

AGENDA
Versailles Village Council
October 25, 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 October 11, 2017 Public Hearing and October 11, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for October 25, 2017
4. Public Discussion/Requests/Decisions:
 - A. Phillip Pierri representing YOLO regarding the amphitheater.

 - B. Discussion of rescheduling the November 22nd meeting.
5. Old Business: None scheduled
6. New Business:
 - A. First reading of Ordinance No. 17-23; an Ordinance adopting adjusted rates, terms and conditions for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio.

 - B. First reading of Resolution No. 17-24; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection.

 - C. First reading of Resolution No. 17-25; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

 - D. First reading of Resolution No. 17-26; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection.

 - E. Consideration of a motion to approve regular, full-time employment status of Mr. Josh Bolin as Patrol Officer with the successful completion of the six month probationary period.

 - F. Consideration of a recommendation from the Tree Commission to use Brown's Nursery as the fall tree purchase vendor.
7. Executive Session: To consider the purchase of land for public purpose.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit

- B. Street & Safety – meeting October 31, 2017 at 6:00 p.m.
- C. Personnel & Policies
- D. Planning Commission – meeting November 13, 2017 at 6:30 p.m. at the EMS Facility.
- E. Board of Zoning Appeals
- F. Cemetery Board – met October 17th - Next meeting scheduled November 21, 2017 at 7:00 p.m.
- G. Park Board
- H. Tree Commission – meeting October 25, 2017 at 6:30 p.m.
- I. Facilities
- J. Community Improvement Corporation of Versailles – meeting November 1, 2017 at 7:20 a.m.

10. Announcements:

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

12. Adjournment