

AGENDA
Versailles Village Council
February 28, 2018

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 February 14, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for February 28, 2018
4. Public Discussion/Requests/Decisions:
 - A. Steve Cordonnier with the Versailles Alumni Association to discuss events for 2018.
5. Old Business:
 - A. Third reading of Ordinance No. 18-01; an ordinance directing the Village Administrator to effectuate a change to the Village Zoning Map as a result of a vote by Village Council on December 27, 2017.
 - B. Third reading of Resolution No. 18-06; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.
6. New Business:
 - A. Consideration of Resolution No. 18-09, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
 - B. Consideration of Ordinance No. 18-10, an ordinance adopting a new Income Tax Code of the Village of Versailles, Ohio effective January 1, 2018, and declaring an emergency.
 - C. Consideration of Resolution No. 18-11, a resolution authorizing the Fiscal Officer to advertise for bids for the North West Street Extension project, and declaring an emergency.
 - D. Consideration of a recommendation from the Cemetery Board concerning entering into a contract for grounds keeping maintenance services for Greenlawn Cemetery for 2018.
 - E. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property and general liability insurance.
 - F. Consideration of a recommendation from the Finance & Audit Committee to approve the Village's 2017 Financial Reports.
 - G. Consideration of a motion to declare and approve the 2018 pledge amount to the Darke County Economic Development Partnering for Progress Program.
 - H. Consideration of a motion to award a bid for the Woodland Drive Reconstruction project.

7. Executive Session:
 - A. To consider the purchase of property for public purpose.
 - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action.
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 – met February 20th
 - G. Park Board
 - H. Tree Commission – meeting February 28, 2018 at 6:30 p.m.
 - I. Facilities
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment