

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.

Mayor Subler requested that the agenda be amended to add under New Business, item 6. D.; Consideration of Resolution No. 20-21, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2020 and declaring an emergency.

Mr. Dammeyer made a motion to approve the consent agenda which included the following items:

- Approval of Agenda as amended to add item 6.D. to New Business
- Approval of Minutes from the March 11, 2020 Regular Meeting
- Approval of List of Expenditures for March 25, 2020

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

Under public hearings members considered a notice from the Ohio Department of Liquor Control that all permits to sell alcoholic beverages within the community are scheduled to expire on June 1st, and that each permit holder must file a renewal application. Ohio Revised Code Section 4303.271 (B) provides the legislative authority with the right to object to the renewal of a permit and to request a hearing. Police Chief Humphreys had no objection to the liquor permit renewals. Mr. Paulus made a motion to waive the hearing and allow the liquor permits to renew. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Under old business, Mr. Paulus made a motion to read 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 by title only a third time, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 20-10 a third time, by title only. Mr. Paulus made a motion to accept Resolution No. 20-10 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second 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 second reading of Resolution No. 20-17, 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. 20-19, an ordinance accepting the infrastructure improvements competed in conjunction with the extension of North West Street and declaring an emergency. Ordinance No. 20-19 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-19 a second and third time, by title only, and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Ordinance No. 20-19 was read a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 20-19, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Also considered under new business was Ordinance No. 20-20, an ordinance modifying the Village's utility billing procedures during the State of Ohio's declared emergency and declaring an emergency. Village Administrator Hale explained that the legislation provides the Village Administrator's authority to use discretion regarding extension of Village utility payments, waiver of late charges, establishing payment plans and/or whether or not Village utility services be disconnected on a case-by-case basis while the declared State of Emergency is in effect. Ordinance No. 20-20 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-20 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 20-20 was read a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-20, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Council Members considered a recommendation from the Street & Safety Committee to allow Endless Pint to create a pedestrian walkway to an outside seating area. The requested permission is to install certain temporary improvements onto a portion of the sidewalk located adjacent to the side entrance of the premises to allow patrons to navigate to the outdoor entertainment area anticipated behind the business. Village Administrator Hale provided Council members with a drawing of the proposed improvements. He explained that there has been many meetings and much consideration for the request. He stated the Village would allow Endless Pint the non-exclusive right to use the area. Mr. Paulus made a motion to approve the recommendation of the Street & Safety Committee for a Revocable Non-Exclusive License Agreement for sidewalk use with A & J Holdings, LLC, dba Endless Pint Brewing, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was consideration of Resolution No. 20-21, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2020 and declaring an emergency. Resolution No. 20-21 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Resolution No. 20-21 a second and third time, by title only, and declared an emergency, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Resolution No. 20-21 was read a second and third time by title only. Mr. Steinbrunner made a motion to accept Resolution No. 20-21, seconded by Mr. Berger. 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: As you are aware, the Village Administrative Office is closed until further notice due to the State of Ohio's Stay at Home Order. The current order is in place through April 6th. As with many meetings, our tour of newly developed buildings in Bellefontaine, provided by the Small Nation group, was postponed until further notice. Regarding the creating a BMX/mountain bike path within the wooded area directly east of the Administration Building, Kathy Ording did check with our insurance company and while we could insure the bike path facility, it would be much better if a nonprofit entity, other than the Village maintained the facility. 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 has been submitted by representatives of the Montrose Group. In regards to Endless Pint wanting to create an outdoor patio dining area, the Street & Safety Committee did approve a plan to allow for the creation of a fenced pedestrian walkway on the east side of the building. A timeframe for completing this outdoor seating area is unknown at this time. We continue to work on installing an ADA compliant child swing in Ward Park. As mentioned previously the local Girl Scouts organization has agreed to partner with the Village on the project. A Park Board meeting will be set once we move through the COVID-19 no meeting situation. In regards to the placement of a flashing beacon crosswalk signs on N. Center Street, the Street and Safety committee approved recommending the installation of the signal with a cost sharing with the school. I have spoken to Superintendent Moran and he is to report back the school's decision regarding a cost sharing for the project. Currently bus stops are all on the west side of N. Center Street and there is no crosswalk available to pedestrians along N. Center Street. Village Electric Department employees continue to install conduit for new lines along Progress Way. These new lines were made necessary due to the Midmark expansion that will be extending over the old SR 185 area. Midmark is paying for any portion of the relocation that is necessary due to the expansion. Street department employees continue to maintain essential duties such as refuse, water and sewer. The Village's Yard Waste Compost Facility is now re-open and available to Village residents only. We will be installing closed circuit cameras to help improve the monitoring of the yard waste pile. It is very important residents dump only permissible yard waste items and follow the guidelines posted at the site. We are inquiring as to how other municipalities manage their yard waste pile and it may be necessary to discontinue any commercial dumping at the site. I will report back once we have a recommendation to the Village Council. Baumer Construction has submitted the new Municipal Services Building drawings to Miami County for review related to the office improvements. Village personnel have removed all of the ceiling tiles from the office area and have removed old data cables and unnecessary telecommunication boxes. Chris Berg is currently working in the building removing wallpaper and repairing walls. Street personnel have finished water valve exercising for the year which meets the Ohio EPA's asset management rule for valve maintenance. Foster Tree Service is wrapping up their tree trimming efforts on the 69 kV transmission line adjacent to the Village Administration Office. Rapid Development Inc. has submitted plans to build a spec home on Klipstine Road in the new Rosecomb Subdivision. Electric personnel will be working to install three new underground services in the Rosecomb Subdivision this week along with the extension of primary power to the new spec home being built along Klipstine Rd.

Fiscal Officer Ording reported that the AMP BAN is up for renewal. AMP took the BAN to the market, but with conditions being really bad, there was no interest by any investors. Since we are not be able to reissue into another BAN at the maturity date, AMP would issue a line of credit for a little while and then try to remarket it within the next few months if conditions improve. Fiscal Officer Ording also explained that interest rates in the sweep account and Star Ohio have lowered considerably. With the uncertainty of the economy, Village Administrator Hale and she will be monitoring expenses budgeted for the year.

Village Attorney Guillozet reported that he had received notice that the State of Ohio has extended the tax filing deadline to July 15, 2020.

Chief Humphreys February Monthly Activity Report was distributed.

Committee and Board reports were as follows:

- Tree Commission – met March 13th for the discussion of tree trimming.

It was noted that other committee and board meetings will be held off until the COVID-19 emergency is over, unless needed as an emergency.

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

Mayor Subler adjourned the meeting at 7:37 p.m.