

Mayor Subler called the Council meeting to order at 7:02 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, and Mr. Griesdorn. Absent at roll call was Mr. Berger and Mr. Steinbrunner. Mr. Steinbrunner later arrived at 7:06 p.m. Also present was Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Mr. Tom Jokerst was also in attendance.

Mayor Subler noted the need to add an item to Executive Session for conference with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action. Mr. Paulus made a motion to accept the consent agenda with the modification of the agenda to include a conference with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action be added as item B under Executive Session. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Other items on the consent agenda were the minutes from January 10, 2018 regular meeting and a list of bills submitted for January 24, 2018.

Mr. Mike Bowers of the Darke County CIC and Mr. Jim Poeppelman presented to Council an overview of the Partnering for Progress Darke County Economic Development organization. Mr. Poeppelman stated that prior to the Darke County CIC, economic development was done by individuals within the community. Partnering for Progress is a collaborative effort providing support to the Darke County business community. Twenty-five board members from both public and private entities from across the county work together in supporting and fostering new opportunities for Darke County. Darke County, Mercer County, Shelby County, and Auglaize County have partnered to strengthen workforce development. Work is being done with school administrators to ensure that adequate curriculum and skills development for industrial needs are available to students. Events are being planned to focus on letting high school seniors in the four county region know the opportunities available in manufacturing and health care. Mr. Poeppelman expressed that Versailles continues to be a leader in the county with the efforts for growth, retention, and the attraction for new business opportunities. He stated that funds pledged by the Village would help to continue the business partnership. Mr. Bowers reported that the Darke County CIC worked with local businesses of King's Command and Midmark in obtaining state grants for development. The staff consists of 2 full time employees and 1 part time employee. Mr. Bowers said that they work with private business to explore county and state assistance. Mayor Subler thanked them for their presentation and stated that Council members will discuss the 2018 pledge amount at the next meeting.

With nothing scheduled under old business, for the first item of new business, Village Attorney Guillozet read by title only the first 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.

Next was consideration of Resolution No. 18-02, a Resolution authorizing the Fiscal Officer to advertise for bids for the Woodland Drive Reconstruction project, and declaring an emergency. Village Attorney Guillozet read Resolution No. 18-02 by title only a first time. Mr. Paulus made a motion to have Resolution No. 18-02 read a second and third time by title only and declared an emergency; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet read Resolution No. 18-02 a second and third time by title only. Mr. Paulus then made a motion to accept Resolution No. 18-02 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The next item of new business, Ordinance No. 18-03, an Ordinance approving, adopting and enacting the 2018 edition of the Model Ohio Municipal Code – Administrative Code, as revised through July 18, 2017, 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. 18-03 a second and third time, by title only, and declared an emergency, seconded by Mr. Griesdorn. Vote: all yeas. Ordinance No. 18-03 was read a second and third time by title only. Mr. Beasley made a motion to adopt Ordinance No. 18-03, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next was consideration of Ordinance No. 18-04, an Ordinance approving, adopting and enacting the 2018 edition of the Model Ohio Municipal Code – Traffic Code, as revised through July 18, 2017, 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. 18-04, a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Ordinance No. 18-04 was read a second and third time by title only. Mr. Beasley made a motion to adopt Ordinance No. 18-04, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Council then considered Ordinance No. 18-05, an Ordinance approving, adopting and enacting the 2018 edition of the Model Ohio Municipal Code – General Offenses Code, as revised through July 18, 2017, 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. 18-05 a second and third time, by title only, and declared an

emergency, seconded by Mr. Beasley. Vote: all yeas. Ordinance No. 18-05 was read a second and third time by title only. Mr. Beasley made a motion to adopt Ordinance No. 18-05, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only the first reading of Resolution No. 18-06; a Resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.

The last item of new business was consideration of a motion to approve the EMS Administrator Matthew Harvey to submit a grant application to the Department of Homeland Security, Assistance to Fire Fighter (AFG) for funding of two Lifepack 15 Cardiac Monitors in which, if received, would provide \$48,000 with the Village required match of 5% (\$2,400). Mr. Dammeyer made a motion to approve EMS Administrator Harvey to submit the grant application, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all scheduled new business complete, Mr. Beasley made a motion to enter into Executive Session to consider the purchase of land for public purposes and for conference with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action; seconded by Mr. Paulus. Vote: all yeas. Motion carried. Members entered Executive Session at 7:41 p.m. The Executive Session ended at 8:45 p.m. Upon coming out of Executive Session, Mr. Paulus made a motion to authorize the Village Administrator to continue negotiations for land purchase, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Mr. Paulus then made a motion to authorize the hiring of outside counsel to represent the Village, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, the Mayor announced that the Versailles Area Chamber of Commerce Annual Dinner Meeting is scheduled Monday, January 29th at the Riviera Banquet Room.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The new solar facility is in full operation, but we are still awaiting word from NextEra/AMP that the new solar facility is commercially operable. Currently we are still receiving power free-of-charge and will be until the facility is deemed commercially operable. I received a call from Darke County Engineer, Jim Surber, stating the county will be striping Baker Road in 2018. As you are probably aware, the Village Corporation limit weaves in and out on Baker Road. We typically partner with the county whenever any maintenance is done to Baker Road. We will pay for our portion of striping which should come to approximately \$400. I have received another notice that two additional homes will soon be built at the old elementary school lot area. Regarding our vacant business lot on Marker Road next to Dr. Ruhenkamp's optometry building, we are going ahead with having sanitary and water lines ready for any purchaser. This should make the property more valuable and considered shovel ready with utilities easily available. Last week a part broke on our automated refuse truck. We have the truck being worked on at Best Equipment out of Indianapolis. All refuse pick-up will be made with the manual rear load truck until the automated truck is repaired. Underground electric improvements are currently underway near Stratford Place in the Cambridge Drive area subdivision. Village employees are rerouting power from under D Johns' house and allowing for a future power connection for Ryan & Liz McNeilan's new building. Miller Pipeline is currently wrapping up work along the 800 block of E. Main St. as part of a gas main replacement project. The steel plates on E. Main St. should be removed this week with the holes backfilled and cold patch asphalt installed. Miller Pipeline has also begun working on the Woodland Drive gas main replacement project which will prepare us for the Woodland Drive Street Reconstruction Project. They have advised that they will have no problem meeting the March 30, 2018 deadline for all of their work to be complete. For the 2017-2018 winter season, 211 tons of salt have been used on village streets with another 22.5 tons combined being sold to the school and Midmark. We currently have 200 tons remaining on our salt contract that we have not taken delivery of and another approximately 175 tons currently in our salt bin. We have adequate storage for all of our contracted salt if we do not use it this year. Choice One Engineering is currently working on finalizing an engineer's estimate for the 2018 Street Maintenance Project. It is recommended we reconstruct the portion of East Street between E. Main Street and E. Water Street. We originally planned to repave the street but the street is in severe need of replacing curb and making base improvements. We will alter our original 2018 street pavement budget plan to compensate for any extra cost on East Street. Brice Schmitmeyer from Access Engineering Solutions is scheduled to meet with Tim Wehrkamp and Kyle Francis later this week to review a sludge dewatering bag project that is budgeted for this year. This is an initial meeting to discuss location and how we can connect the dewatering units to Village wastewater equipment and begin plans for a Permit to Install (PTI) for the Ohio EPA. This project will allow us to dewater sludge and provide us much more flexibility as to when and how we can dispose of the waste. A reminder the Versailles Area Chamber of Commerce Dinner banquet is this coming Monday, January 29th at the Stillwater Valley Country Club. Social time begins at 5:30 p.m. and dinner will begin at 6:15 p.m. Prices are currently being sought for the replacement of the 1998 Chevy 4X4 Diesel Pick-Up that has most recently been used as the flower watering truck. In addition to the pricing for the new service truck, an option for a Theiman Tailgate was also requested to be included on the new truck. A Theiman Tailgate is a hydraulically operated lift-style tailgate that can be used to raise material and equipment into the back of the truck without having personnel lift heavy objects from the ground. The quoted price for the tailgate installation is \$3,830. The tailgate is eligible for a Bureau of Workers Compensation (BWC) Safety Intervention Grant that would pay for the tailgate. We are currently reviewing the application process. We have received word that the Ohio EPA Dayton Office has reviewed the PTI application for the water and sanitary sewer extension for the upcoming subdivision off of Klipstine Rd. The PTI has been submitted to Columbus for final approval. We hope to have word on full approval in the next few weeks. Foster Tree Service has started on electric line tree trimming as of January 11th. All work is to be completed prior to March 30th. I have mailed out all 2018 CRA agreement annual reviews to those businesses with current CRA agreements. Updates must be provided to the state prior to February 28th. I have received

complaints regarding a leaking roof and a problem with the ceiling mounted heater in the old locker plant building. Both problems have been taken care of for the time being, but the leak appears to be due to some joints in the brick being bad. We are getting quotes to have the bricks re-tucked. I attended the Darke County Community Development Block Grant (CDBG) meeting in Greenville. Typically Versailles has not been able to take advantage of CDBG money due to our lack of low to moderate income level residents.

Fiscal Officer Ording distributed the December YTD Fund Report and Monthly Revenue Summary. She also stated that a Finance & Audit meeting will be scheduled in February to discuss the renewal of the Village's liability insurance policy. Police Chief Mark Humphreys' 2017 Annual Report was distributed to Council members.

Committee and Board reports were as follows:

- Board of Zoning Appeals: Meeting February 5, 2018 at 6:00 p.m. for 2 variance requests
- Cemetery Board: Next meeting February 20, 2018 at 7:00 p.m.

Mr. Dammeyer reported that the Bicentennial Committee had met and continues to work on ideas for the Village's 200th birthday which will be celebrated in 2019.

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

Mayor Subler adjourned the meeting at 9:06 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer