

AGENDA
Versailles Village Council
April 26, 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 April 12, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for April 26, 2017
 - D. Approval of a recommendation from EMS Administrator Matthew Harvey to enter into an agreement with the Miami Valley Career Technology Center for EMS students
4. Public Discussion/Requests/Decisions:
 - A. Nursing Home Week Proclamation
 - B. Presentation of a Certificate of Appreciation to Mrs. Jan Gigandet
 - C. Representative from Brown's Sweet Shop to discuss Cars & Coffee during Poultry Days
 - D. Matt Staugler from the Darke County Visitor's Bureau will present a proposal to donate a new kiosk to the Village of Versailles
5. Old Business:
 - A. Second reading of Ordinance No. 17-12; an Ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio.
6. New Business:
 - A. Consideration of Resolution No. 17-13; a Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt, and declaring an emergency.
 - B. Consideration of Ordinance No. 17-14; an Ordinance amending Ordinance No. 16-64, The 2017 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
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission – next meeting May 1, 2017 at 6:30 p.m.
 - E. Board of Zoning Appeals
 - F. Cemetery Board – met April 18th
 - G. Park Board – next meeting May 4, 2017 at 5:15 p.m.
 - H. Tree Commission
 - I. Facilities
9. Announcements

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

11. Adjournment