

Mayor Subler called the Council meeting to order at 7:01 p.m.

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

Mayor Subler noted the need to amend the consent agenda by adding item E.; Approval of a recommendation from EMS Administrator Matthew Harvey to recommend Shane Stevens to be appointed as a Volunteer EMT to the Versailles EMS.

Mr. Berger made a motion to accept the amendment and to approve the consent agenda items which included approval of the following:

- Approval of Agenda
- Approval of Minutes from the February 22, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for March 9, 2017

Mrs. Gigandet seconded the motion. Vote: all yeas.

With nothing scheduled under public discussions, for the item under old business, Village Attorney Guillozet read for the second time, by title only, Ordinance No. 17-06; an Ordinance prohibiting retail dispensaries, cultivators, or processors of medical marijuana within the Village of Versailles, Ohio. The third and final reading will be scheduled at the next meeting.

Moving on to new business, Village Attorney Guillozet read for the first time, by title only, Resolution No. 17-07; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Mrs. Gigandet made a motion, seconded by Mr. Beasley to authorize the preparation of legislation to approve an application for Current Agricultural Use Valuation for 5 parcels of land owned by East Wind Farms. Vote: all yeas.

Next, Council discussed a request for an Electric Service Agreement extension for J & K Pallet, Inc. Discussion consisted of council's recent agreement to limit the discount to businesses adding significant employees and/or completing a major construction project. In following the guidelines, Mr. Berger made a motion to deny the request for the extension of the Electric Service Agreement, seconded by Mr. Paulus. Vote: all yeas.

Next, members reviewed the bid tabulations provided by Choice One Engineering for the 2017 Street Maintenance project. The Engineer's Estimate for the base project was \$230,598 with the alternate estimate of \$60,949 for alley sealing. The streets scheduled for resurfacing include: West Street (RR to Wood Street), Wood Street (West Street to Center Street), Center Street (RR to Ward Street), E. Water Street (N. Olive Street to Williamson Street), E. Water Street (N. Center Street to Steffin Street), N West Street (Jackson Street North to LTL Lot, Second Street (Wood Street to Ward Street), and Chestnut Street (Water Street to Greenlawn Ave). The alleys scheduled for resurfacing include: alley from S. Olive to Maple running East/West between E. Wood Street and E. Ward Street, alley from S. West Street to Center Street between W. Wood Street and W. Ward Street, half alley from Williamson Street to S. Olive Street between E. Wood Street and E. Ward Street, alley from E. Ward Street to E. Wood Street between Williamson Street and S. Olive Street, and quarter alley from S. East Street to Williamson Street between E. Wood Street and E. Ward Street. Three bids were received for the project:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
Wagner Paving	\$190,946.97	\$44,881.00
Walls Bros	\$200,120.77	\$50,579.63
Buehler Asphalt Paving	\$208,959.05	\$58,982.00

Mr. Paulus made a motion to award the 2017 Street Maintenance project, including all alternates to Wagner Paving Inc. of Laura; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Police Chief Humphreys February Monthly Activity Report was distributed. Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: Kelly Coffey of The Retail Coach was in town Tuesday and Wednesday of this week. He has met with local business leaders and as mentioned previously we will be setting a group meeting with local businesses in early April. Megan Keiser has formally agreed to be our Swimming Pool Manager this summer. Chris Lennon has agreed to be Assistant Manager again. I have passed the Food Handler Level II course, so we will be within

regulations of having at least one Level II certified food handler. I will provide training to all pool employees. I have received no additional information regarding Kasey's General Store locating at the corner of East Main and Maple Street. The Village has received a grant for mosquito surveillance and control. You may recall we requested \$10,841 for mosquito traps, spraying, surveillance, and community outreach material. Included in this grant for the surveillance portion is \$9,391 for a Tremble Geo GIS recording unit. This also includes all software and a two-year hardware warranty. With this unit, the Village now has two GPS marking units. We have requested an easement from Rick Ware for the new sanitary siphon to be installed under the N. Center St. Bridge. Rick has approved, allowing us an easement. We will work through the process as the project moves closer. The Christmas lights are turned off and will be taken down. The Village again has contracted with a company out of Covington called Bug-a-Boo to complete four separate sprayings for mosquitoes this summer. Schedule date (all Tuesdays) with rain date (all Wednesdays).

