Ordinance approving, adopting and enacting the 2017 edition of The Model Ohio Municipal Code - General Offenses Code, as revised through November 1, 2016, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
  - D. Consideration of Resolution No. 17-05; a Resolution authorizing the Fiscal Officer to advertise for bids for the 2017 Street Maintenance Project; and declaring an emergency.
  - E. Consideration of the annexation of a 2.61 acre tract of land currently owned by Wayne Hospital Company
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 – next meeting February 6, 2017 at 6:30 p.m.
  - D. Planning Commission
  - E. Board of Zoning Appeals

- F. Cemetery Board – met January 17<sup>th</sup>, next meeting February 21, 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.
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- 10. Announcements
  - 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
  - 12. Adjournment