

**AGENDA**  
**Versailles Village Council**  
**July 12, 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 June 28, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for July 12, 2017
  - D. Approval of the 2018 Tax Budget
  - E. Approval of the renewal of a two-year Field Clinical Agreement between Apollo Career Center EMT Basic Training Program and the Versailles EMS
  - F. Approval of the renewal of a one-year Field Clinical Agreement between Mercer County EMT Training Academy and Versailles EMS
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
  - A. Third reading of Ordinance No. 17-15; an Ordinance adopting new Subdivision Regulations, Construction Standards, and Design Criteria for the Village of Versailles, Ohio and declaring an emergency.
6. New Business:
  - A. Consideration of Ordinance No. 17-16; an Ordinance establishing the compensation for the Fire Department Personnel for the Village of Versailles, Ohio, and declaring an emergency.
  - B. Consideration of Resolution No. 17-17; a Resolution authorizing the Village Administrator of the Village of Versailles to prepare and submit an application to Participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required and declaring an emergency.
  - C. Consideration of a motion approving the Village Administrator to enter into an agreement with the Montrose Group, LLC for the purpose of creating a Downtown Redevelopment District (DRD) to allow tax incentives for building, remodeling and repair in the downtown area.
7. Executive Session: Discussion of possible land purchase for public use.
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
  - E. Board of Zoning Appeals – met July 10<sup>th</sup>
  - F. Cemetery Board – next meeting July 18, 2017 at 7:00 p.m.
  - G. Park Board
  - H. Tree Commission

I. Facilities

10. Announcements

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

12. Adjournment