

In the absence of Mayor Subler, Council President Pro Tempore Paulus called the Council meeting to order at 7:00 p.m.

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

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

- Approval of Agenda
- Approval of Minutes from the May 3, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for May 24, 2017
- Approval of Darke County EMS, Inc. Mini-Ambulance Agreement

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

Under public discussions, Meme Marlow from Worch Memorial Public Library present to request consideration for a Book Walk in Ward Park. Ms. Marlow explained that they would like to put in Ward Park signs with book page displays. It is planned to have special books for different events that are happening in the community. The library would be responsible for the signs and, with the cooperation of the Village employees, place the signs not to interrupt with park maintenance. She stated that other cities have had successful book walks. The walk would be another way to encourage children to read along with the summer read program. Council members all agreed that it would be something of interest for the children. The Park Board will be informed of the Book Walk.

With no old business, the first item of new business was the consideration of a motion to approve a two (2) year lease extension agreement between the Village of Versailles and James Spitzer for the Village owned property at 147 N Center Street. A motion was made by Mr. Beasley to approve the agreement; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Planning Commission to revise the Village of Versailles Construction Standards. Village Administrator Hale provided the plan to Council. The revision includes that no fiber mesh be permitted in driveway installations. Village Administrator Hale stated that the committee reviewed the upgrades along with Choice One Engineering and Village Personnel. A motion was made by Mr. Beasley to approve the agreement; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Also for consideration as a recommendation by the Planning Commission was to waive the Open Site/Park Space requirement for the Chateau Subdivision. Village Administrator Hale stated that the land includes a storm water detention area. Keeping the area as a public park does not fit within the plan of the Village and would create unnecessary maintenance for the Village. A motion was made by Mr. Beasley to approve waiving the open site/park space requirement for the Chateau Subdivision, seconded by Mrs. Custenborder. Vote: all yeas. Motion carried.

The next item of new business was consideration of replacing the engineering cost on project 17-14 on the 5 Year Capital Improvement Plan with engineering cost for replacement of the water line on S. Center Street due to ODOT paving of S. Center Street in the summer of 2018.

The last item was consideration of a motion to prepare legislation establishing the compensation for the Fire Department personnel for the Village of Versailles. Fiscal Officer Ording explained that currently, there are three separate ordinances pertaining to their compensation. The revised ordinance needs to account for compensation when there is more than one Assistant Fire Chief. She explained that there is no change in the amount of compensation, but only wording of the ordinance. A motion was made by Mrs. Gigandet to have legislation created for the establishment of the Fire Department compensation, seconded by Mr. Beasley. 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: We are addressing issues with the Homer Street lift station. This lift station controls sewage from the SE portion of Towne and is outdated. With the recent heavy rain, it became necessary to add a mobile pump to help keep up with flow. We have updated portions of the lift station to keep it operational, but this will be the next lift station needing replacement. It is currently scheduled for replacement in 2019 based on our 5-year plan. I have been contacted by a citizen requesting bunting be put on the gazebo for the summer activities. Kathy Magoto is ordering the bunting and also putting wreaths, as she does each year, on the Village Hall wrought iron railings. Additionally, it was requested white Christmas lights be installed in the trees in the fountain area for summer events. I have requested they be put up prior to the first Towne &

Country Players event on June 23rd. Jim Kelch and Deb Pohl have requested being added to the June 14th Council agenda to discuss the 2019 bicentennial event planning and the previously mentioned placards the museum would like to place around the Village. Lights have been installed in the Ward Park dugouts. We are again allowing a contractor to grind our yard waste and remove the mulch for his use. By allowing him to take the mulch our grinding cost is only \$2000 as opposed to a typical past cost of between \$10,000 to \$15,000. The Village has received word we have received the Ohio Public Works Commission (OPWC) grant of \$249,000 and an interest free loan for \$249,000 to use towards the Woodland Drive reconstruction project. This covers half of the project cost. I was provided a tour of both the old VPP building and the old Mumaw car lot building owned by Vern Monnin. The buildings have a significant potential and Vern is extremely interested in selling. The Retail Coach Company we have working with us on retail opportunities provided a picture of the building possible store front change to show possibilities. A copy has been provided to council members. We have received a final layout of the Solar Field located on the water plant property. A copy has been provided to Council members. We are completing some maintenance for Fountain Square. A concrete flower pot that was on top of the post at the rear gate was broken and we are replacing both pots so they match. We are also fixing up the current kiosk by replacing decals, rotted wood, and repainting. Additionally, some grouting of the fountain brick will be done to replace loose grouting.

Fiscal Officer Ording provided members with the April 2017 Fund Report and Monthly Revenue Report. Also distributed was Chief Mark Humphreys April Monthly Activity Report.

Committee & Board Reports are as follows:

- Cemetery Board – next meeting June 20, 2017 at 7:00 p.m.
- Park Board – next meeting June 15, 2017 at 5:15 p.m. at Ward Park, Shelter House #2
- Tree Commission – next meeting June 15, 2017 at 5:45 p.m. at Ward Park, Shelter House #2

Under announcements, Fiscal Officer Ording stated that there is an open house retirement party for police officer Maus on June 2nd, 1:00 p.m. – 4:00 p.m. at the Versailles Police Department. She also stated she would be absent from the June 14th meeting. Congratulations Midmark Corp. with the announcement with its decision to construct a technology center on its Versailles, Ohio, campus.

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

Council President Pro Tempore Paulus adjourned the meeting at 8:08 p.m.

Kent Paulus, Council President Pro Tempore

Kathy Ording, Fiscal Officer