

**Versailles Village Council Meeting
Held at Community Room**

March 11, 2020

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 Ording, 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 February 26, 2020 Regular Meeting
- Approval of List of Expenditures for March 11, 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. 20-10, a resolution authorizing the Village Administrator to enter into a contract addendum for disposal services with Rumpke of Ohio, Inc., and declaring an emergency.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance 20-16, an ordinance adopting adjusted rates, terms and conditions for water and sanitary sewer services provided by the Village of Versailles Ohio and declaring an emergency.

He then read by title only, the first reading of Resolution No. 20-17, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Next for consideration was Resolution No. 20-18, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Houston Joint Ambulance District, Shelby County, Ohio, to provide Emergency Medical Services for a portion of said district and declaring an emergency. Resolution No. 20-18 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Resolution No. 20-18 a second and third time, by title only, and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Resolution No. 20-18 was read a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 20-18, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, members reviewed the bid tabulations provided by Access Engineering for the 2020 Street Maintenance project. The Engineer's Estimate for the base project was \$275,000 with the alternate estimate of \$50,000 for work done to Greenlawn Ave. from West Street to Center Street. The streets scheduled for resurfacing include: McGreevey Rd. from St. Rt. 47 to HB Hole Rd., and Center St. from Water St. to Kings Command south drive.

Three bids were received for the project:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
Walls Brothers	\$222,516.23	\$39,781.50
Buehler Asphalt Paving	\$235,472.50	\$41,022.50
Wagner Paving	\$250,355.00	\$45,160.00

Mr. Dammeyer made a motion to award the 2020 Street Maintenance project, including the alternate to Walls Brothers Asphalt Co, Inc. of Greenville; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Council then considered a recommendation to approve regular, full-time employment status of Mr. Gavin Bolin as Utilities Craftsman. Village Administrator Hale stated that Mr. Bolin was doing a great job for all of the departments. Mr. Dammeyer made a motion to approve regular, full-time employment status of Mr. Gavin Bolin as Utilities Craftsman, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Dammeyer made a motion to enter into Executive Session to consider the sale of property no longer needed for Municipal purposes and for the conference with an attorney for the public body concerning disputes involving the public body that are subject of court action, seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 7:10 p.m. Members returned from Executive Session at 8:37 p.m.

Upon returning from Executive Session, Mr. Griesdorn made a motion to authorize the Village Administrator to negotiate a contract(s) for the sale of land, seconded by Mr. Steinbrunner. 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: On Tuesday, March 10th, a tour of downtown buildings took place to review inventory of available business, retail, and residential space. The tour included potential investors, private citizens, business owners, and economic development experts. Jason Duff and associates from his company Small Nations

