

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, Mrs. Gigandet, and Mr. Beasley. Mrs. Custenborder was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Guillozet. Also present was Ralph Gigandet, Jan Gigandet, and Matt Staugler from the Darke County Visitor's Bureau.

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

- Approval of Agenda
- Approval of Minutes from the April 12, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for April 26, 2017
- Approval of a recommendation from EMS Administrator Matthew Harvey to enter into an agreement with the Miami Valley Career Technology Center for EMS students

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

The first item under public discussions/requests/decisions, Mayor Subler read a proclamation in recognition of National Nursing Home Week, May 21 -27, 2017.

Next, Mayor Subler presented Mrs. Jan Gigandet with a certificate of appreciation. Mrs. Gigandet is retiring from the Village on April 30th after 18 years of dedicated service to the Village.

Lastly, Matt Staugler from the Darke County Visitor's Bureau presented a proposal to members regarding a donation of a new kiosk to the Village. Mr. Staugler explained that the Visitor's Bureau is preparing to erect 5 new kiosks throughout the county. The kiosk would provide a map with points of interest and businesses for visitors for both Versailles and Darke County. Members were provided handouts showing the design of the kiosk. Members agreed to accept the donation, but would further discuss the location of the kiosk in a future meeting.

For the first item of old business, Attorney Guillozet read by title only for a second time Ordinance No. 17-12; an Ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio. The third and final reading will be scheduled for the next meeting.

The first item of new business was consideration of Resolution No. 17-13; a Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt, and declaring an emergency. Village Attorney Guillozet read Resolution No. 17-13; by title only a first time. Mr. Paulus made a motion to have Resolution No. 17-13; read by title only a second and third time and declared an emergency; seconded by Mrs. Gigandet. Vote all yeas. Attorney Guillozet then read Resolution No. 17-13 by title only a second and third time. Mr. Beasley made a motion to accept Resolution No. 17-13; as read; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Fiscal Officer Ording explained that Ordinance No. 17-14; an Ordinance amending Ordinance No. 16-64 The 2017 Annual Appropriation Ordinance, and declaring an emergency involved increasing the Fire Fund appropriations by \$46,000. She stated that the Fire Department received State Grant money of \$45,846.70 to purchase MARCS radios. Village Attorney Guillozet read Ordinance No. 17-14 by title only a first time. Mr. Paulus made a motion to have Ordinance No. 17-14 read by title only a second and third time and declared an emergency; seconded by Mr. Beasley. Vote all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 17-14 by title only a second and third time. Mr. Paulus made a motion to accept Ordinance No. 17-14 as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The pool is on schedule to open on Memorial Day. The pool inspection by the Darke Co. Health Dept. is slated for May 22nd. Recently pool concrete wall repairs were completed by Wellman Bros. out of Coldwater in the two foot and three foot areas of the pool. After the liner is installed we will no longer need to complete repairs on the concrete walls. I have contacted Access Engineering regarding a basic design of a potential housing subdivision in the Village. The rough design is necessary to establish an infrastructure cost to then present to the Dayton/Montgomery County Port Authority to determine if a Tax Increment Finance (TIF) deal can be set up to help fund infrastructure. At our recent Park Board meeting it was suggested we install lighting to illuminate the insides of the dugouts at Ward Park. Park Board members stated the dark dugouts created a draw for youth to congregate at late hours. We have determined small LED lights will work best. I was contacted by Bob Paulus regarding his need to unload some large shipments on April 19th & 21st. These shipments were in conjunction with the recent high school fund raiser mattress sale. We coordinated the blocking off of some parking spots on N. Center St. next to Snoozy's to help with the unloading. We have hired Ben Rose, Adam Lyons, and Carter May as summer seasonal help. Kyle Francis

met with Brent Kress from Wagner Paving on April 24th to see about asphalt repair pricing at the Second St. parking lot (Behind Sideliners). There is a large soft spot in the center as well as other pavement failure issues. The existing lot only has 3" of asphalt with no base to speak of under it. There is \$15,000 in the capital budget for this year. The current plan is to dig out the soft areas and repair the base by Village personnel. Wagner would then come in during the street paving project and mill in areas and overlay the whole lot with 1.5" paving. Once paving is complete, new striping would be installed with the hope of creating diagonal parking spaces. This will maintain the current number of spacing, but should help maintain one-way flow. The majority of the existing parking blocks should be able to be re-used. Reminder, the electric department will need to kill power on circuit #1, which feeds the Bucktown area, to switch over to our recently updated 12kV system. We have created a plan and will notify residents and businesses. Our plan is to complete the switchover on Tuesday, May 9th at 7:30 a.m. until approximately 1:30 p.m., with Wednesday, May 10th being a rain date. The outage will be reenergized in phases with the majority of customers back on within 3-4 hours. In addition, an 80KW generator is being rented from Ohio CAT for placement at Kamp's Pallets to provide them power during the outage as they have several key pieces of machinery in their one building connected to Circuit #1. Kyle Francis has visited each business in the outage area and has made them aware of the upcoming scheduled outage.

Fiscal Officer Ording reported on a few items brought back from the Local Government Officials Conference. A credit card policy needs to be prepared and in place. Also discussed was the option to excuse absent Council Members by motion in the meeting. This will be further reviewed.

Committee & Board Reports are as follows:

- Planning Commission -next meeting scheduled for May 1, 2017 at 6:30 p.m. to update the Village's Construction Standards & Design Criteria Rules
- Cemetery Board -met April 18th -The Board will be monitoring the mowing and landscape maintenance. They also reviewed the rules and regulation of the cemetery.
- Park Board -next meeting May 4, 2017 at 5:15 p.m.
- Tree Commission -Tree planting ceremony will be held April 28th at 1:30 at the EMS facility

Under announcements, Mr. Paulus stated he would be absent from the May 10th meeting.

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

Mayor Subler adjourned the meeting at 8:12 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer