

Mayor Subler called the Council meeting to order at 7:04 p.m.

Roll call found the following Council Members present: Mrs. Custenborder, Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mrs. Gigandet, and Mr. Beasley. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the April 26, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for May 3, 2017

Mr. Dammeyer seconded the motion. Vote: all yeas with Mrs. Custenborder abstaining from the approval of the Minutes from April 26th. Motion carried.

Under public discussions, Mayor Subler read a proclamation in recognition of Emergency Medical Services Week, May 21-27, 2017.

Moving on to old business, Mr. Paulus made a motion that Ordinance No. 17-12; an Ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio and declaring an emergency be read by title only for a third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 17-12 a third time by title only. Mrs. Custenborder then made a motion to accept Ordinance No. 17-12; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next, members continued discussion regarding an additional kiosk donated by the Darke County Visitor's Bureau. Village Administrator provided a map showing the placement of the kiosk on the north side of Main Street. He explained that kiosk would have electric available for lighting and be close for guests visiting the Inn. Other areas discussed for the location was the town square and the corner of E. Main St and N. Center St. After much discussion, it was decided that the north side of Main Street would be the first choice in the placement of the donated kiosk.

Under new business was consideration of a recommendation from the Finance and Audit Committee regarding employee health insurance. Mr. Dammeyer stated that the Village's health insurance is up for renewal June 1, 2017. The Finance Committee, which met prior to the meeting, reviewed the proposed plans. All agreed that the best plan was to switch from Medical Mutual to Anthem through Phelan Insurance. The benefits through Anthem closely matched the benefits of the Medical Mutual plan. The premium cost, however, is significantly less. The Anthem plan is an 11 month plan, beginning June 1, 2017 – April 30, 2018. With the savings, committee members agreed to recommend that the Village pay 85% of the premium with employees paying 15%. The Health Reimbursement Agreement (HRA) program would remain the same. Another benefit proposed is the Healthiestyou telehealth and wellness service. It offers a 24/7 physician network and online wellness program. The cost of the service is \$9.00 per employee, per month to be paid by the Village. Mr. Beasley made a motion to accept the recommendation from the Finance and Audit Committee to go with the 11 month Anthem plan through Phelan Insurance with the Village paying 85% of the premium and employees paying 15%, seconded by Mr. Berger. Vote: all yeas with Mrs. Custenborder abstaining from vote. Motion carried. Next, Mr. Paulus made a motion to accept the recommendation from the Finance and Audit Committee to participate in the Healthiestyou program with the Village paying the \$9.00 monthly cost per employee, seconded by Mr. Beasley. Vote: all yeas with Mrs. Custenborder abstaining from vote. Motion carried.

Moving on to Administrative Reports, Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The Village has been informed that Casey's General Store has decided, for now, to not locate within the Village of Versailles. Camille Watren has received the Lyle B. Wright \$2500 AMP scholarship. Due to the high amount of solid waste at the sewage plant and our current lack of fields to spread the solids, the Village will likely need to contract with a company to haul away some sludge in the next few weeks. Shelly King has agreed to contract for the Village janitorial position. Rose Whittaker has decided she would like to give up the seasonal landscape position due to becoming a full-time bus driver. She spoke to and recommended Mindy Gigandet for the position. Mindy is going to work side by side with Rose through May and then hopefully take over the position. According to the ODNR, our region, West Central Ohio, was still showing a drought index higher than any other region in the state through March 2017. 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. The plan for the switchover is scheduled for Tuesday, May 9th at 7:30 a.m. until approximately 1:30 p.m. Wednesday, May 10th is the rain date. The Village of Versailles Construction Standards & Design Criteria rules went before the Planning Commission on May 1st for review of the proposed changes. The changes are general in nature and in

some cases simply clarify requirements. A recommendation to Village Council to approve the revisions will be on the May 24th Council Meeting Agenda.

Fiscal Officer Ording reported that the credit card used by the Village had a fraudulent charge in excess of \$2500. The card was immediately blocked with the bank issuing a credit back to the account. She also reported that 4 Council members, Kim Custenborder, Kent Paulus, Mike Berger, and Pat Gigandet all have their term as Council member expiring the end of the year. Packets for placement on the November ballot are available at the Darke County Board of Elections.

Committee & Board Reports are as follows:

- Finance & Audit – met prior to the meeting to review and recommend the 2017-2018 employee health insurance plan. 1st quarter 2017 financials were approved as was the lease agreement for the property located at 147 N Center Street
- Planning Commission – met May 1st to review the Village’s Construction Standards & Design Criteria rules.
- Cemetery Board – next meeting May 16, 2017 at 7:00 p.m.
- Park Board – next meeting May 4, 2017 at 5:15 p.m.

Under announcements, Mr. Berger stated he would be absent from the May 24th meeting.

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

Mayor Subler adjourned the meeting at 7:55 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer