

AGENDA
Versailles Village Council
April 12, 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 22, 2017 Public Hearings and March 22, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for April 12, 2017
 - D. Approval of Annual Report and recommendation submitted by the Tax Incentive Review Council concerning a Community Reinvestment Area Agreement with: Midmark Corporation, Wayne Hospital, Mash Investments, LLC, E.D. Development, LLC, Versailles Savings & Loan, PFP Foam, LLC., Books by the Bushel, BNSF/JMJ Investments, and Kings Command.
4. Public Discussion/Requests/Decisions:
 - A. Arbor Day Proclamation
 - B. Discussion of whether to request a hearing on the renewal of liquor permits.
 - C. Electric Rate and Capital Improvement presentation by Sawvel & Associates
5. Old Business:
 - A. Third 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 Resolution No. 17-11; 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. First reading of Ordinance No. 17-12; an Ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio, and declaring an emergency.
 - C. Consideration of a motion to have legislation prepared for Village compliance with ORC 759.15 relating to the Cemetery Perpetual Care Fund.
7. Executive Session: To consider full time employment and compensation for a Patrol Officer.
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 – met April 3rd – approved variance for Chris Leach on Hickory Drive
- F. Cemetery Board – meeting April 18, 2017 at 7:00 p.m.
- G. Park Board – met April 6th
- H. Tree Commission – meeting April 12, 2017 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