

AGENDA
Versailles Village Council
July 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 July 12, 2017 Public Hearing and July 12, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for July 26, 2017
4. Public Discussion/Requests/Decisions:
 - A. Nate Green from the Montrose Group to present Downtown Redevelopment District opportunity.
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Resolution No. 17-18; a Resolution declaring the official intent and reasonable expectation of the Village of Versailles, Ohio, on behalf of the State of Ohio to reimburse its 1/2% Income Tax Fund for the Woodland Drive Reconstruction Project No. CT18U with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.
 - B. Consideration of a motion to approve Change Order No. 1 decreasing the amount of the street paving contract with Wagner Paving by -\$21,831.54.
7. Executive Session: To consider specific business strategy for economic development within the Village.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission
 - E. Board of Zoning Appeals
 - F. Cemetery Board – met July 18th. Next meeting scheduled for August 15, 2017 at 7:00 p.m.
 - G. Park Board – met July 13th. Next meeting scheduled for August 10, 2017 at 5:30 p.m. at Ward Park shelter house # 2
 - H. Tree Commission
 - I. Facilities
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment