

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. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Dammeyer was absent. Also present were 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 a motion to approve Change Order No. 1 increasing the contract \$2,800 with L.C. United Painting Co. in connection with the WJ Bohman Elevated Water Storage Tank Interior Coating Improvement Project and item 6 E. Consideration of a motion for the preparation of an ordinance to approve the annexation plat/petition for the Rosecomb Subdivision.

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 6 D. and 6 E. listed above under New Business
- Approval of Minutes from the April 10, 2019 Regular Meeting
- Approval of expenditures as of April 24, 2019

Mr. Beasley seconded the motion. Vote: all yeas.

Village resident Dennis Mestemaker addressed council regarding a request for him to install sidewalk in front of his recently built home on Hickey Avenue. Mr. Mestemaker expressed he did not feel it was fair to require him to put in a sidewalk when many other streets in town do not have sidewalk and a sidewalk in front of his property would end at the corporate line essentially going nowhere. Administrator Hale commented that he agreed there are many older properties without sidewalk in town but that he has been very consistent in following the Village policy that new residential properties install sidewalks. Hale further stated Village regulations do provide for an allowance of a delay in installing new sidewalks when there is no sidewalk adjacent to a property, however, those property owners must sign an agreement stating they will install sidewalk upon request from the Village. Councilman Griesdorn commented he installed sidewalk when he recently built and his sidewalk ends at his property line with no current connection to another sidewalk. Councilman Steinbrunner stated he felt it is important the Village stay consistent and to allow for an exception would set a bad precedent. After further discussion it was determined a sidewalk on the Mestemaker property is in the best interest of the Village and should be installed. Mr. Mestemaker thanked the council and stated he would agree to install the sidewalk, however, he just wanted to voice his concern and be sure everyone is being treated equally.

Also under public discussions, Mayor Subler signed a Nursing Home proclamation, proclaiming May 12 – 18, 2019 as what is now known as National Skilled Nursing Care Week in the Village of Versailles.

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

The first item of new business was consideration of Resolution No. 19-20, a resolution authorizing the transfer of funds from the Emergency Medical Services Fund to the Ambulance Bond Retirement Fund and declaring an emergency. Fiscal Officer Ording explained that the funds from the EMS Fund are needed in the Ambulance Bond Retirement Fund for debt payments in 2019. Village Attorney Guillozet read by title only, Resolution No. 19-20, a first time. Mr. Paulus made a motion to have Resolution No. 19-20 declared an emergency and be 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, Resolution No. 19-20, a second and third time. Mr. Paulus made a motion to accept Resolution No. 19-20 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Council members considered Ordinance No. 19-21, an ordinance to vacate an alley between a 0.344-acre tract of land, lot 582 of J. Shappie's addition and lots 666 and 667 of Hole's addition to the Village of Versailles and declaring an emergency. Village Attorney Guillozet read by title only, Ordinance No. 19-21, a first time. Mr. Paulus made a motion to have Ordinance No. 19-21 declared an emergency and be read by title only a second and third time. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Ordinance No. 19-21, a second and third time. Mr. Paulus made a motion to accept Ordinance No. 19-21 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Finance & Audit Committee to allow for the hiring of part-time EMTs. Finance & Audit Chairman Paulus stated that committee members met April 10th and are recommending EMS Administrator Matt Harvey's proposal to allow hiring of part-time EMTs. EMS Administrator Harvey was in attendance to present his proposal. He explained to Council that currently there

are only 4 EMTs living in town. To keep response times reasonable, there are many times where staffing requires 2 paramedics being paid to stay at the station, adding additional cost for the department. Administrator Harvey stated that by hiring part-time EMTs & AEMTs, it will allow him to pull from a larger population to ensure adequate coverage. He explained that with increased run volumes and education requirements, volunteerism is rapidly declining. He felt he could increase the number of EMTs/AEMTs for the department with his proposal. Mr. Griesdorn made a motion to accept the recommendation from the Finance & Audit Committee to allow for the hiring of part-time EMTs, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Council considered a motion to approve Change Order No. 1 increasing the contract \$2,800 with L.C. United Painting Co. in connection with the WJ Bohman Elevated Water Storage Tank Interior Coating Improvement Project. The additional cost is for caulking of roof overlay plates inside of the wet interior of the tower. Mr. Paulus made a motion to approve Change Order No. 1 with L. C. United Painting Co, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was consideration of a motion for the preparation of an ordinance to approve the annexation plat/petition for the Rosecomb subdivision. Village Attorney Guillozet explained that Council previously approved annexation with Wayne Township Trustees. The legislation is needed for the approval of a new plat. Mr. Paulus made a motion for the preparation of an ordinance to approve the annexation plat/petition for the Rosecomb subdivision, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mayor Subler recognized visitors in attendance; Mrs. Sue Leugers and Mr. Dave Barnhart from Farnsworth Group.

With all scheduled business complete, Mr. Berger 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 consider the purchase of property for public purposes. Members entered Executive Session at 7:40 p.m. Members returned from Executive Session at 8:14 p.m.

Upon returning from Executive Session, Mayor Subler stated no decisions were made.

Moving on to Administrative Reports, Mayor Subler reported that part of the ceiling in the Police Department foyer collapsed, bringing down a light fixture. Fortunately, there were no injuries and Village personnel were able to make the necessary repairs.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: Due to the current market price of cardboard we are no longer making money by utilizing our cardboard compactor. If we were not utilizing the compactor the cardboard would likely go into our waste stream via our curbside totes anyway so I believe we should continue this as a benefit to citizens. With the addition of diamond conditioner, both Ward Park diamond number one and Indian Creek ball diamond have improved immensely regarding drainage. I believe we are heading in the right direction and will see continued improvement. I would like to thank both boys baseball and girls softball organizations for their help and cooperation. The email addresses for all village employees was recently changed from the versaillesohio.cc to versaillesoh.com. Apparently the .cc was causing our emails to be blocked or directed into spam. It was suggested we go with the .com by our IT provider. Any mail being sent to our previous email addresses will be forwarded to our new address, so we should not miss any messages. I have been contacted by Eric Stachler representing the Bicentennial Committee regarding the committee's desire to place murals on downtown buildings. They are still working through the details of this project but Eric wanted to inform me that information regarding these murals would be posted in local newspapers. We have been advised that Microsoft will discontinue support for Windows 7 beginning in 2020. All of our workstations are currently operating on Windows 7. Fiscal Officer, Kathy Ording, and I are working to determine our best plan of action. After receiving complaints regarding another train blocking the tracks and seeing a recent article in the Dayton Daily News regarding the City of Moraine's policy to cite the railroads, I will be writing a letter to Governor DeWine and will be asking Council to consider similar legislation if we find it is truly working in Moraine. 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 attended a meeting with Jim Surber, County Engineer, Craig Mescher from Access Engineering (working as a representative of Rapid Development), and Tom Boyer and Mike Bruns from Mote & Associate (working as representatives of the Village) to discuss the storm water drainage plan for the Rosecomb Subdivision. The Village has a stricter policy regarding necessary storm water detention as compared to the county and even though the subdivision is currently in the township under county jurisdiction, it was agreed the stricter calculations of the Village will be used due to the expected annexation into the Village. The bottom line is, water cannot be dispersed from the developed property any faster, or in higher volume, than it was when the property was bare farmland and that criteria will be met based on the engineering calculations and necessary detention area. The installation of infrastructure, such as storm water pipe, is currently underway in the Rosecomb subdivision. Tom Guillozet and I continue to work through the Rosecomb subdivision annexation process. We do have agreements from the Township and expect a petition to be filed with the County Commissioners very soon. As a board member on

the Darke County, Community Improvement Corporation (CIC), I've been asked to lead one of our strategic plan strategies which is, how to better leverage community resources. I will be working to set a meeting with representatives from all municipalities within the County and many nonprofit organizations within the county. The purpose of the meetings will be to explain the function of the Darke County CIC and to determine how the Darke County CIC may be able to help smaller government entities and nonprofit organizations. Letters were sent to several residents of the Village regarding prohibited items being placed in recycling totes. We have been noticing an increase in prohibited items in the recycling collection totes. While we always want to encourage recycling, it is important residents follow the correct recycling rules and keep prohibited items out of the recycling stream. Foster Tree & Landscaping continues on the 2019 Electric Line Tree Trimming Project. All work is to be completed by April 26th. Earhart Petroleum has finished pumping the propane from the underground tanks at the Fire/EMS facility. We are awaiting word on the credit amount for the gas that was recovered. Village employees continue to work on the storm sewer improvements on S. Center St. just south of the Board of Education parking lot. Due to several minor emergency events in the recent weeks the repair has been a slow process. The installation work will be completed this week along with necessary asphalt trench repairs due to Walls Brothers planning to begin paving in this area the week of May 13th. As opposed to a complete resurfacing of the Ward Park tennis court I am recommending we instead have the cracks filled professionally and put off the resurfacing for at least a couple years. Since having the surface power washed it looks to be in much better condition than originally thought.

Fiscal Officer Ording reported that legislation will be presented at the next meeting to amend the Park Fund 2019 Appropriations.

Committee and Board reports were as follows:

- Planning Commission – meeting May 6, 2019 at 6:30 p.m. to discuss a subdivide for Denlinger Enterprises
- Cemetery Board – meeting May 21, 2019 at 9:00 a.m.
- Park Board – met April 22nd to continue discussion of a dog park, swimming pool update, and update on boys baseball and girls softball organization
- Tree Commission – meeting April 26, 2019 at 2:20 p.m. for the Arbor Day tree planting
- Facilities – met April 24th to discuss the old Locker Plant property lease

Mr. Berger reported that a citizen commented about Village personnel mowing all of the grass along the south side of St. Rt. 121. Village Administrator Hale explained that to keep the area looking nice, a little extra is done. He also stated that the Village owns some land along St Rt 121.

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

Mayor Subler adjourned the meeting at 8:41 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer