

**AGENDA**  
**Versailles Village Council**  
**July 11, 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 June 27, 2018 Regular Meeting
  - C. Approval of expenditures as of July 11, 2018
  - D. Approval of the 2019 Tax Budget
4. Public Discussion/Requests/Decisions: none scheduled
5. Old Business:
  - A. Second reading of Ordinance No. 18-23; an ordinance creating the Versailles Downtown Redevelopment District (DRD) within the Municipality; declaring the improvements to real property within the Downtown Redevelopment District to be a public purpose; exempting fifty percent (50%) of the value of such improvements from real property taxation for a period of up to a maximum of thirty years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a Municipal Downtown Redevelopment District Fund for the deposit of such service payments; and approving related matters.
6. New Business:
  - A. Consideration of Resolution No. 18-25; 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 as required and declaring an emergency.
7. Executive Session:
  - A. To consider the purchase of property for public purposes.
  - B. To consider compensation of a public employee.
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – Next meeting July 17, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger) – Next meeting July 23, 2018 at 12:00 p.m. at the Administrative Building conference room
  - I. Facilities (Mr. Beasley)

10. Announcements

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

12. Adjournment