

AGENDA
Versailles Village Council
November 20, 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 November 8, 2017 Regular Meeting and November 13, 2017 Special Meeting.
 - C. Approval of Payment of the List of Bills Submitted for November 20, 2017
4. Public Discussion/Requests/Decisions:
 - A. Preston Meyer from NKTelco to address Council regarding a request to attach antennas to Village water towers.
5. Old Business:
 - A. Third 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. Third 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. Third 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. Third 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.
6. New Business:
 - A. Consideration of Ordinance No. 17-29; an Ordinance establishing the compensation for the Fire Department personnel for the Village of Versailles, Ohio, and declaring an emergency.
 - B. Consideration of a motion to approve the revisions and updates to the Villages Five Year Capital Improvement Plan.
 - C. Consideration of a motion to create legislation to exempt certain property owners from water and sewer regulations.
 - D. Consideration of a motion to approve extending the current Farm Lease Agreements with Bob and Curtis Goubeaux for 2018.
 - E. Consideration of a request for an electric service agreement discount incentive for Gus's Coffee, Creamery and Café.
 - F. Consideration of a recommendation from the Street & Safety Committee to allow the Mayor and Police Chief the discretion to allow APV vehicles on Village streets.

- G. Consideration of a motion to approve an updated Emergency Operations Plan and authorize legislation to be prepared.
7. Executive Session:
 - A. To consider employee hourly/salary compensation for 2018.
 - B. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements 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 – met November 13th to consider re-zoning request filed by Gary & Robin Middendorf, Dale & Diane Seigel, and Barhorst Rentals, LLC.
 - E. Board of Zoning Appeals
 - F. Cemetery Board – Next meeting scheduled November 21, 2017 at 7:00 p.m.
 - G. Park Board
 - H. Tree Commission
 - I. Facilities
 - J. Records Commission – meeting November 20, 2017 at 8:00 a.m. at the Village Administration Building
 10. Announcements:
 11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
 12. Adjournment