

Mayor Subler called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present was Village Administrator Hale, Fiscal Officer Ordning, and Village Attorney Tom Guillozet.

Mr. Berger made a motion to approve the consent agenda which included the following items:

- Approval of Agenda
- Approval of Minutes from the January 8, 2020 Regular Meeting
- Approval of expenditures as of January 22, 2020

Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

Under old business, Village Attorney Guillozet read by title only, the second reading of Resolution No. 20-01, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 20-03, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

The next item of new business, Ordinance No. 20-04, an ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code – Administrative Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency was considered and read by title only a first time. Mr. Paulus made a motion to read Ordinance No. 20-04 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 20-04 was read a second and third time by title only. Mr. Paulus made a motion to adopt Ordinance No. 20-04, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next was consideration of Ordinance No. 20-05, an ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code – Traffic Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency was considered and read by title only a first time. Mr. Beasley made a motion to read Ordinance No. 20-05 a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 20-05 was read a second and third time by title only. Mr. Beasley made a motion to adopt Ordinance No. 20-05, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Council then considered Ordinance No. 20-06, an ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code – General Offenses Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of Versailles, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency was considered and read by title only a first time. Mr. Paulus made a motion to read Ordinance No. 20-06 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 20-06 was read a second and third time by title only. Mr. Dammeyer made a motion to adopt Ordinance No. 20-06, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration was a recommendation from the Tree Commission to adopt an Emergency Storm Tree Response Plan to FEMA requirements. Village Administrator Hale had provided Council members a copy of the plan to review prior to the meeting. He stated that in the event of violent weather, such as tornadoes, severe storms, and ice, the plan helps to clarify the roles of municipal personnel and establish uniform operating procedures in response to tree damage during storm events. With such a plan in place, the Village could potentially receive FEMA aid for tree replacement. Mr. Dammeyer made a motion to approve the recommendation from the Tree Commission to adopt the Emergency Storm Tree Response Plan, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: As I mentioned in my last report, Village employees were considering radiant heat in the bays of the new building. This was a preferred heat source for the large open areas where equipment will be parked. However, it turns out the beams are not high enough to utilize the radiant heat. The heaters would present too much heat on equipment parked underneath. We are now working with Ahrens Plumbing and Heating to replace three bad natural gas heating units in the warehouse. We have had a

number of problems with the Indian Creek lift station over the past two weeks. The lift station has two pumps and one was not working effectively and while working on the station the good pump had a bracket break that put both out of commission for a short period of time. Employees from multiple departments worked together to gather parts, portable pumps, and anything else needed to maintain the system until a repair could be completed. During the process of shutting down the lift station for repair a valve was found to be inoperable. That valve was what was making the original non-working pump inefficient. We now have the station up and running in a correct manner. The Versailles Area Chamber of Commerce will be holding their annual banquet on Monday, January 27th beginning at 5:30 at the Stillwater Valley Golf Course. Meal tickets are available by contacting Matt Poeppelman at 937-423-4965 or Email matt@cfpoeppelman.com. We now have all of the signatures for the Klipstine Road annexation project. We will be working on the engineering to prepare for the project in 2021. Our goal is to have the properties annexed after June but prior to the end of the year. Baumer Construction continues to work on the new building specifically they are removing the west loading dock to allow for the centering of the new overhead door into the east side of the building. Kyle Francis has reached out Minster Concrete Coatings and E.C. Flooring (Ft. Recovery) to inquire on pricing of an epoxy floor coating in the office area as well as paint stripe removal in the former warehouse area of the new municipal building. Based on the early cost estimates we will be better off cost-wise and durability wise to go with an epoxy flooring over any other type of floor coverings. The Street and Electric Department employees prefer non carpet floors to allow for easy cleanup. All but a couple of the Village computers have been updated to Windows 10. This update is necessary to maintain our network security. We expected the last installs to be this week, but the technician from Reliable Business Solutions is ill and so the install has been pushed off until at least next week. Through my meetings of the Darke county CIC I have been informed Hardees has a strong desire to come into Greenville in a lot in front of Rural King. The 2019 CRA agreement update forms have been processed and mailed to all businesses with a CRA agreement on file. As a requirement of receiving a property tax abatement all businesses must provide an annual update of their business activity for the year. Kyle Francis and I will be working with Premier Energy Services regarding their desire to meet to discuss their Street Opening fees incurred from their work within the Village in 2019. The electric department tree trimming project has been awarded to Foster Tree & Landscaping who plan to start within the next two weeks. The first area of work will be the transmission line from the E. Water Street substation to the Administrative Office. Notice has been placed in the Versailles Policy, social media, and letters will be sent to the customer addresses listed in the project area likely to see workers completing the trimming. Additionally, we will be working with Bob Goubeaux to remove trees along Barnes Road in the woods area north of Midmark's Riverwatch. The plan is to take down five large trouble trees along our power lines in that area.

Fiscal Officer Ording provided Council members with the December Fund Report for Council and Monthly Revenue Summary. She stated that a Finance & Audit Committee meeting will need to be scheduled in February to review the renewal of the Village's liability insurance.

Chief Humphreys Annual Activity Report was distributed to Council members.

Committee and Board reports were as follows:

- Board of Zoning Appeals – meeting scheduled February 3, 2020 at 6:00 p.m.
- Cemetery Board: met January 21<sup>st</sup>. Mr. Berger reported that the board discussed improvements needed in the oldest section. They also discussed rules of burials and receipting of funds.
- Tree Commission: met January 13<sup>th</sup> to discuss emergency storm plan for trees

With no further business to conduct Mr. Griesdorn made a motion to adjourn the meeting, Mr. Berger seconded the motion. Vote: all yeas.

Mayor Subler adjourned the meeting at 7:48 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer