AGENDA Versailles Village Council February 8, 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 25, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for February 8, 2017
- 4. Public Discussion/Requests/Decisions:
 - A. FFA Week Proclamation
- 5. Old Business: None Scheduled
- 6. New Business:
 - A. Consideration of a recommendation from the Planning Commission to re-zone the property at 10736 Reed Rd which is owned by Jackie McEldowney and to schedule a Public Hearing to present the recommendation.
 - B. Consideration of a recommendation from the Planning Commission to subdivide the Wayne Healthcare property.
 - C. Consideration of a recommendation from the Planning Commission to re-zone a 2.61 acre tract of land owned by Wayne Hospital Company and to schedule a Public Hearing to present the recommendation.
 - D. Consideration of a recommendation from the Planning Commission to approve the Chateau Subdivision Phase III plans.
 - E. Consideration of bids received for lease of Village farm land
 - F. Discussion concerning the expiration of the 6 month medical marijuana moratorium.
- 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 met February 6th
 - E. Board of Zoning Appeals
 - F. Cemetery Board next meeting February 21, 2017 at 7:00 p.m.
 - G. Tree Commission
 - H. Facilities
 - I. Ad Hoc Committee met February 3rd

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