## AGENDA Versailles Village Council November 13, 2017

## Special Meeting (6:00 p.m.)

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Discussion/Requests/Decisions: None Scheduled
- 5. Old Business:
  - A. None Scheduled
- 6. New Business:
  - A. Consideration of a recommendation from the Finance & Audit Committee to accept the amendments for the fire department compensation and to have legislation prepared.
  - B. Consideration of a recommendation from the Finance & Audit Committee to establish the 2018 EMS rates and to authorize the preparation of the contracts for Wayne Township and the Village of Russia.
  - C. Consideration of a recommendation from the Finance & Audit Committee authorize legislation to amend the Income Tax Code and to join the coalition challenging the constitutionality of the state's recently passed policy.
  - D. Consideration of a motion to approve the Village Administrator to advertise for bids for the S. Center Street waterline replacement project.
- 7. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney.
- 8. Adjournment