June 6	June 7
June 27	June 28
August 1	August 2
August 22	August 23

I received a letter from Tom Subler regarding his concern about the Poultry Days parade. Mayor Subler was also provided a copy of the letter. Tom raised some valid concerns, but nothing that I believe the Poultry Days Committee has not already considered. As we know, they have updated the process of entering into the parade. We have sent out two separate proofs of an updated website. We are currently summarizing the responses so we can move forward with at least some idea of what people like and do not like. Heather Luebke is heading up the project. I have had discussions with Mike and Paula Darnell (Books by the Bushel) and Meme Marlow (Worch Library) regarding the possibility of putting on an outdoor Movie in the Park this summer. If Council has no objection we are going to create an unofficial committee to see about organizing an event. I received information from a company called Fun Flicks and they handle the entire event. We have a quote for all projection, sound and cables, and a 25 foot Premier Movie Screen, which is estimated to be large enough for 250 people to view at one time and the cost would be \$830.55. The company takes care of putting up the screen setting up all equipment. This is one of the larger options and it would be less expensive if we move down to 200 or 150 spectators. We feel we could easily find one or two sponsors to cover all costs. All traffic control lights are now converted to LED. We've had two additional recent issues with semis turning from Main Street. One truck made an illegal turn from Main St. onto N. Center St. and hit a flowerpot and street sign. The second hit a fire hydrant on the corner where Suzie's is located. On Tuesday, March 7th, at 8 p.m. there was a water main break at 731 S. Center Street. A Village crew came in and repaired the break finishing at 1:30 a.m. Two properties were temporarily without water. Paint on the new basketball court in Ward Park has begun to peel. The painter is coming to look at the problem next week. On Wednesday, March 8th a meeting was held with Access Engineering representatives regarding the Woodland Drive reconstruction project. While we are not yet 100% assured of funding, our project scored the highest out of all projects in the small government category. We are making contact with other utilities to see if it would be possible to start the project prior to Poultry Days and then block off Woodland during the event. The positives to starting early would be assurance we lay asphalt in hot weather and having the project completed prior to school starting in the fall. If not we would likely propose a start date of June 12th or 13th immediately following Poultry Days. Village employees recently had a meeting with Efficiency Smart representatives for a program update. We were also informed the next promotion will be 60 Watt LED bulbs available at ACE Hardware for \$1.00 each. This should start in the next few weeks. Personnel have been performing touch-up painting throughout the water and wastewater treatment plants on piping, valves, pumps, etc. All trucks, mowers, and tractors have been serviced and are ready for spring use. Ortman Well Drilling will be providing well rehab services for wells #6 & #7 for a price of \$22,400.00 as well as an annual well assessment for \$2,500.00. This is a budgeted service. The Weaver Bros. A-1 overhead primary power extension north of the tracks on St. Rt. 47 is complete. All Village work was complete on February 23rd. No proposals were received as part of a Requests for Quotes (RFQ) that were sent out for the 2017 Power Line Clearance Program that were due back on Friday February 24th. Requests were sent to four certified power line clearance contractors: Nelson Tree Service (Dayton, OH), Tree Care, Inc. (Troy), Asplundh (Richmond, IN.), and Fitzwater Tree Care (Greenville). Tree Care, Inc., Nelson Tree Service, and Fitzwater all responded prior to the 24th that their workload was too great to perform our project. We are working on finding an electric line qualified tree trimming service. This issue is caused by AMP Ohio discontinuing their electric line tree trimming service. We have used AMP for many years. The Refuse B truck has been refurbished, sandblasted and repainted. The truck will be back in service as of today. The CRA Housing Council met last evening and approved all buildings associated with CRA agreements.

Committee & Board Reports are as follows:

- Personnel & Policies – next meeting scheduled for March 20, 2017 at 6:30 p.m.
- Cemetery Board – met February 21<sup>st</sup>
- Tree Commission – the tree lottery applications are due by the end of March with the drawing to be held prior to April 15<sup>th</sup>.

Mayor Subler recognized Mrs. Sue Leugers who was in attendance.

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

Mayor Subler adjourned the meeting at 7:45 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer