

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, and Mr. Griesdorn. Absent at roll call was Mr. Steinbrunner. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Others in attendance were Mr. Aaron Moran and Mr. Nick Timmerman.

Mayor Subler requested that the agenda be amended to change item A. under new business to read; First reading of Resolution No. 18-09; a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose. Mr. Paulus made a motion to accept the consent agenda items which included approval of the following:

- Approval of Agenda as amended to change item A. under new business
- Approval of Minutes from the February 14, 2018 Regular Meeting
- Approval of Payment of the List of Bills Submitted for February 28, 2018

Mr. Berger seconded the motion. Vote: Mr. Paulus: yea; Mr. Berger: yea; Mr. Dammeyer: abstain; Mr. Beasley: yea and Mr. Griesdorn: yea. Motion carried.

Under public discussion, Mr. Steve Cordonnier, President of the Versailles Alumni Association was present to discuss the organization's events planned for 2018 and 2019. He stated that FareFest is scheduled for August 18, 2018. In 2019, the association is planning a music festival to be held on May 4th. This would be located on the block of Center Street, between Main Street and Wood Street. FareFest then would be held on August 17th. Mr. Cordonnier asked for the Village's support to allow for the planning of the events. Council members had no objections.

Under old business, Mr. Paulus, stating that a copy of this ordinance had been received by Mayor Subler and Council members for their review prior to Wednesday's meeting, made a motion to read 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 be read by title only a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 18-01 a third time, by title only. Mr. Paulus made a motion to accept Ordinance No. 18-01 as read; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Mr. Paulus, stating that a copy of this resolution had been received by Mayor Subler and Council members for their review prior to Wednesday's meeting, made a motion to read Resolution No. 18-06; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose be read by title only a third time; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only the third reading of Resolution No. 18-06. Mr. Dammeyer made a motion to accept Resolution No. 18-06; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to new business, Resolution No. 18-09; a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose was read by title only for a first time.

Next for consideration was Ordinance No. 18-10; an ordinance adopting a new Income Tax Code of the Village of Versailles, Ohio effective January 1, 2018, and declaring an emergency. Village Attorney Guillozet explained that the judge of the Franklin County Common Pleas Court sided with the state in the lawsuit challenging the net profits centralized collection provision included in the state operating budget bill, HB 49. As a result of this decision, the state mandated changes are required. He then read Ordinance No. 18-10 by title only a first time. Mr. Dammeyer made a motion to have Ordinance No. 18-10 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 Ordinance No. 18-10 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 18-10 as read; seconded by Mr. Berger. Vote: all yeas. Motion carried.

The next item, Resolution No. 18-11; a resolution authorizing the Fiscal Officer to advertise for bids for the North West Street Extension project, and declaring an emergency was considered and read by title only a first time. Mr. Dammeyer made a motion to read Resolution No. 18-11 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Resolution No. 18-11 was read a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 18-11, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

The Finance & Audit Committee, who met on February 14th, made a recommendation to Council to approve the annual premium renewal related to the Village's property and general liability insurance. Fiscal Officer Ording stated that the premium increased \$1,468 from 2017's amount. The premium of \$99,232 includes the Crime & Cyber liability. The increase was attributed to updated appraisals and the addition of two new vehicles for coverage. She went on to say the Village had no deductible and was reimbursed 100% for the expenses of the \$200,000 + claim for the substation arc fault. Mr. Dammeyer made a motion to accept the recommendation from the Finance &

Audit Committee to renew the Village's property and liability insurance with Wichert Insurance, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, the Finance & Audit Committee recommended to approve the 2017 Financial Reports of the Village. Fiscal Officer Ording provided Council copies of the reports for their review prior to the meeting. The Finance & Audit Committee had reviewed the Income Tax Revenues and the Water & Sewer Fund Revenues. Also noted was the need to monitor the Swimming Pool Fund balance. Mr. Dammeyer made a motion to approve the Village's 2017 Financial Reports, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Council members considered a motion to declare and approve the 2018 pledge amount to the Darke County Economic Development Partnering for Progress Program. Mr. Jim Poeppelman and Mr. Mike Bowers spoke to Council at the January 24th meeting. The Village receives economic development support from the organization. Mr. Paulus made a motion to pledge \$12,000 for 2018, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

The last item of new business was consideration of a motion to award a bid for the Woodland Drive Reconstruction project. Village Administrator Hale stated that Access Engineering Solutions reviewed the bids received and recommended that the Village accept PAB Construction Company of Coldwater as the best bid for the project and enter into a contract for the amount of \$917,640. The engineers base bid estimate is \$950,000. Other bids received included VTF Excavation from Celina of \$925,458.06, CG Construction & Utilities of Miamisburg of \$930,915 and Tom's Construction of St. Henry at \$995,391. Village Administrator Hale went on to explain that the Village has received a grant for 25% of the project and a loan with 0% interest for 25% of the cost. Mr. Paulus made a motion to accept the bid from PAB Construction Company for the Woodland Drive Reconstruction project, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Before entering into Executive Session, Mayor Subler acknowledged the people in attendance. Mr. Aaron Moran from Versailles Schools said that the winter sports are successfully making their way in the tournaments. The band and choir also are ready for state performances. The junior class took ACT testing at the K of C hall. The administration has considered adding an additional 117 parking spaces on the east side of the building. With the Florida school shooting, Mr. Moran is planning to have a Community meeting sometime in April to discuss safety of the students and staff. Tickets for Anything Goes will soon be on sale. Show dates are April 5, 6, and 7th.

With all scheduled business complete, Mr. Dammeyer 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. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 7:49 p.m. Members returned from executive session at 8:20 p.m. and reported no decisions had been made.

Moving on to Administrative Reports, Mayor Subler said that Chief Humphreys had contacted him to inform him of the increased cost of using the AED Defibrillators. Once used, the pads and the battery need to be replaced. The cost is \$98. In the past, the pads only needed to be replaced.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: On February 15th Mike Bowers and I attended an economic development forum at the Columbus Chamber of Commerce. The forum was led by members of The Montrose Group, the group guiding us through the Downtown Redevelopment District (DRD) project. Regarding the DRD, I have scheduled an informational meeting prior to our required public hearing that we will hold at 6:15 p.m. on March 28th. After reconsidering the number of potential attendees to the public hearing meeting we decided to hold the informational meeting at 5:15 out at the EMS building. This will provide us an initial opportunity to answer questions and hopefully decrease the amount of people feeling a need to attend the public hearing in the council room. I have already had numerous calls from property owners asking questions. I have received an executed agreement from ODOT to provide \$200,000 towards the N. West Street Extension Project. We were originally planning to install a sidewalk to the east of the new street extension. The sidewalk is estimated to cost \$50,000. I have contacted Midmark to inquire if they are willing to be assessed for the sidewalk. I met with Bob Nelson of Berkshire Hathaway Realty out of Greenville and Derek Robinson of Benazer Homes this morning to discuss their plan to begin constructing homes in the Chateau Subdivision. We have received an initial quote for renewing our Village Health Insurance and the quote is an 8.6% increase over 2017. We will be completing some repairs on the Old Locker Plant building currently being rented to Jim Spitzer owner of Versailles Physical Therapy. The building is leaking during heavy rains and we've determined the roof is good but some flashing around some windows and some of the mortar joints are in need of repair. We have a quote from Wellman Brothers out of Coldwater, Ohio for \$4000. The automated refuse truck has been repaired and is back in service. A ribbon cutting for a new law office owned by Travis Fliehman will be on Wednesday, March 7th at 8:45 a.m. As an update Larry Martino has contacted the Village regarding a storm drain pipe across his property on Jackson Street/SR 185 N. We have discussed this project in more detail with Larry and he is currently considering his options and will let us know when and if he wants to do anything. Miller Pipeline is completing work along Woodland Dr. replacing gas mains and services. We are waiting on dryer weather to begin the installation of utilities for the new subdivision on Klipstine Road. Material has been placed on site. The Versailles Rotary Club has moved its noon Wednesday meetings to the EMS/Fire Department building. We've now had Gus's cater three separate meetings and members have responded with positive comments. I met with Jim Eiting and Jim Raterman regarding an opportunity to create an organization similar to the Minster Civic Association organization. The idea is to possibly combine some of the local organizations to make one larger organization. Mayor Subler has informed me he received a call from State Senator, Matt Huffman, notifying him the \$275,000

grant for the amphitheater in Heritage Park has been approved. The Woodland Drive Reconstruction Phase II Project bid opening was February 21st. We had four bids ranging from \$995,391 to \$917,640. The low bidder was PAB Construction who completed the Woodland Drive Phase I project. We should be done installing new residential water meters for the winter season. Doug Christian and Terry Haines have been working on the replacements and are averaging around 10 meters a day. We feel this is very good considering they are making appointments with people to gain access to make the replacements. We have contacted the pool liner installation company and we're hoping as soon as the weather will remain dry and at a decent temperature the liner installation will begin. To date for the year, we have applied approximately 285 tons of salt for the 2017-2018 winter season. We applied approximately 112 tons of salt during the 2016-2017 winter season. The school has purchased 14 tons of salt with Midmark purchasing just under 30 tons that is not included in our application total. Scott Riley is currently obtaining pricing on new LED street light posts and fixtures for the Woodland Dr. Phase II Reconstruction Project. The new light poles will be installed by the Village Electric Dept. personnel as part of the project. In addition, the overhead light fixtures on Woodland Phase I will be switched to LED to match those on Phase II. Carla Hummel has provided figures that show our street light electric cost has dropped significantly since we began installing LED street lights. Our electric cost for street lights in 2014 was \$79,671 as compared to \$32,494 in 2017.

Fiscal Officer Ording reported that the Annual Financial Report has been prepared and submitted to the State Auditor. She also stated that the ½% Income Tax levy renewal will need to be placed on the ballot in November.

Committee and Board reports were as follows:

- Cemetery Board - met February 20th.
- Tree Commission – met February 28th – recommendation of vendor for 2018 Annual ROW Tree Trimming

Village Administrator Hale stated that representatives from Dayton-Montgomery County Port Authority would like to present to Council financing opportunities at the next meeting, however; they were unable to attend on March 14th. He also announced that he would be out of town on the 14th of March. It was agreed to re-schedule the Regular Council meeting from March 14, 2018 to Monday, March 12, 2018 so that Village Administrator Hale would be present and allow for the presentation from Dayton-Montgomery County Port Authority. Mr. Griesdorn made a motion to change the next meeting date to Monday, March 12, 2018 at 7:00 p.m., seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

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

Mayor Subler adjourned the meeting at 9:02 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer