

Mayor Subler called the Council meeting to order at 7:02 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. Dammeyer made a motion to approve the consent agenda which included the following items:

- Approval of Agenda
- Approval of Minutes from the March 25, 2020 Regular Meeting
- Approval of List of Expenditures for April 8, 2020

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

Under public discussions, Mayor Subler signed an Arbor Day proclamation, proclaiming April 24, 2020 as Arbor Day in the Village of Versailles. He also signed a Safe Digging Month proclamation, proclaiming April as Safe Digging Month in the Village of Versailles.

Under old business, Mr. Paulus made a motion to read 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 by title only a third time, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance 20-16 a third time, by title only. Mr. Steinbrunner made a motion to accept Ordinance 20-16 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to read Resolution No. 20-17, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose by title only a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 20-17 a third time, by title only. Mr. Paulus made a motion to accept Resolution No. 20-17 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The first item of new business was consideration of Ordinance No. 20-22, an ordinance modifying the Village's Personnel Policy Manual during the State of Ohio Declared Emergency and declaring an emergency. Mayor Subler explained as a result of the declared State of Ohio Emergency, Village personnel may have their hours of employment modified resulting additional sick time being used as a result of the need to protect other Village personnel or their family members who may have worked in close proximity to persons affected by the COVID-19. He went on to explain that the Village Administrator, subject to approval of the Mayor, shall have the authority to grant at their discretion, on a case-by-case basis, additional sick pay while the declared State of Emergency is in effect. Ordinance No. 20-22 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-22 a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 20-22 was read a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 20-22, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Also considered under new business was Resolution No. 20-23, a resolution approving an annexation agreement between the Village of Versailles and Wayne Township, Darke County, Ohio for the proposed annexation of certain 2.392 and 15.902-acre tracts, more or less, owned by multiple owners along Klipstine Road and declaring an emergency. Village Administrator Hale explained that the legislation is the first step in the expedited annexation of multiple owners along Klipstine Rd. Resolution No. 20-23 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Resolution No. 20-23 a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 20-23 was read a second and third time by title only. Mr. Steinbrunner made a motion to accept Resolution No. 20-23, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The last item of new business was consideration of a motion to renew the employee's health insurance plan with Anthem Blue Cross Blue Shield for the period May 1, 2020 – April 30, 2021. Fiscal Officer Ording stated the rate of increase is 5.1% over the current plan. Aetna, United Healthcare, and Medical Mutual of Ohio all declined to quote a proposal stating that they cannot be competitive with the Anthem renewal. Mr. Dammeyer made a motion to approve the recommendation from the Fiscal Officer to renew the employee's health insurance for May 1, 2020 – April 30, 2021 with Anthem at the 5.1% increase, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler thanked everyone for making the teleconference work for the Council meeting. He explained that having the face-to-face meeting would go against the guidelines for

COVID-19 as there are 10 members. Any other guests in attendance would violate those rules. He stated the conference call system's phone number and meeting password were publicized to the public, welcoming anyone interested to sit in on the meeting. By doing this, the Village met the guidelines of Ohio's Open Meetings Act and the State's recommendations for health and safety during the declared State of Emergency. He also reported that Josh Bolin will be getting quotes for bullet proof vests, which need to be replaced by September. He will also seek quotes for outside carriers which would allow the vests to be worn over the shirt.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: I've had no update from the State of Ohio regarding our Downtown Redevelopment District (DRD) application approval. Employees are in the process of replacing the faded state championship signs. Scott's Electric began work on the Indian Creek Lift Station generator installation last week. Vectren is preparing to run a new gas service back to the site in the near future as well. There was no installation charge from Vectren for this new service. Bill Ahrens Plumbing will be needed to make the final gas connection to the generator for the new gas meter as a licensed plumber is required to perform that work. The storm event that occurred on March 28th caused flooding in areas that we ordinarily do not see, as well as causing abnormal surging in the sanitary sewer system. Water in basements were reported in several areas and many manholes had water blowing out the tops. Grand Avenue appears to have been under approximately 12-16" of water in some areas. Some of the basement issues were found to be related to drains connected to the sanitary sewer system (verified through dye testing after the event) and calls were received about water standing in yard areas which is a private property owner issue. Street personnel were called in to clear floating debris on roadways, place high water signs, and tend to any other storm related needs. According to Tim Wehrkamp, 2.95" of rainfall were recorded at the WWTP that evening over the course of about 1 hour. Some even higher rainfall totals were reported ranging from 3"- 4" with higher amounts on the north side of town where some of the worst flooding took place. According to Choice One Engineering this calculates to a 200-year average storm. Chris Berg continues to work in the building repairing walls, painting ceiling grid, and painting. Street personnel recently installed the new 12" storm sewer line to collect downspouts at the new municipal building. Asphalt patching of the trench will take place once asphalt is available. Electric personnel completed three new underground electric services in Rosecomb over the past two weeks along with one underground service upgrade at 40 Euclid Street. They also pulled in new primary cable in Rosecomb to allow for a transformer to be set at the rear of a new Rapid Development spec house on Klipstine Road. Electric personnel have been working hard to get numerous projects completed with ground conditions at most times being very unfavorable. Foster Tree Service has completed the 69kV line tree trimming from E. Water Substation to the Administration Building. The only remaining work is some additional trimming we requested on Barnes Road near Riverwatch. Jackson Well Services is currently working on rehab services on Well #4 in the old well field. They performed the sonic blast yesterday and are now working to clean the well. It is likely we will have to replace the well pump at a cost of \$5,942.50. Well #6 is also slated for rehab while they are in town. I have executed the 2020 Street Maintenance Project which will be repaving portions of McGreevey Road and all of N. Center Street and Greenlawn Avenue. I have had conversations with pool manager Chris Lennon and obviously the pool opening date is on hold at this time. The Village's Yard Waste Compost Facility is now reopened after we improved the site to create better drainage. The Great Ohio Bike Adventure (GOBA) event scheduled for June 23 here in Versailles has been officially canceled for 2020. Spectrum is currently doing some telecommunication improvements in the Indian Creek Park area.

Fiscal Officer Ording reported that The OPWC has made the decision to defer the July 2020 Loan Repayments for six months, making the next effective payment date for all active OPWC loans January 29th, 2021. The OPWC will not be accepting any payments on loans until January 2021. The option allows for only one payment to be made or two payments can be made as part of the January 2021 billing cycle. The 2020 Budget appropriated for 2 payments. This will be reviewed as we get closer to January.

Committee and Board reports were as follows:

There are currently no board and committee meetings scheduled due to COVID-19. Village Administrator Hale stated that since the Village has contracted a vendor for teleconferencing services, future meetings may be scheduled.

Sympathy is being extended to the family of Carl Moorman. Mr. Moorman was a founding member of the Village's Tree Commission. He was very dedicated to the Village and compassionate about his work as a member of the Tree Commission.

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 7:49 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer