

AGENDA
Versailles Village Council
April 11, 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 March 28, 2018 Public Hearing and March 28, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for April 11, 2018
4. Public Discussion/Requests/Decisions:
 - A. Arbor Day Proclamation
 - B. Discussion of whether to request a hearing on the renewal of liquor permits.
5. Old Business: none scheduled
6. New Business:
 - A. Consideration of Resolution No. 18-15, a resolution authorizing the Village Administrator to file a grant application with the Darke County Park District for the purpose of acquiring grant funds through the Community Parks Improvement Grant program, and declaring an emergency.
 - B. Consideration of Ordinance No. 18-16, an ordinance authorizing the Village Administrator to enter into a loan agreement with the Dayton-Montgomery County Port Authority and deliver a related note in the maximum principal amount of \$1,600,000 for the purpose of paying the costs of certain public improvements for the development of the research and development facility of Midmark Corporation, authorizing the execution of any additional documents related thereto, which may include a Cooperation Agreement and a Tax Agreement or Certificate, and declaring an emergency.
 - C. Consideration of Ordinance No. 18-17, an ordinance adopting a new shade tree ordinance for the Village of Versailles, Ohio, and declaring an emergency.
 - D. Consideration of a motion to authorize the preparation of legislation to approve, modify, or reject an application for Current Agricultural Use Valuation for 1 parcel of land owned by Michael Schmitmeyer.
 - E. Consideration of a motion to award bid for the N. West Street Extension project.
 - F. Consideration of a recommendation from the Finance and Audit Committee regarding employee health insurance.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting April 11, 2018 at 6:15 p.m.
 - 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 April 17, 2018 at 7:00 p.m.
 - G. Park Board (Mr. Dammeyer) – will begin in May
 - H. Tree Commission (Mr. Berger) – meeting April 11, 2018 at 5:45 – Tree Lottery
 - I. Facilities (Mr. Beasley)
9. Announcements
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment