

AGENDA
Versailles Village Council
November 22, 2016

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 November 9, 2016 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for November 22, 2016
 - D. Consideration of a motion to approve the reappointment of Ginger Magoto to the Shade Tree Commission
 - E. Consideration of a motion to approve the reappointment of Darin Whittington to the Planning Commission
4. Public Discussion/Requests/Decisions: None Scheduled
5. Old Business:
 - A. Third reading of Resolution No. 16-46; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection
 - B. Third reading of Resolution No. 16-47; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection
 - C. Third reading of Resolution No. 16-48; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection
 - D. Second reading of Ordinance No. 16-52; an Ordinance prohibiting the deposit or discharge of excrement, garbage, or other objectionable waste
 - E. Second reading of Resolution No. 16-53; a Resolution authorizing the Village Administrator to enter into a contract addendum for disposal services with Rumpke of Ohio, Inc.
6. New Business:
 - A. Review and Discussion of 5 Year Capital Improvement Plan
 - 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 motion to allow the Village Administrator to enter into an agreement with The Retail Coach Company for economic development purposes.
7. Executive Session: Review and discussion of hourly/salary compensation for 2017
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney

9. Committee & Board Reports:

- A. Finance & Audit – next meeting December 14, 2016 at 6:15 p.m.
- B. Street & Safety
- C. Personnel & Policies
- D. Planning Commission – next meeting December 5, 2016 at 6:30 p.m.
- E. Board of Zoning Appeals
- F. Cemetery Board – met November 15th
- G. Tree Commission
- H. Facilities
- I. Ad Hoc Committee - next meeting February 3, 2017 at 10:00 a.m.

10. Announcements

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

12. Adjournment