

AGENDA
Versailles Village Council
May 24, 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 May 3, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for May 24, 2017
 - D. Approval of Darke County EMS, Inc. Mini-Ambulance Agreement
4. Public Discussion/Requests/Decisions:
 - A. Presentation by Meme Marlow from Worch Memorial Public Library and Paula Darnell from Books by the Bushel regarding a children's book walk at Ward Park
5. Old Business: None Scheduled
6. New Business:
 - A. Consideration of a recommendation from the Finance & Audit Committee to approve a two (2) year lease extension between the Village of Versailles and James Spitzer for the Village owned property at 147 N. Center Street.
 - B. Consideration of a recommendation from the Planning Commission to revise the Village of Versailles construction standards.
 - C. Consideration of a recommendation from the Planning Commission to waive the Open Site/Park Space requirement for the Chateau Subdivision.
 - D. Consideration of replacing engineering cost on project P17-14 on the Five Year Plan with engineering cost for replacement of the water line on S. Center Street due to ODOT paving of S. Center Street in the summer of 2018.
 - E. Consideration of a motion to prepare legislation establishing the compensation for the Fire Department personnel for the Village of Versailles
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
 - E. Cemetery Board – met May 16th, next meeting June 20, 2017 at 7:00 p.m.
 - F. Park Board – next meeting scheduled for June 15, 2017 at 5:15 at Ward Park, Shelter House #2
 - G. Tree Commission – next meeting scheduled for June 15, 2017 at 5:45 p.m. at Ward Park, Shelter House #2
 - H. Facilities

9. Announcements

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

11. Adjournment