AGENDA Versailles Village Council May 8, 2019

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 24, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for May 8, 2019
- 4. Public Discussion/Requests/Decisions:
 - A. Emergency Medical Services Week Proclamation
- 5. Old Business:
 - A. Third reading of Resolution No. 19-17, a resolution adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan Update.
- 6. New Business:
 - A. Consideration of Ordinance No. 19-22, an ordinance accepting the annexation plat of 50.535 acres, more or less, to the Village of Versailles, Ohio and declaring an emergency.
- 7. Executive Session:
 - A. To consider the purchase of property for public purposes.
- 8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) meeting May 6, 2019 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) meeting May 21, 2019 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger) met April 26th
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley) meeting May 8, 2019 at 6:30 p.m.
- 10. Announcements:
- 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 12. Adjournment