

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. Griesdorn, and Mr. Steinbrunner. Mr. Beasley arrived at 7:22 p.m. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add to the Consent Agenda item 3. G. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Holly Dirksen as a volunteer EMT for Versailles EMS and under New Business, item 6. C. Consideration of a recommendation from the Facilities Committee to approve a two (2) year lease agreement between the Village of Versailles and James Spitzer for the Village owned property at 147 N. Center Street.

Mr. Griesdorn 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 item 3. G under the Consent Agenda and item 6. C. under New Business
- Approval of Minutes from the May 22, 2019 Public Hearing and the May 22, 2019 Regular Meeting
- Approval of expenditures as of June 12, 2019
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Andrew Thompson as a paramedic for Versailles EMS
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Lee Harmon as a volunteer EMT for Versailles EMS
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Aaron Kimmel as a part-time paramedic for Versailles EMS

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

Village Attorney Guillozet read by title only the second reading of Resolution No. 19-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

He also read by title only the second reading of Ordinance No. 19-25, an ordinance updating compensation for part time hourly Emergency Medical Services personnel for the Village of Versailles, Ohio.

For the first item of new business, Council considered a recommendation from the Planning Commission to approve the rezoning of a 1.483 acre parcel of land owned by the Village of Versailles, located on Marker Road from R-1 to B-1 and for the preparation of legislation. Village Administrator Hale explained that rezoning the parcel of land to B-1 would make the land ready for potential business opportunities. A Public Hearing was held on May 22, 2019 for the presentation of rezoning the said property. Mr. Paulus made a motion to accept the recommendation from the Planning Commission to rezone the parcel from R-1 to B-1 and for the necessary preparation of legislation, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Council discussed and reviewed the King's Command CRA agreement. Village Administrator Hale explained to Council that the current CRA agreement with King's Command was enacted in 2016. The agreement requires them to invest a total of \$25.7MM and retain 47 full-time permanent employees plus add 160 new jobs over a three-year period (by December 31, 2019). To date, King's Command has already invested \$32.3MM and plans to invest an additional \$2MM in 2019 for a total of \$34.3MM. He went on to explain that while they have exceeded the terms of the agreement in dollars invested within the Village, the number of new jobs that will be employed by the end of 2019 will be lower than what King's Command originally committed to in the CRA agreement. They have retained the 47 full time employee positions and have added an additional 65 new jobs as of 5/24/19. They have plans to add 28 new jobs by December 31, 2019. King's Command stated that they currently have 28+ open positions that they are unable to fill due to lack of available labor in the area. Due to the shortage in the commitment of new jobs, King's Command is proposing to Council to consider amending the new jobs commitment in the current CRA agreement to 93 full time positions. Village Administrator Hale said that he was in favor of amending the agreement based the amount of dollars already invested in the Village and that the company still has plans for the addition of new jobs. Mr. Paulus made a motion to amend the CRA agreement with King's Command, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The last item scheduled under new business was the recommendation from the Facilities Committee to approve a two (2) year lease agreement between the Village of Versailles and James Spitzer for the Village owned property at 147 N. Center Street. Mr. Paulus made a motion to table the item until after Executive Session, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Steinbrunner made a motion to enter into Executive Session seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. The first item was to consider the purchase of property for public purposes. The second item was for conference with an attorney for the public body concerning disputes involving the public body that are the subject of a court action. Members entered Executive Session at 7:18 p.m. Members returned from Executive Session at 8:18 p.m.

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

Mr. Paulus made a motion to bring from the table item C. from new business; consideration of a recommendation from the Facilities Committee to approve a two (2) year lease agreement between the Village of Versailles and James Spitzer for the Village owned property at 147 N. Center Street, seconded by Mr. Dammeyer. Vote: all yeas with Mr. Beasley abstaining from vote. Motion carried.

Mr. Paulus made a motion to accept the recommendation from the Facilities Committee to approve a two (2) year lease agreement between the Village of Versailles and James Spitzer for the Village owned property at 147 N. Center Street, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: A grant application has been submitted to the Ohio Department of Natural Resources (ODNR) Nature Works grant program for a grant to resurface the Ward Park tennis courts. On Wednesday, May 29th, Kyle Francis and I participated in an American Municipal Power meeting at the statehouse to lobby against HB-6, a bill that would reduce Renewable Energy Credits for all energy facilities and provide subsidies to two nuclear plants in Ohio. The bill, if passed, will likely increase energy costs to electric customers throughout the state. I met with State Representative, Susan Manchester, who is not in favor of the bill. Senator Matt Huffman is undecided. The street in Phase 2 of the Chateau Subdivision has been paved. This will allow the developers to complete the building projects and allow purchasers to begin occupying homes once completed. I met with Stan Homan of Homan Insurance who recently purchased the Fast Insurance Agency on W. Main Street. Stan informed me of some of their plans to improve the business and become visible within the community. The ODOT paving of South Center Street and areas of E. Main Street has been postponed until after Poultry Days. Walls Brothers will be doing the paving and due to the rainy weather, they have been unable to complete paving jobs. At this point ODOT is saying it will likely be July 8th before the project begins. Due to this project being completed after Poultry Days, we do not plan to repaint and stripe the S. Center Street areas prior to Poultry Days as usual. The structure at 21 E. Wood Street has been razed and graded level. We did receive an inquiry regarding interest in purchasing the lot, however, at this time the long term plan has always been keeping the lot available to combine with the old firehouse property for potential commercial development near the downtown area. The Town & Country Players will begin their summer activities on the fountain square beginning on June 21st with the Deron Bell Band. Activities are scheduled through July 26th. The swimming pool has been open with decent activity considering the rain and cool weather. Premier Energy, Vectren's contractor, continues work in Bucktown installing new gas mains and services in the area. They will not be working after June 12th to keep from interfering with Poultry Days. Street personnel have begun striping stop bars, crosswalks, parking stall lines, and painting curbs in preparation of Poultry Days. Striping will not take place on Main St. or portions of S. Center Street due to the impending paving project that will be removing and replacing all striping as part of the project. Walls Bros. have informed us they will be starting on the ODOT paving project on Monday, June 17th. They will be starting on SR 185/S. Center St. first, and hope to have all milling and paving work complete by Friday or Saturday that week. All striping in that area will follow. We have received the propane sell-back credit for the Fire/EMS tanks which total \$1324.56. This is for the propane that was recovered from the underground tanks. Our plan is to remove the underground tanks this fall or winter as time allows. We currently have sold and have for auction electric department misc. items on GovDeals. The misc. items include old street lights and flood lights that have been removed from service or are no longer needed due to LED conversion. Kyle Francis has been in communication with the property owner at 8462 St. Rt. 47 about connecting to Village sanitary sewer as they have been requested by the Darke County Health Department to do so. Kyle informed the owner of some connection options and the owner is going to speak with the K of C Hall about potentially connecting to their small grinder pump station or force main at the back of the property. The property owner was informed that, per Village ordinance, he would need to annex his property into the Village if he ultimately does tie into the Village sanitary sewer system. I have been notified that somehow an address and contact information of a citizen was incorrectly used on websites and Facebook as an address for the Greenlawn Cemetery. I believe we have fixed the issue.

Fiscal Officer Ording reported that a Finance & Audit Committee meeting will be needed to discuss the Fire Fund.

Police Chief Humphreys Monthly Activity Report for May was distributed to Council members.

Committee and Board reports were as follows:

- Personnel & Policies – met prior to the meeting with a recommendation to be presented to Council at the next meeting.

- Cemetery Board – meeting June 18, 2019 at 9:00 a.m.
- Park Board – met May 30<sup>th</sup>. A decision was made to remove the fencing around the shuffle board at Indian Creek Park for mowing purposes

Mayor Subler stated he would be out of town June 20<sup>th</sup> – June 24<sup>th</sup>. Mr. Beasley reported that he would be absent from the June 26<sup>th</sup> meeting.

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

Mayor Subler adjourned the meeting at 8:36 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer