

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 were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add the following: under New Business, item 6 E. Consideration of Resolution No. 19-18, a resolution authorizing the participation in the ODOT Road Salt Contracts awarded in 2019 and declaring an emergency; item 6 F. Consideration of Ordinance No. 19-19, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency; and item 6 G. Consideration of a recommendation from the Tree Commission to approve Grilliot Tree Service to perform the 2019 Street Right of Way Tree Trimming project. Also added to the agenda an Executive Session with item 7 A. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of court action; item 7 B. To discuss public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and item 7 C. To consider the purchase of property for public purposes.

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

- Approval of Agenda as amended to include the addition of items listed above under New Business and for the addition of an Executive Session with the items listed above
- Approval of Minutes from the March 27, 2019 Regular Meeting
- Approval of expenditures as of April 10, 2019

Mr. Steinbrunner seconded the motion. Vote: all yeas with Mr. Dammeyer abstaining from the vote to approve the minutes from the March 27, 2019 meeting. Motion carried.

Under public discussions, Mayor Subler signed an Arbor Day proclamation, proclaiming April 26, 2019 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.

For the first item of new business, Attorney Guillozet read by title only the first reading of Resolution No. 19-17, a resolution adopting the Darke County Multi-Jurisdiction Hazard Mitigation 5-Year Plan Update.

Next was consideration of a recommendation from the Finance & Audit Committee regarding employee health insurance. Chairman Paulus stated that the Finance & Audit Committee met prior to the meeting to review the proposed health insurance plan. Fiscal Officer Ording said the best option was to renew with Anthem for another year. The rate of increase for the 2019-2020 period will be 5% with everything remaining the same. Mr. Dammeyer made a motion to accept the recommendation from the Finance & Audit Committee to renew the Village's employee health insurance with Anthem, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Council members considered a written recommendation from the Planning Commission to rezone a 1.483 acre parcel owned by the Village of Versailles on Marker Road from R-1 to B-1. The written recommendation from the Planning Commission was received by Council members prior to the meeting. Mr. Paulus made a motion to accept the Planning Commission's written recommendation to rezone a 1.483 acre parcel owned by the Village of Versailles on Marker Road from R-1 to B-1; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Council then considered a motion by Mr. Griesdorn to schedule a Public Hearing for the presentation of rezoning a 1.483 acre parcel located on Marker Road, owned by the Village of Versailles for May 22, 2019 at 6:45 p.m., seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Next, Council considered Resolution No. 19-18, a resolution authorizing the participation in the ODOT Road Salt Contracts awarded in 2019 and declaring an emergency. Village Administrator Hale explained that the Village participates each year to contract the purchase of road salt. To meet the submission deadline of April 19th, the legislation is considered to be an emergency measure. Village Attorney Guillozet read by title only, Resolution No. 19-18, a first time. Mr. Paulus made a motion to have Resolution No. 19-18, declared an emergency measure and read by title only a second and third time. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Resolution No. 19-18, a second and third time. Mr. Beasley made a motion to accept Resolution No. 19-18 as an emergency measure, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Council then considered Ordinance No. 19-19, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the amendment of \$24,600 in the EMS Fund and \$23,150 in the Ambulance Bond Retirement Fund is required for debt payments in

2019. Village Attorney Guillozet read by title only, Ordinance No. 19-19, a first time. Mr. Paulus made a motion to have Ordinance No. 19-19, declared an emergency measure and read by title only a second and third time. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Ordinance No. 19-19 a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 19-19 as an emergency measure, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Dammeyer made a motion to accept the recommendation from the Tree Commission to approve Grilliot Tree Service to perform the 2019 Street Right-of-Way Tree Trimming project, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

School Superintendent, Aaron Moran, was in attendance to provide information about measures that will be in place for increased security. The school is working with the local Police Department and the Darke County Sheriff's Department to implement the additional measures. He also reported that students in grades 7-12 and their parents are invited to attend a free dinner followed by a program for students considering going directly into the workforce. Students recently had a career day. Members of local businesses were in attendance including members of the Village's Electric Department.

With all scheduled business complete, Mr. Dammeyer made a motion to enter into Executive Session seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. The first item was for conference with an attorney for the public body concerning disputes involving the public body that are the subject of court action. The second item was to discuss public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and the last item was to consider the purchase of property for public purposes. Members entered Executive Session at 7:29 p.m. Members returned from executive session at 8:23 p.m.

Upon returning from Executive Session, Mr. Griesdorn made a motion for legislation to be prepared to vacate a portion of an un-improved alley for the purpose of an economic development project. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler discussed comments made about the Police Department. Chief Humphreys March Monthly Activity Report was distributed.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: Versailles High School student Jessica Meyer, has been selected as a 2019 American Municipal Power (AMP) scholarship recipient. The scholarship is for \$2500. I received a complaint regarding cigarette butts being thrown in the parking lot at the Indian Creek Park shelter house. Smoking is not allowed on any park area and while it is posted, we are going to install additional No Smoking signs. A new residence is being constructed at the corner of Baker Road and Reed Road. Work has begun on the WJ Bohman water tower. The work is being done to resurface the inside of the water tower; however, we received a report that the outside is in better shape than we anticipated. I've been contacted by Reliable Business Solutions, our IT provider, and informed that Microsoft will be discontinuing support of Windows 7. Currently all of the personal computers owned by the Village operate on the Windows 7 system. As was explained to me beginning in 2020 Microsoft will charge a fee of \$50 to per computer to continue supporting the software. In 2021 it will be \$100 for computer and in 2022 will be \$200 per computer. I am working with Reliable to create a plan to systematically replace our workstations over the next two years. The Village received a \$100 donation towards the swimming pool from the Modern Mothers group. Regarding the structure at 21 E. Wood Street, I met at the property with a company that determines asbestos problems and the siding is asbestos and will need to be removed prior to demolition. The cost came back at \$3240 for total asbestos removal. I have requested the company put us on the schedule to begin the work as soon as possible. I also had Bug-A-Boo pest control evaluate the house at 21 East Wood Street. I have a statement from them saying there is no evidence of a significant pest problem the Village should be concerned with when they decide to demolish the structure. I am still waiting for the storm water drainage plan for the Rosecomb Subdivision to be approved by Mote & Associates on behalf of the Village. Access Engineering is completing the design of the plans. During Vectren's review of their gas lines in the Jackson St West Street area they found a water leak where the water was going into our sanitary sewer system. It's hard to tell when this break occurred, but due to the water finding its way to our sanitary sewer lines it could have went unnoticed for a long period of time. We are bringing in a company to determine exactly where the leak is so that we can dig up only the necessary area of pavement. As I previously reported, Chris Berg has received permission to hold and antique car show on the lot behind Creekside. Chris is now set the date for Saturday, July 20 from 12 PM to 8 PM. The Village received information from a representative from Palmer Energy Company regarding many citizens that did not get automatically rolled over into our community natural gas aggregation program. Evidently some natural gas customers that self-enrolled during the middle of a contract term with IGS prior to 2017 did not get automatically enrolled in the current aggregation program with Volunteer Energy. While those customers will be receiving a letter to explain how they can now opt in it may be weeks or months before they receive that letter. Since I was provided the list of customers as a courtesy I went ahead and sent out an informational letter explaining what customers need to do to opt into the current aggregation program. This issue was not caused or have anything to do with the Village of Versailles. The representative explained it as a caveat that happened during the transition which they have now corrected. Citizens can make sure they are enrolled in the Village's aggregation program by checking their billing statement and making sure it has the Volunteer Energy logo on the top of the statement. The tennis courts have been power washed and they came out even better than expected. I'm looking into having all cracks filled and I feel we may be able to put off resurfacing for a few more years. As I'm sure most of you are aware the Anheuser-Busch building, formerly C and G Distributing, is now empty and the operation was moved to Lima, OH. The main fountain uptown will need re-coating work this spring prior to use as the existing liner is starting to peel badly in the bottom. The current black

coating is actually truck bed liner coating. We will check with Wayne Builder's supply to see if there is a better coating product for this application. In addition, masonry repairs are needed to the precast concrete fountain ring in several areas along with a repair. A meeting was held Monday, April 8th with Phil Bonneau from Ortman Well Services, Eagone & Associates, Tim Wehrkamp, Kyle Francis, and I to discuss our current well field and the normal deterioration of the wells over time. While we are still producing plenty of water to service customers, we need to be proactive and begin thinking about additional alternative wells. Unfortunately, it is unlikely, for many reasons, we would be able to drill any additional wells in our current well field. We currently have representatives from Eagone & Associates reviewing the area surrounding the Village in an effort to determine the best probable area for drilling a new well or wells. Village employees have finished cleaning the pool out in preparation for the season. They continue to work on the setup of umbrellas along with the painting of the diving boards and installing handrails, etc. We had an issue with the automated garbage truck this past Tuesday morning. The truck stopped dead at East St. and Water St. and had to be towed to A.L. Smith. It was found that the high-pressure oil pump in the engine failed and had to be replaced. This occurred on the same day as spring clean-up which compounded issues as the rear-load truck had to be used to collect all household totes as well as collecting all of the additional curbside garbage on Tuesday and Wednesday. Employees worked additional time on Tuesday and Wednesday to get all of the curbside garbage collected. The automated truck was repaired and returned to service on Friday morning. I appreciate the effort of Kyle Francis, Mike Wagner, and the entire Street Department while the truck was being prepared. Lineman I Kaleb Earick, Derek Meyer, and Braydon Dohme have been completed the first session of Lineman School at Marion Tech through the COLT Program that took place the week of March 18th and March 25th. All three have received high remarks from the instructors at the school. They will go again later this year during the fall to complete their first year of training in the program. We have been informed by Earhart Petroleum that both of our 1000-gallon buried propane tanks at the Fire/EMS building are full. We will be pumping out the propane and the money received back will be deposited into the Fire and EMS fund. Walls Bros. paving has informed the Village they intend to perform the ODOT resurfacing project on S. Center St. (Marker Rd. to Corp.) and Main St. (West St. to CSX Railroad) the week of May 13th. Jon Heffner has advised the Village that Walls Bros. will also be paving Reed Avenue in the Chateau Subdivision project in the first part of May, likely when they come to town to do the ODOT work.

Fiscal Officer Ording distributed a report from the OML reviewing HB 62 which was signed by Gov. DeWine.

Mayor Subler requested Fiscal Officer Ording to report the Village expenses related to the referendum filed with the Darke County Board of Elections, the associated extensive public records request, and the pending legal suit. Fiscal Officer Ording stated that actual bills paid totaled \$34,402.05 with time value spent on referendum, legal suit related matters at \$3,843.80 as of April 10, 2019.

Committee and Board reports were as follows:

- Finance & Audit – met April 10th prior to the meeting to discuss EMT compensation and employee health insurance.
- Planning Commission - met April 1st to discuss a minor subdivide request for a property owned by John Moran and the request to rezone a 1.483 parcel owned by the Village of Versailles.
- Cemetery Board – meeting April 16, 2019 at 9:00 a.m.
- Tree Commission – met April 9th for the tree lottery. Also committee member Carl (Mo) Moorman was presented with a plaque to recognize his more than 20 years of service.
- Facilities – meeting April 24, 2019 at 6:30 p.m.

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

Mayor Subler adjourned the meeting at 9:00 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer