

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

Roll call found the following Council Members present: Mrs. Custenborder, Mr. Paulus, Mr. Dammeyer, Mrs. Gigandet, and Mr. Beasley. Mr. Berger was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, Village Attorney Guillozet, and Mrs. Sue Leugers.

Mr. Dammeyer made a motion to accept the consent agenda items which included approval of the following:

- Approval of Agenda
- Approval of Minutes from the January 25, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for February 8, 2017

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

Under public discussion, Mayor Subler read a proclamation, recognizing February 18 through 25, 2017 as FFA Week in the Village of Versailles.

With no old business, the first item was consideration of a recommendation from the Planning Commission to re-zone the property at 10736 Reed Rd which is owned by Jackie McEldowney and to schedule a Public Hearing to present the recommendation. Mr. Dammeyer stated since the property was recently annexed in the Village, the recommendation is to zone the property R-1. A Public Hearing needs to be scheduled but not before 30 days to allow for advertising. Mrs. Custenborder made a motion to approve the recommendation of the Planning Commission to zone the property as R-1 and to schedule a Public Hearing for March 22, 2017 at 6:55 p.m., seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

The next item was consideration of a recommendation from the Planning Commission to subdivide the Wayne Healthcare property. Mr. Dammeyer explained that 2.61 acres owned by Wayne Healthcare was recently annexed into the Village. Per section 709 of the Village Subdivision Regulations, Park Sites, Open Spaces, it was decided to reduce the requirement to 1% of the determined market value of the land. Mr. Paulus made a motion to approve the recommendation of the Planning Commission for the subdivide of the Wayne Healthcare property, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Planning Commission to re-zone the 2.61 acre tract of land owned by Wayne Hospital Company and to schedule a Public Hearing to the present the recommendation. The zoning request change for the property would be to an I-2. Mrs. Custenborder made a motion to approve the recommendation of the Planning Commission to zone the property as I-2 and to schedule a Public Hearing for March 22, 2017 at 6:50 p.m., seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Next Mr. Dammeyer presented a recommendation from the Planning Commission to approve the Chateau Subdivision, Phase III plans. A final plat contingent on all requested changes by Village employees and Choice One Engineering was presented. Mrs. Custenborder made a motion to approve the recommendation of the Planning Commission to approve the Chateau Subdivision, Phase III plans, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Administrator Hale provided Council the bids received for lease of the Village farm land. The Village has 18 acres of land and a separate 11 acres of land that were bid upon. The contracts are for one year with the option of two more years, upon a price to be agreed upon. After reviewing the submitted bids, Mr. Paulus made a motion to accept the bid from Mr. Bob Goubeaux for 18 acres and Curtis Goubeaux for the 11 acres. In the event that either declines the contract, the contracts would be awarded to the next highest bidder. Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Last under new business was discussion of the expiration of the 6 month medical marijuana moratorium. Members of the Ad Hoc Committee, Village Administrator Hale, Mrs. Custenborder, and Mr. Paulus met February 3rd to view a webinar about Legalized Medical Marijuana in Ohio. Village Administrator Hale stated that the Village's Personnel Policy Manual would need to be updated to clarify each job description to state requirements of coordination, concentration, alertness perception, judgement, and motor skills. The Ohio law states the marijuana could not be grown at home and that cultivators must apply with the State to become licensed. No cultivation or sale of marijuana can be within 500 feet of a school, public playground, church, park, or public library. The State will currently issue 40 licenses to process marijuana and 60 licenses for dispensary. The application fees and license fees for processing and dispensing range up to \$100,000 annually. The Pharmacy board stated a dispensary needs 300 patients to be sustainable and can serve up to 1,500. The board will devise a system to allocate licenses geographically so that patients don't have to go more than 25 miles. Permissible forms of medical marijuana are oils, tinctures, transdermal patches, plant materials, and edibles. It cannot be combustible (smoked). Physicians who are certified by the State Medical Board can

recommend, but NOT PRESCRIBE medical marijuana. Municipal legislatures can adopt legislation to prohibit or limit the number of retail dispensaries. Municipal entities cannot tax medical marijuana under current law. After much discussion, Mr. Paulus made a motion to prepare legislation to prohibit the retail dispensary, cultivation, and processing of medical marijuana within the Village. Mrs. Custenborder questioned if at a later date, the Village would decide differently, could the legislation be revoked. Village Attorney stated that yes, Council would have authority to amend the legislation. Mrs. Gigandet seconded the motion. Vote: Mr. Paulus, Mrs. Gigandet, Mrs. Custenborder, Mr. Beasley yeas. Dammeyer, nay.

With all new business addressed, Mrs. Custenborder made a motion to enter into Executive Session to discuss potential sale/and or purchase of land to benefit the Village; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:45 p.m. The Executive Session ended at 7:55 p.m. with no decisions being reported.

Moving on to Administrative Reports, Mayor Subler had no report. Chief Humphreys January Monthly Activity Report was distributed. Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The Retail Coach has submitted reports analyzing the community demographics, psychographics, and GAP analysis showing market opportunities for both our primary and secondary markets. Representative, CEO Kelly Coffey, will be in town next week and we will be setting up a meeting with local businesses. Chateau Subdivision Phase 3 plans have been approved by the Planning Commission. Jon Heffner has informed me he has sold eight lots and hopes to start three homes this spring. Superintendent, Aaron Moran, and I were guests on the WTGR radio station Community Ties program. We discussed the INCubatoredu program along with ideas for improving benefits for Versailles Area Chamber of Commerce members. We plan on offering seminars to help businesses understand the importance of a website and how to create and maintain a website. Topics such as search optimization will be taught so website owners can move to the top of a search. Additionally, other social media such as Facebook, Twitter, Snapchat, etc. will be discussed. We are working with a company called Sprout Digital to put on the seminars. The Versailles Area Chamber of Commerce banquet was held the evening of Monday, January 30th at the Stillwater Valley Golf Course. Mayor Subler provided a recap of village activities for 2016 along with Jerry Bey, Sr. being named the Citizen of The Year and the Towne and Country Players being named the recipients of the People Pride Progress award. A letter has been sent to Woodland Drive property owners informing them of the proposed reconstruction project. The letter outlined the project scope and timeframe. I have received no responses at this time. You may have noticed the ribbons around trees in the E. Main St. area. These trees have been marked for trimming during 2017. The ribbons will allow quotes to be provided for only those trees needing trimmed. I received quotes on a new e-mail exchange server from both Reliable Business Solutions and Winner's Computers out of New Knoxville and Troy. After evaluating the quotes we will have Reliable Business Solutions provide the service. The quotes were within a couple hundred dollars of each other and we prefer to maintain our continuity with Reliable. We are preparing for the annual tree lottery. Information will be submitted to the Versailles Policy, placed in our Progress Report, on Facebook, and Channel 18. The names will be drawn at a Tree Commission meeting prior to April 15. A water/sewer rate study is in progress so we can evaluate our current rates and establish a multi-year policy similar to how we handle electric rates. I contacted Eric Barlage of Direct Wire regarding his interest in the approximate one acre of land adjoining the Direct Wire property and informed him the land is on a first come first serve basis and I explained that if someone would come to the Village interested in purchasing that land we feel no responsibility to alert him prior to selling it. He said he understands. I am very happy to report our electric department has received the Diamond (top) classification regarding the American Public Power Association (APPA) RP3 rating. The APPA website explains the program as follows; The RP3 program recognizes utilities that demonstrate high proficiency in reliability, safety, work force development and system improvement. Criteria within each of the four RP3 areas are based upon sound business practices and recognized industry leading practices. This is an outstanding honor and something the entire Village should be proud of. Since 2014, there have been only three electrical systems in the state to meet the Diamond rating. City of Wapakoneta (2014), Cuyahoga Falls Electric System (2014), Piqua Power System (2015). The next lower rating is Platinum, which includes Bryan Municipal Utilities (2016), City of Hamilton Electric Department (2014), City of Newton Falls Light & Power (2016), Cleveland Public Power (2015), Montpelier Municipal Electric (2015), Painesville Municipal Electric (2014), Village of Minster (2014) and Westerville Electric Division (2014). We will certainly publicize this after receiving our award in March. My thanks to Kyle Francis, Scott Riley, and the entire Village of Versailles Electric Department. On Monday evening there was an emergency at the YMCA with a heart attack victim. Four young adults, Lydia Sink, Abby Niekamp, Carolyn Combs, & Jared Niekamp provided emergency treatment, including CPR and the use of an AED. EMS Administrator Matt Harvey said the group absolutely made a difference in saving the victim. Jared Niekamp was the student that worked in our electric department through the School to Work Program.

Fiscal Officer Ording reported that she is preparing the Annual Financial Report which is due to the State of Ohio by February 28th. She also recognized the passing of Linda Milbourn and Floyd "Bear" Pitsenbarger. Linda was a long time employee of the Village within the Utilities Department. Floyd was a member of the Versailles Fire Department from 1964 – 1978.

Committee & Board Reports are as follows:

- Planning Commission – met February 6th. Recommendations made to Council.
- Cemetery Board – next meeting February 21, 2017 at 7:00 p.m.

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

Mayor Subler adjourned the meeting at 8:05 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer