

**AGENDA**  
**Versailles Village Council**  
**November 8, 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 October 25, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for November 8, 2017
  - D. Acceptance of a \$500.00 donation from the Dayton Foundation Depository for the EMS Fund.
4. Public Discussion/Requests/Decisions:
  - A. Phillip Pierri representing YOLO for consideration of a request for a letter of support regarding the amphitheater.
5. Old Business:
  - A. Second 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. Second 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. Second 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. Second 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 Resolution No. 17-27; a Resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Midmark Corporation and declaring an emergency.
  - B. Consideration of a motion to approve scheduling of a Public Hearing for the presentation of revisions and updates to the Villages 5 Year Capital Improvement Plan.
  - C. Consideration of a recommendation from the Tree Commission concerning EAB treatment of the Ash trees and the number of trees for the tree lottery.
  - D. Consideration of continuing the Electric Department high school student co-op program.
7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer

D. Village Attorney

8. Committee & Board Reports:

- A. Finance & Audit – meeting November 8, 2017 at 6:00 p.m.
- B. Street & Safety – met October 31st
- C. Personnel & Policies
- D. Planning Commission – meeting November 13, 2017 at 6:30 p.m. at the EMS Facility.
- 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 9, 2017 at 8:00 a.m. at the Village Administration Building

9. Announcements:

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

11. Adjournment