

**AGENDA**  
**Versailles Village Council**  
**September 27, 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 September 13, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for September 27, 2017
4. Public Discussion/Requests/Decisions:
  - A. Designation of date and time for Halloween Trick or Treat
  - B. Public Power Week Proclamation
  - C. Fire Prevention Week Proclamation
  - D. Fire Chief Pearson, Police Chief Humphreys, EMS Administrator Harvey, and Mayor Subler to discuss the Darke County Marcs Radio Levy
5. Old Business:
  - A. Third 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.
6. New Business:
  - A. Consideration of a motion to approve a Community Reinvestment Area (CRA) agreement with Midmark Corporation.
  - B. Consideration of a recommendation from the Finance & Audit Committee for adjustments to the water and sewer rates.
  - C. Consideration of a motion to approve scheduling a Public Hearing for the presentation of the proposed adjustments to the water and sewer rates.
  - D. Consideration of a recommendation from the Park Board for the Village to split the cost of a new electronic scoreboard for the Indian Creek baseball diamond with the Versailles Youth Baseball Association.
  - E. Consideration of a recommendation from the Park Board to install aluminum corn hole game boards on the current shuffle board courts at Indian Creek.
7. Executive Session:
  - A. To consider information related to business strategy of an applicant for economic development assistance
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 - next meeting October 2, 2017 at 6:30 p.m. at the EMS Facility
- E. Board of Zoning Appeals – meeting September 11, 2017 at 6:00 p.m.
- F. Cemetery Board – met September 19<sup>th</sup>. Next meeting scheduled October 17, 2017 at 7:00 p.m.
- G. Park Board – met September 18th
- H. Tree Commission
- I. Facilities

10. Announcements:

There is an informational meeting scheduled October 11, 2017 at 5:30 p.m. – 6:45 p.m. for all interested parties concerning the Woodland Drive Project.

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

12. Adjournment