

**AGENDA**  
**Versailles Village Council**  
**March 9, 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 February 22, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for March 9, 2017
  - D. Approval of Fire Chief Brian Pearson's recommendation to allow Mr. Jim Kolonis to be accepted as a member to the roster of the Versailles Fire Department
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
  - A. Second reading of Ordinance No. 17-06; an Ordinance prohibiting retail dispensaries, cultivators, or processors of medical marijuana within the Village of Versailles, Ohio.
6. New Business:
  - A. First reading of Resolution No 17-07; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
  - B. Consideration of a motion to authorize the preparation of legislation to approve, modify, or reject an application for Current Agricultural Use Valuation for 5 Parcels of land owned by East Wind Farms.
  - C. Consideration of an Electric Service Agreement extension for J & K Pallet Inc.
  - D. Consideration of a motion to award a bid for the 2017 Street Maintenance project.
7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
8. Committee & Board Reports:
  - A. Finance & Audit
  - B. Street & Safety
  - C. Personnel & Policies
  - D. Planning Commission
  - E. Board of Zoning Appeals
  - F. Cemetery Board – meeting March 21, 2017 at 7:00 p.m.
  - G. Tree Commission
  - H. Facilities
  - I. Ad Hoc Committee
  - J. CRA Housing – met March 8<sup>th</sup>
9. Announcements
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment