

**AGENDA**  
**Versailles Village Council**  
**March 12, 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 28, 2018 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for March 12, 2018
4. Public Discussion/Requests/Decisions:
  - A. Dayton-Montgomery County Port Authority presentation regarding financing the North West Street Extension Project.
5. Old Business:
  - A. Second reading of Resolution No. 18-09; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.
6. New Business:
  - A. Consideration of Resolution No. 18-12, a resolution declaring it necessary to improve Woodland Drive from Elmwood Drive to South Center Street in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency.
  - B. Consideration of Ordinance No. 18-13, an ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, and declaring an emergency.
  - C. Consideration of Ordinance No. 18-14, an ordinance authorizing the Village's Participation in the Treasurer of Ohio's Market Access Program; authorizing the preparation and filing of an application for that program and the execution and delivery of a standby note purchase agreement with the treasurer, and other necessary and appropriate documents, and declaring an emergency.
  - D. Consideration of a recommendation from the Tree Commission to approve Eagle Tree Service to perform the 2018 Street Right of Way Tree Trimming project.
  - E. Consideration of approval for the Village Administrator to enter into an agreement with the Dayton-Montgomery County Port Authority to finance the North West Street Extension Project.
7. Executive Session:
  - A. 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 (Mr. Paulus)
- B. Street & Safety (Mr. Berger)
- C. Personnel & Policies (Mr. Dammeyer)
- D. Planning Commission (Mr. Beasley)
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Berger) – meeting March 20, 2018 at 7:00 p.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Berger) – met February 28th
- I. Facilities (Mr. Beasley)

10. Announcements

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

12. Adjournment