

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. Also present was Mr. Mike Bruns of Mote & Associates.

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

- Approval of Agenda
- Approval of Minutes from the March 28, 2018 Public Hearing and the March 28, 2018 Regular Meeting
- Approval of Payment of the List of Bills Submitted for April 11, 2018

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

Under public discussions, Mayor Subler read and signed an Arbor Day proclamation, proclaiming April 27, 2018 as Arbor Day in the Village of Versailles.

Council 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.

The first item of new business was the consideration of Resolution No. 18-15; a resolution authorizing the Village Administrator to file a grant application with the Darke County Park District for the purpose of acquiring grant funds through the Community Parks Improvement Grant program, and declaring an emergency. Village Administrator Hale explained he is applying for a grant to purchase a rubber surface typically known as "Pour and Play" to be installed in Ward Park under the merry-go-round in the playground. This will be a topic with the Park Board. The proposed resolution is a requirement of the grant application process and is being passed as an emergency measure in order to comply with the grant filing deadline of May 15, 2018. Resolution No. 18-15 was read by title only a first time. Mr. Paulus, stating that a copy of the legislation had been received by Council members prior to the meeting, made a motion to read Resolution No. 18-15 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Resolution No. 18-15 was read a second and third time by title only. Mr. Dammeyer then made a motion to adopt Resolution No. 18-15, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 18-16; an ordinance authorizing the Village Administrator to enter into a loan agreement with the Dayton-Montgomery County Port Authority and deliver a related note in the maximum principal amount of \$1,600,000 for the purpose of paying the costs of certain public improvements for the development of the Research and Development Facility of Midmark Corporation, authorizing the execution of any additional documents related thereto, which may include a Cooperation Agreement and a Tax Agreement or Certificate, and declaring an emergency. Ordinance No. 18-16 was read by title only. Mr. Paulus, stating that a copy of the legislation had been received by Council members prior to the meeting, made a motion that Ordinance No. 18-16 be read by title only for a second and third time; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 18-16 a second and third time by title only. Mr. Beasley then made a motion to approve Ordinance No. 18-16; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 18-17; an ordinance adopting a new shade tree ordinance for the Village of Versailles, Ohio, and declaring an emergency. Village Administrator requested that the legislation be tabled. He explained that the Tree Commission met prior to the meeting and recommended an additional change to Section XXV, item B (1) under the Tree Lottery Guidelines. The recommendation is to not limit the tree lottery only to property owners living within the corporation limits. Mr. Dammeyer made a motion to table Ordinance no. 18-17, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Next, Mr. Griesdorn made a motion, seconded by Mr. Steinbrunner, to authorize the preparation of legislation to approve an application for Current Agricultural Use Valuation for 1 parcel of land owned by Michael Schmitmeyer. Vote: all yeas. Motion carried.

Next, members reviewed the bid tabulations provided by Mote & Associates Engineering for the N. West Street Extension project. The Engineer's Estimate for the base project was \$2,489,825. Five bids were received for the project:

<u>Contractor</u>	<u>Base Bid</u>
Milcon Concrete, Inc.	\$1,843,429.53
Tom's Construction, Inc.	\$1,924,585.00
VTF Excavation, LLC	\$1,953,096.12
Double Jay Construction, Inc.	\$2,211,142.00
Brumbaugh Construction, Inc.	\$2,291,988.00

Mike Bruns from Mote & Associates stated to Council Members that Milcon Concrete, Inc. of Troy, Ohio, submitted the lowest bid. He said that Milcon Concrete provided all of the necessary documentation in their bid package in accordance with the contract documents and that several references found that Milcon Concrete completed their work satisfactorily and on a timely manner. Based on this information, Mote & Associates recommends Milcon Concrete, Inc. for the N. West Street Extension project. Mr. Paulus made a motion to award the bid for the N. West Street Extension project to Milcon Concrete, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was consideration of a recommendation from the Finance and Audit Committee regarding employee health insurance. Mr. Paulus stated that the Finance & Audit Committee met prior to the meeting to review the proposed health insurance plan provided by Phelan Insurance. The current provider, Anthem Blue Cross and Blue Shield SOCA provided a proposal which includes an 8.6% increase to the current premium cost. It was noted that a few other health plan providers that provided gave proposals for the Village. The cost of those plans were higher. Mr. Dammeyer made a motion to accept the recommendation to go with Anthem Blue Cross and Blue Shield SOCA plan effective May 1, 2018. Mr. Berger seconded the motion. 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: The S. Center Street Water Line Replacement project continues and considering the recent rain I'm happy with their progress. We've had a few minor issues that have slowed the project, but we expect completion to be in 2-3 weeks. We've received 11 applications for our open Electric Lineman position. We will evaluate the applications and contact the candidates that best meet the criteria needed for the position. We are looking for candidates with electric lineman experience or schooling first. We continue to work with everyone involved in the N. West Street Extension project. We now have all agreements regarding right-of-way (ROW) and a general financial agreement with Midmark. The Village and Midmark will be partnering to install sidewalk along the new street and from where the new street will meet Baker Road heading west to Indian Creek Park. This will provide safety for pedestrians and create a loop around the Midmark Campus which will connect to the Indian Creek Subdivision. We expect the project to begin in the Jackson Street portion of the project before the end of April. We have met with property owners in the N. West Street/Jackson Street area regarding the upcoming street extension project. Unfortunately, a few trees will need to be removed along Jackson Street, but we have discussed this with property owners. I have met with Ed Minnich and Anne Mangan who live in the two houses on the north east corner of the Jackson/N. West Street intersection. Ms. Mangan had questions regarding the fence to the north of her property that secures the lot recently purchased by Midmark formerly owned by Harold Pohl. I explained this is private property and the Village has no involvement with the fence. Mr. Minnich will be the most affected by the project and we provided an outline of the plans and he stated he currently has no concerns with the project. Based on the ODNR's monthly water report for February 2018, the Village of Versailles area is now 9.66 inches of rain above average for the last 12 months putting us in the category of an "Unusual Moist Spell." Up through May of 2017 we had been in a mild to moderate drought for nearly 36 months. Excessive rain requires we treat larger quantities of water at our wastewater plant due to rainwater and groundwater getting into our wastewater system. This is why it is important for property owners to direct sump pumps and downspouts to our storm water system as opposed to sanitary sewer system. We continue to work on reducing this inflow/infiltration problem. The Klipstine Road subdivision utilities project continues. Weather has also slowed the project, but we have the sanitary sewer line installed and much of the water line installed. We need the ground to dry out before we can get equipment on the private property construction area. A meeting of local civic organization members has been set for April 18th to have additional discussion regarding interest in possibly combining some area civic groups or just creating one large civic group. Representatives from at least four local groups are expected to attend. Water and Wastewater plant operators and street department personnel will be working this week (weather depending) to cut saplings and other brush along Swamp Creek from the 1919 Bridge to the Water Treatment Plant (WTP). I've discussed with Kim Custenborder the idea of possibly putting up Bicentennial Banners on our light poles for 2019. Kim is putting together a price quote. There will be a Versailles Area Chamber of Commerce Spring Social event on Wednesday, May 2nd above Sideliners. The event starts at 5:00 p.m. and two businesses will be honored for being in business for 50 years, Johns IGA and Kremer Roofing. The house at 629 E. Main Street is scheduled to be demolished beginning Thursday, April 12th. Bohman excavating is doing the demolition work. The demolition is to make room for a new home to be built. I have been elected to the Darke County Community Improvement Corporation (CIC) Executive Board as Vice President for 2018-2019.

Fiscal Officer Ording reported that the auditors have been requesting information to perform the 2016 – 2017 audit. The auditors will be in the Village office on May 8 – May 9 for on sight testing. Mayor Subler asked Fiscal Officer Ording to report the Village expenses related to the referendum filed with the Darke County Board of Elections and the associated extensive public records request. As of April 11th, Fiscal Officer Ording reported that actual bills paid totaled \$8,898.99 with time value spent on referendum related matters at \$2,464.40.

Village Attorney Guillozet reported that he had met with Margaret Hayes, the Darke County Prosecuting Attorney to review the new requirements to for the renewal of the ½% Income Tax levy. Ms. Hayes will be providing information to Fiscal Officers and Township Clerks within the county. Once the documentation is received, he will proceed with Fiscal Officer Ording to create the necessary legislation for the November ballot.

Chief Humphreys March Monthly Activity Report was distributed.

Committee and Board reports were as follows:

- Finance & Audit – met April 11th to review health insurance and electric department employee wages
- Cemetery Board – The next meeting will be held April 17, 2018 at 7:00 p.m.
- Tree Commission – met April 11th. The commission awarded 25 trees for the tree lottery. An Arbor Day tree planting will be held at the cemetery on April 27th.

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 7:38 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer