## AGENDA Versailles Village Council September 12, 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 August 22, 2018 Regular Meeting
  - C. Approval of expenditures as of September 12, 2018
  - D. Acceptance of the Village's apportionment of the Local Government monies for 2019 as allocated by the Darke County Budget Commission
- 4. Public Discussion/Requests/Decisions:
  - A. Designation of date and time for Halloween Trick or Treat
  - B. Proclamation for Constitution Week
- 5. Old Business:
  - A. Third reading of Ordinance No. 18-31, an ordinance authorizing the purchase of real estate located within the Village of Versailles, Ohio.
- 6. New Business:
  - A. Consideration of Resolution No. 18-33, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.
  - B. Consideration of a motion to approve the scheduling of a Public Hearing to present the Planning Commission's recommendation concerning the rezoning application filed by Denlinger Enterprises to rezone seven lots in the Chateau Subdivision from R-2 to R-PUD, to revise Section 1007 Public Hearing by Village Council, to revise Section 404(e) R-1 front and rear setbacks, and Section 514 Swimming Pools/Ponds. (Public hearing should be no later than October 22-2018)
  - C. Consideration of a request for an Electric Service Agreement with Endless Pint Brewing.
- 7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) meeting September 10, 2018 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) Next meeting scheduled for September 18, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger)
  - I. Facilities (Mr. Beasley)

- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment