

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 Ordning, and Village Attorney Tom Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the April 8, 2020 Regular Meeting
- Approval of List of Expenditures for April 22, 2020

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

Under public discussions, Mayor Subler signed a National Skilled Nursing Care Proclamation, proclaiming May 10 to May 16, 2020 as National Skilled Nursing Care week in the Village of Versailles. He expressed his appreciation and thanks for our care workers in these challenging times.

With no old business, the first item of new business was consideration of Resolution No. 20-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose and declaring an emergency. Fire Chief Brian Pearson recommended the liquidation of a 1987 Mack Chassis fire engine which is no longer needed for the Fire Department. Resolution No. 20-24 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Resolution No. 20-24 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Resolution No. 20-24 was read a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 20-24, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The last item of new business was consideration of a recommendation from the Tree Commission to purchase a tree in memory of Carl Moorman. Village Administrator Hale stated that Mr. Moorman was a charter member of the Village's Tree Commission. Committee members would like a tree planted at Ward Park along with a stone in his memory. Mr. Dammeyer made a motion to approve the recommendation from the Tree Commission to purchase a tree and stone in memory of Carl Moorman, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that the Poultry Days has been rescheduled. The 2020 celebration will be the weekend of August 14, 15, & 16<sup>th</sup>.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: Street Department and Electric Department employees continue to have their temperatures taken each day when they report to work. The Tree Commission met on April 16th to draw 10 names out of 23 tree lottery applicants. Heather Luebke will be notifying all applicants. It has been decided to postpone our normal Arbor Day celebration until the fall when schools are back in session and we can have students available for the tree planting celebration. Virginia Moorman has agreed to become a member of the Village of Versailles Tree Commission. Virginia is the wife of longtime Tree Commission member Carl "Mo" Moorman who passed away in March. Employees are in the process of replacing the faded state championship signs. There has been much discussion regarding the potential for opening the pool on its regularly scheduled Memorial Day opening date. We are taking a wait and see approach, which seems to be what most other municipalities are doing. To date, Jackson Center, Piqua, and Sidney have already made the decision to close their pools for the summer. Many have set May 8th as the date to determine whether or not to open the season. We will continue to monitor the situation. I have received renderings of some downtown buildings created by Cally Lange of Revival Design Studio. Once things get back to normal, we hope to utilize these renderings to help create investor interests in downtown buildings. I am working with other municipalities in the area regarding an opportunity to purchase PPE and other safety items such as touchless thermometers. Unfortunately, the companies that have these safety items available are selling them in extremely large quantities only so we are seeing if we can put together a group purchase. In the interest of public safety, we have not opened park restrooms to date. We will continue to monitor the situation to determine when restrooms and park facilities should be opened. Relating to the parks and public safety, I am working with Mike Dabe to have all of the park playground equipment cleaned and disinfected prior to opening to the public. I have been contacted by a sign company and Park National Bank will be changing out all of the Second National Bank signs in the near future. Brian and Mechelle Heitkamp will be annexing into the Village because they must tie into the Village's sewage system as directed by the Darke County Health Department. They will be utilizing the K of C Hall lift station and have a separate agreement with the K of C Hall. On Tuesday, April 14th a teleconference meeting was held with all Klipstine Road property owners involved in the upcoming annexation project. The meeting went well and it was decided

we should move forward with installing utilities with the understanding that the Village will apply for grant funding to help with the cost of widening Klipstine Road. All property owners understand it will very likely be 2022 before we can widen the road. This is in mainly due to the availability of OPWC grant money for the project. While everyone involved would prefer to do the entire project, installation of utility lines and widening of the road, at the same time, some property owners are in dire need of stormwater drainage and it was agreed we would move forward with the utility installation portion of the project as soon practical. I have approved permits for two new single-family homes in the Château Subdivision on Reed Avenue. Brian Gehret completed the review of the 2020 Street R/W Tree Trimming Project this past Friday. Brian was good with all of the work completed and found that three trees on Woodland Drive were missed. Eagles Tree Service was notified of this and will be back in to complete those three locations. Baumer Construction started last week with demo work in the new Municipal Services Building clearing walls and ceiling grid in the renovation areas. Bill Ahrens Plumbing also marked out for their drain line locations in the floor and Baumer will be working to cut those areas shortly. Chris Berg with C&S Painting continues to work on painting services elsewhere in the office area of the building. Street personnel completed the final downspout connections at the new Municipal Services Facility last week. We are now waiting for the asphalt plants to open to work on trench repairs. Scott Riley was able to locate used industrial racking for sale at 1-Shot Services in Gettysburg for use in the new Municipal Services Facility. The steel racking is 14 feet tall and approximately 34 sets were purchased for \$5,355.00. Based on normal retail costs is estimated we save nearly 70% plus shipping. Access Engineering as provided us preliminary plans to start reviewing for the Virginia St. Reconstruction Project. We will be reviewing these over the next few weeks so that they can continue with their final design drawings.

Fiscal Officer Ording said she is following the daily updates with COVID -19. Village revenues and expenses will be monitored as the State slowly opens back up.

Chief Humphreys March Activity Report was distributed to all members.

Committee and Board reports were as follows:

- Planning Commission – meeting vial teleconference May 4, 2020 at 6:30 p.m.
- Park Board – meeting via teleconference April 30, 2020 at 8:00 a.m.

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

Mayor Subler adjourned the meeting at 7:28 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer