## AGENDA Versailles Village Council April 25, 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 April 11, 2018 Public Hearing and April 11, 2018 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for April 25, 2018
- 4. Public Discussion/Requests/Decisions:
  - A. Nursing Home Week Proclamation
- 5. Old Business: none scheduled
- 6. New Business:
  - A. Consideration of a motion to take from the table Ordinance No. 18-17, an Ordinance adopting a new Shade Tree Ordinance for the Village of Versailles, Ohio.
  - B. First reading of Ordinance No. 18-17, an Ordinance adopting a new Shade Tree Ordinance for the Village of Versailles, Ohio.
  - C. Consideration of Resolution No. 18-18, a Resolution approving the Agricultural District Application of Michael Schmitmeyer, and declaring an emergency.
  - D. Consideration of Ordinance No. 18-19; an Ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, and declaring an emergency.
- 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 25, 2018 at 6:15 p.m.
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer) meeting April 23, 2018 at 6:00 p.m.
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) met April 17<sup>th</sup>. Next meeting May 15, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer) meeting April 23, 2017 at 11:00 a.m.
  - H. Tree Commission (Mr. Berger)
  - I. Facilities (Mr. Beasley)
- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment