

AGENDA
Versailles Village Council
March 22, 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 March 9, 2017 Public Hearing and March 9, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for March 22, 2017
4. Public Discussion/Requests/Decisions:
 - A. Presentation of EMS Lifesaving Awards

 - B. Oath of Office – Mr. Shane Stevens
5. Old Business:
 - A. Third reading of Ordinance No. 17-06; an Ordinance prohibiting retail dispensaries, cultivators, or processors of medical marijuana within the Village of Versailles, Ohio.

 - B. Second reading of Resolution No 17-07; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
6. New Business:
 - A. Consideration of Ordinance No. 17-08; 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.

 - B. Consideration of Resolution No. 17-09; a Resolution approving the Village of Versailles as a host community in the AMP Phase II Solar Project and declaring an emergency.

 - C. Consideration of Resolution No. 17-10; a Resolution approving the Agricultural District classification renewal for East Wind Farms, and declaring an emergency

 - D. Consideration of a recommendation from the Planning Commission to re-zone a 2.61 acre tract of land owned by Wayne Hospital Company to I-2.

 - E. Consideration of a recommendation from the Planning Commission to re-zone the Jackie McEldowney property located at 10736 Reed Rd. to R-1.
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 – meeting March 20, 2017 at 6:00 p.m.
 - D. Planning Commission
 - E. Board of Zoning Appeals – meeting April 3, 2017 at 6:00 p.m.
 - F. Cemetery Board – meeting March 21, 2017 at 7:00 p.m.
 - G. Tree Commission
 - H. Facilities
 - I. Ad Hoc Committee
9. Announcements
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment