

AGENDA
Versailles Village Council
January 24, 2018

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 January 10, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for January 24, 2018
4. Public Discussion/Requests/Decisions:
 - A. Mike Bowers of the Darke County CIC and Jim Poepelman present for the discussion of Village's 2018 donation to the Darke County Economic Development Partnering for Progress.
5. Old Business: None scheduled
6. New Business:
 - A. First reading of Ordinance No. 18-01; an ordinance directing the Village Administrator to effectuate a change to the Village Zoning Map as a result of a vote by Village Council on December 27, 2017.
 - B. Consideration of Resolution No. 18-02, a resolution authorizing the Fiscal Officer to advertise for bids for the Woodland Drive Reconstruction project, and declaring an emergency.
 - C. Consideration of Ordinance No. 18-03; an Ordinance approving, adopting and enacting the 2018 edition of The Model Ohio Municipal Code - Administration Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - D. Consideration of Ordinance No.18-04; an Ordinance approving, adopting and enacting the 2018 edition of The Model Ohio Municipal Code - Traffic Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - E. Consideration of Ordinance No. 18-05; an Ordinance approving, adopting and enacting the 2018 edition of The Model Ohio Municipal Code - General Offenses Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.
 - F. First reading of Resolution No. 18-06; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.
 - G. Consideration of a motion to approve EMS Administrator Matthew Harvey to submit a grant application to the Department of Homeland Security, Assistance to Fire Fighter (AFG) for funding of two Lifepack 15 Cardiac Monitors in which, if received, said grant would provide \$48,000 with the Village requiring a match of 5% (\$2,400).
7. Executive Session:
 - A. To consider the purchase of land for public purposes

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
 - F. Cemetery Board – met January 16th
 - 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