

AGENDA
Versailles Village Council
September 13, 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 August 23, 2017 Workshop and the August 23, 2017 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for September 13, 2017
 - D. Approval of amended Memorandum of Understanding between the Darke County Commissioners/Darke County Emergency Management Agency and Village of Versailles/Versailles Fire and Versailles Rescue for the housing, transporting and use of Darke County Emergency Management Agency MCI Equipment.
 - E. Acceptance of the Village's apportionment of the Local Government monies for 2018 as allocated by the Darke County Budget Commission.
4. Public Discussion/Requests/Decisions:
 - A. Constitution Week Proclamation
5. Old Business:
 - A. Second reading of Ordinance No. 17-20; an ordinance adopting an amended Chapter 905 of the Village Code regarding provisions related to Water and Sewer service.
6. New Business:
 - A. Consideration of Resolution No. 17-21; a Resolution accepting the monies and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.
 - B. Consideration of a recommendation from the Finance & Audit Committee to modify the employee grade level and step plan of the current wage schedule.
 - C. Consideration of a request from the Versailles Youth Baseball Association to split the cost of a new electronic scoreboard to replace the current broken and unrepairable scoreboard.
 - D. Consideration of a recommendation from the Tree Commission to contract with Foster's Tree & Landscape for the 2017 Electric Wire Clearance Tree Trimming.
7. Executive Session:
 - A. To consider information related to business strategy of an applicant for economic development assistance.
 - B. To consider the employment and compensation for a public employee.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:

- A. Finance & Audit – met August 30th. Next meeting scheduled for September 13, 2017 at 11:15 a.m.
- B. Street & Safety
- C. Personnel & Policies
- D. Planning Commission
- E. Board of Zoning Appeals – meeting September 11, 2017 at 6:00 p.m.
- F. Cemetery Board – meeting September 19, 2017 at 7:00 p.m.
- G. Park Board – meeting September 18, 2017 at 5:15 p.m. at Ward Park shelter house #2
- H. Tree Commission – meeting September 13, 2017 at 6:45 p.m.
- I. Facilities

10. Announcements

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

12. Adjournment