

AGENDA
Versailles Village Council
August 23, 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 August 9, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for August 23, 2017
4. Public Discussion/Requests/Decisions:
 - A. Matt Staugler from the Darke County Visitors Bureau to discuss the new kiosk.
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of Resolution No. 17-19; a resolution authorizing assessment of cost by the Village of Versailles, Ohio, and declaring an emergency.
 - B. First reading of Ordinance No. 17-20; an ordinance adopting an amended Chapter 905 of the Village Code regarding provisions related to Water and Sewer service.
7. Executive Session:
 - A. To consider the purchase of land for public purposes and selling of land no longer needed for any municipal purpose.
 - B. To consider the compensation of a public employee or official
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 August 15th. Next meeting scheduled for September 19th at 7:00 p.m.
 - G. Park Board – met August 10th. Discussions included the Indian Creek shuffleboards in need of repair, Ward Park diamond #2 drainage issues and the Indian Creek scoreboard. Next meeting scheduled for September 14, 2017 at 5:15 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