

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. Berger, Mrs. Gigandet, and Mr. Beasley. Mr. Dammeyer was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Guillozet.

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 March 9, 2017 Public Hearing and the March 9, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for March 22, 2017

Mr. Beasley seconded the motion. Vote: all yeas with Mrs. Custenborder abstaining from vote.

EMS Administrator Matt Harvey was present to award EMS Lifesaving Certificates to the individuals who provided aid to a man who collapsed at the YMCA. Mr. Harvey explained that on the evening of February 6th, Doug Bruns went into cardiac arrest. His sons, Elliot, Ethan, and Josh Bruns, along with YMCA employees Carolyn Combs and Abby Niekamp, and YMCA members Jared Niekamp and Lydia Sink all worked together in providing CPR and using the AED unit to revive him. When the squad arrived at the scene, Mr. Bruns was alert. Mr. Harvey commended the individuals for their quick response in providing CPR and the use of the AED unit stating that without this, Mr. Bruns probably would not have survived. Others in attendance included Tracy Cordonnier, Versailles School nurse. Mrs. Cordonnier explained the importance of learning CPR. She said that all Versailles Sophomore students now receive CPR training in school due to Ohio law. She encouraged all in attendance to get trained. Others in attendance included family members of Mr. Bruns and Mr. Ed Ruhe who was the paramedic who responded to the call.

Mayor Subler read Oath of Office to Mr. Shane Stevens as an EMT for the Village.

Under old business, Mr. Paulus made a motion to read Ordinance No. 17-06; an Ordinance prohibiting retail dispensaries, cultivators, or processors of medical marijuana within the Village of Versailles, Ohio by title only a third time, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 17-06 a third time, by title only. Mr. Paulus made a motion to accept adopt Ordinance No. 17-06 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read for the second time, by title only, Resolution No. 17-07; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

The first item of new business was consideration of Ordinance No. 17-08; an Ordinance authorizing the Village's participation in the Treasurer of Ohio's Market Access Program; authorizing the preparation and filing of an application for that program and the execution and delivery of a standby note purchase agreement with the Treasurer, and other necessary and appropriate documents, and declaring an emergency. Village Administrator Hale explained that the legislation was for the renewal of the Bond Anticipation Note used for the electric substation upgrades. Village Attorney Guillozet read Ordinance No. 17-08 by title only a first time. Mr. Paulus made a motion to have Ordinance No. 17-08 read by title only a second and third time and declared an emergency; seconded by Mrs. Gigandet. Vote all yeas. Attorney Guillozet then read Ordinance No. 17-08 by title only a second and third time. Mr. Paulus then made a motion to accept Ordinance No. 17-08 as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next was consideration of Resolution No. 17-09; a Resolution approving the Village of Versailles as a host community in the AMP Phase II Solar Project and declaring an emergency. The legislation identifies the Village as having sufficient space to host solar generating systems. Village Attorney Guillozet read Resolution No. 17-09 by title only a first time. Mrs. Custenborder made a motion to have Resolution No. 17-09 read by title only a second and third time and declared an emergency; seconded by Mr. Beasley. Vote all yeas. Attorney Guillozet then read Resolution No. 17-09 by title only a second and third time. Mr. Beasley made a motion to accept Resolution No. 17-09 as read; seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Resolution No. 17-10; a Resolution approving the Agricultural District classification renewal for East Wind Farms and declaring an emergency, was read by title only for the first reading. Mrs. Gigandet made a motion, seconded by Mr. Paulus, to declare the resolution an emergency measure and have it read by title only for the second and third readings. Vote: all yeas. The Resolution was then read by title only for the second and third readings. Mrs. Gigandet made a motion to adopt the resolution, Mrs. Custenborder seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was a recommendation from the Planning Commission to re-zone a 2.61 acre tract of land owned by Doug Davidson which was formerly owned by Wayne Hospital Company to I-2. Mr. Paulus made a motion to accept the recommendation from the Planning Commission for the rezoning, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Also for consideration as recommended by the Planning Commission was to re-zone the Jackie McEldowney property located at 10736 Reed Road to R-1. Mr. Beasley made a motion to accept the recommendation from the Planning Commission for the rezoning, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: Kelly Coffey of The Retail Coach is scheduled to make a presentation to Council on April 12<sup>th</sup>. The Versailles Lions Club will be holding a pancake breakfast this Sunday, March 26, from 7:30 AM until 12:30 PM. I am the chairman of the event and have tickets still available. \$7.50 for adults \$3.00 for children 4 to 12 years old. We have received a letter of notification that we have been conditionally approved for a 50/50 matching grant for our swimming pool liner project. We have been instructed that an official letter will come in the next 30 days. Village employees will be burying fiber cable in front of the administrative building in the next few weeks. This is our fiber (it is owned by us) that connects the Village Hall, Police Department, Water Plant, etc. Employees are currently replacing a couple pieces of sidewalk just south of the basketball court in Ward Park. The slabs were broken when equipment used to remove the old court crossed over them. I have received notice from Jan Gigandet that she is planning to retire as of May 1st of this year. Jan has been providing janitorial services to the Village for over 18 years and has done an excellent job. I will begin the process of looking for a replacement immediately. Kami Ording and Camille Watren have both been named finalists for separate AMP scholarships. Both girls will be taking a tour of the Villages electric system and will then be required to take a 20-minute test with the results of the test being provided to AMP. I attended a Community Recycling seminar with Darke County Solid Waste Director, Krista Fourman. The seminar was hosted by the Ohio EPA. I was invited to attend by Krista and I was very happy to find that the Village of Versailles is ahead of almost all municipalities in Ohio, both large and small, when it comes to having a refuse and recycling system in place. As recommended by the EPA, we have totes for both refuse and recycling, many municipalities have small baskets for recycling that allows paper to blow around, which is not recommended by the EPA. It seemed in almost every example of best practices raised by the EPA, we are already following those practices. Personnel continue locating and marking water service curb valve boxes in areas south of the railroad tracks to be later collected with the GPS/GIS unit. Approximately 80% of all curb valves in the Village now have been located. Ortman Well Drilling has finished rehabbing (cleaning) Well #7 and are currently working on Well #6. During the annual well inspection, it was found that Well #6's pump had a hole in the side of the pump. This is likely why this pump has been breaking suction and not producing correctly. A new pump was ordered at a price of \$1,805.00 and is scheduled to be installed upon completion of the rehab efforts.

Fiscal Officer Ording reported that she will be attending the Annual Local Government Officials Conference in Columbus April 11<sup>th</sup> – April 13<sup>th</sup>. She will not be in attendance at the April 12<sup>th</sup> Council meeting.

Committee & Board Reports are as follows:

- Personnel & Policies – met March 20<sup>th</sup>. Items discussed were business parklets and the Village's yard waste grinding expenses.
- Board of Zoning – meeting April 3, 2017 at 6:00 to review a request from Chris Leach for a utility building
- Cemetery Board – met March 21<sup>st</sup>. Board informed that price changes were approved and are in affect
- Ad Hoc Committee – Mayor Subler requested that the committee be dissolved

Congratulations to the Versailles High School Girls Basketball team for their tremendous season and winning the State Runner-Up title in Columbus.

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

Mayor Subler adjourned the meeting at 8:25 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer