

AGENDA
Versailles Village Council
February 14, 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 24, 2018 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for February 14, 2018
4. Public Discussion/Requests/Decisions:
 - A. Nate Green of The Montrose Group to discuss the Downtown Redevelopment District (DRD)
 - B. FFA Week Proclamation
 - C. Discussion of whether to request a hearing for the issuing of a liquor permit
5. Old Business:
 - A. Second 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. Second reading of Resolution No. 18-06; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.
6. New Business:
 - A. Consideration of Resolution No. 18-07; a resolution authorizing the Village Administrator to enter into a Jobs and Economic Development Agreement with the Ohio Department of Transportation and declaring an emergency.
 - B. Consideration of Resolution No. 18-08, a resolution authorizing the Fiscal Officer to advertise for bids for the 2018 Street Maintenance Project; and declaring an emergency.
 - C. Consideration of a motion to approve scheduling a Public Hearing for the presentation of establishing a Downtown Redevelopment District (DRD).
 - D. Consideration of a motion to prepare legislation to establish a Downtown Redevelopment District (DRD).
7. Executive Session:
 - A. To consider the purchase of property for public purpose.
 - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:

- A. Finance & Audit – meeting February 14, 2018 at 6:15 p.m.
- B. Street & Safety
- C. Personnel & Policies
- D. Planning Commission
- E. Board of Zoning Appeals – met February 5th
- F. Cemetery Board – meeting February 20, 2018 at 7:00 p.m.
- G. Park Board
- H. Tree Commission – meeting February 28, 2018 at 6:30 p.m.
- I. Facilities

10. Announcements

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

12. Adjournment