provided insight as to potential formulas for growth and development in the downtown area. I continue to work with the Montrose Group and the State of Ohio Taxation Department in regards to our Downtown Redevelopment District (DRD) official approval. A new application will be submitted by representatives of the Montrose Group. I have ordered replacements for the final two state championship sign groups. The orange signs faded and we are replacing with a new material that should resist fading for much longer than the current signs. In 2021 I plan to add replacing the three Village entrance signs to the Capital Improvement Budget. I continue to work with Endless Pint regarding their hopes in creating an outdoor patio dining area. We have developed a plan regarding the relocation of a decorative street light to allow for the creation of a fenced pedestrian walkway on the east side of the building. This will be in front of the Street & Safety Committee on March 11th. We have determined the style of ADA compliant child swing proposed for Ward Park. The local Girl Scouts organization has agreed to partner with the Village on the project. This issue will be in front of the Park Board on March 13th. I have been approached by School Superintendent, Aaron Moran, regarding the placement of a flashing beacon crosswalk signs on N. Center Street. We recently had a close call regarding a student walking to school and crossing in that area. Bus stops are all on the west side of N. Center Street and there is no crosswalk available to pedestrians anywhere along N. Center Street. I have completed the 2019 Community Reinvestment Area (CRA) Agreement Business Status Reports and have submitted to the State of Ohio. A local county Tax Incentive Review Committee meeting was held on Wednesday, March 4th. All businesses were found to be in compliance and recommended for continuation of their agreements. I have been informed Midmark will be opening the restaurant formerly known as Best Bite as of around the end of April or hopefully the first of May. This will be a huge help to our downtown area. The Ohio EPA will be conducting an onsite water well site review on March 17th to determine a location for a test bore and hopefully a location for a new well. We have requested engineers from Eagon and Associates be present for this meeting as well. National Water Services (NWS) has been contracted to perform the removal, repair/service work, and replacement of high service pump #2 in the clarifier building at the Water Treatment Plant. This is budgeted within our 2020 Capital Improvement Plan. We rebuilt two of the pumps in 2019 after realizing their deteriorating condition. These pumps were installed in 2006 and have reached their typical lifespan. The cost for the services is \$9,175. Street Foreman, Mike Wagner has provided a road salt report indicating that we have applied 181 tons of salt during this winter season to date. We have sold 11 tons of salt to Versailles School's, three tons to Wayne Twp., and 50 tons to Midmark. Our contract through the ODOT joint purchasing program was for 300 tons. We had the remaining balance of 148 tons delivered to the salt shed placing the shed at near capacity. We should be in good shape leading into the 2020-2021 winter season. Quotes have been received for the 2020 Street Right Of Way Tree Trimming Project. Eagles Tree Service of Piqua is the low-bidder at \$9,400.00. I will present the bids to the Tree Commission for consideration and if the recommendation to go with Eagle Tree Service is approved, they will start work the week of March 16th. Notice has been provided to home owners via letters, the Versailles Policy, and social media. The 2020 Street Maintenance Project bid opening took place on Thursday, March 5th. The low bidder was Walls Bros. Asphalt Co., Inc. with a total bid of \$262,297. The budget for street maintenance this year was \$250,000 and we will be receiving \$75,000 from Vectren for the street opening fees from the 2019 gas main project that took place in the area of N. Center Street and Greenlawn Avenue. With the added funds from the street opening permits, only \$187,297 will be coming from the ½ % Income Tax Fund. We will be repaving portions of McGreevey Road and all of N. Center Street and Greenlawn Avenue. There are some additional striping, asphalt rejuvenator application, and manhole touch up work to be completed but the total project will still be well under the \$250k budget amount. Representatives from American Municipal Power (AMP) provided CPR/AED/First Aid Training to Village employees on March 10th. These certifications are provided by AMP free of charge every two years to keep employees certified. The Village's Yard Waste Compost Facility is closed until approximately March 20th to allow for required improvements to the site. The Darke County Health Department and the Ohio EPA visited the site in early February and the Village was notified of the need to improve the site to reduce water/leachate run-off.

Fiscal Officer Ording reported Anthem had quoted a 5.10% increase for the Village's employee health insurance plan for May 1, 2020 – April 30, 2021. Aetna, United Healthcare, and Medical Mutual of Ohio all declined to send a quote for the Village stating that they cannot be competitive with the Anthem renewal. Once information is received for the renewal, a motion for the recommendation will be placed on the agenda for Council approval.

Chief Humphreys February Monthly Activity Report was distributed.

Committee and Board reports were as follows:

- Street & Safety – met prior to the meeting to discuss the outdoor entertaining area for Endless Pint and for a cross walk at N West St.
- Personnel & Policies – meeting scheduled April 8, 2020 a 6:15 p.m.
- Board of Zoning Appeals – met March 2nd for a variance for Doug Didier
- Cemetery Board - meeting scheduled March 17, 2020 at 9:00 a.m.
- Tree Commission – meeting March 13, 2020 at 12:00 p.m.

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

Mayor Subler adjourned the meeting at 9:33 p.m.