

**AGENDA**  
**Versailles Village Council**  
**July 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 July 11, 2018 Public Hearing and July 11, 2018 Regular Meeting
  - C. Approval of expenditures as of July 25, 2018
  - D. Approval of the adoption of the revised job description for the Income Tax Collection Administrator/Administrative Assistant position.
  - E. Acceptance of the resignation of Mr. Darin Whittington from the Planning Commission
  - F. Approval of the appointment of Mr. David Subler to the Planning Commission
  - G. Approval of the appointment of Mr. John Wagaman to the Board of Zoning Appeals.
  - H. Approval of the appointment of Mr. John Wagaman to the CRA Housing Council
4. Public Discussion/Requests/Decisions: none scheduled
5. Old Business:
  - A. Third reading of Ordinance No. 18-23; an ordinance creating the Versailles Downtown Redevelopment District (DRD) within the Municipality; declaring the improvements to real property within the Downtown Redevelopment District to be a public purpose; exempting fifty percent (50%) of the value of such improvements from real property taxation for a period of up to a maximum of thirty years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a Municipal Downtown Redevelopment District Fund for the deposit of such service payments; and approving related matters.
6. New Business:
  - A. Consideration of Ordinance No. 18-26; an ordinance to certify the Referendum Petition as submitted March 19, 2018, to authorize and direct the submission of Ordinance 18-01 to the electorate of the Village of Versailles and declaring an emergency.
  - B. Consideration of Resolution No. 18-27; a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency.
  - C. Consideration of Ordinance No. 18-28; an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Rodd A. Hale, as Village Administrator for the Village of Versailles, Ohio, and declaring an emergency.
  - D. Consideration of Ordinance No. 18-29; an ordinance approving a modification of the job description duties and compensation of Marie Rose as Income Tax Collection Administrator/Administrative Assistant for the Village of Versailles, Ohio and declaring an emergency.
  - E. Consideration of Ordinance No. 18-30; an ordinance amending Ordinance No. 17-41 The 2018 Annual Appropriation Ordinance, 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) – next meeting Aug. 6, 2018 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – Met July 17<sup>th</sup>. Next meeting scheduled for August 21, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer) – met July 19<sup>th</sup>.
  - H. Tree Commission (Mr. Berger) – next meeting scheduled for July 23, 2018 at 12:00 p.m. at the Village Administrative Building conference room.
  - I. Facilities (Mr. Beasley)
  
10. Announcements
  
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
  
12. Adjournment