

Mayor Subler called the Council meeting to order at 7:00 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, Fire Chief Pearson, and Village Attorney Guillozet. Fiscal Officer Ording was absent.

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

- Approval of Agenda
- Approval of Minutes from the May 24, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for June 14, 2017

Mr. Berger seconded the motion. Vote: all yeas with Mr. Berger abstaining from the approval of the May 24th minutes. Motion carried.

For the first item of public discussions, Jodi Allaen from American Public Power presented the AMP Scholarship to Camille Watren. Camille was 1 of 27 students to receive the scholarship which was based on her test score and her public power essay.

Next, Deb Pohl and Jim Kelch from the Versailles Historical Society were present to discuss the Village's Bicentennial event and the placement of placards in town. The walking tour signs would be placed at historical sites throughout town. The display would provide information about events that occurred in the Village such as the fire of 1901. The Bicentennial celebration would kick off at the 2019 Poultry Days and end Labor Day weekend for 2019. The Historical Society is looking for support to organize the events. Council members expressed support of the event, but are limited as to what they can do. Mr. Dammeyer and Mrs. Custenborder volunteered to set up a community meeting at The Versailles Inn. They plan to invite business owners, Chamber members, civic club representatives, and Mr. Alex Luthman since he will be the 2019 Poultry Days Chairman. Donations will be accepted through the Versailles Improvement Fund and should not be made through the Village. Mr. Kelch suggested ending the event by having an orchestra play Sunday night of Labor Day weekend at Hole Field.

With no old business, Attorney Guillozet read Ordinance No. 17-15; an Ordinance adopting new Subdivision Regulations, Construction Standards, and Design Criteria for the Village of Versailles, Ohio by title only for a first time.

Moving on to Administrative Reports, Mayor Subler congratulated the 2017 Poultry Days Committee for another successful event. Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: Information provided by the Darke County Humane Society show 12 cats within the Village have been either spayed or neutered through the Trap Neuter and Release program (TNR). The areas where cats were trapped include E. Main, E. Wood, W. Ward, and Catalpa Dr. The 2017 street and alley paving project is underway. The total project should last approximately two weeks. Along with the 2017 Street Maintenance Project we will be repaving the section of the parking lot behind Sideliners. This is on our 2017 Capital Improvement Plan. Additionally, we will be updating the east side of the lot, along Second Street, by removing the overgrown shrubs and replacing the sidewalk that has many trip hazards, and replacing the trees that are buckling the sidewalk. We will replace the trees with a different variety and create more space for them to grow so they hopefully will not buckle the sidewalk. Our plan is to add a couple park benches to that area. I have worked with the Health Department and set two mosquito traps in the Village. One on the north end near the water tower and one on the south end near the school's nature pond. We will be monitoring for viruses carried by the mosquitoes. Resource Recycling is set to be onsite sometime in June to grind the compost pile at the WWTP. All material that is ground and all wood chippings from brush clean-up will be removed from the site for \$2000.00. Village employees had to pump the football practice field area twice recently due to flooding along Swamp Creek. The school ended up having Groff Landscaping reseed a portion of the area. A new sanitary sewer lateral and water service will be installed next week at 699 Hickey Dr. for Denny Mestemaker's new home east of the funeral home. The existing sanitary sewer main had taps installed in the late 1980's and will be used for the new home connection. Bohman Excavating will be performing the excavation work due to the depth of the existing sanitary sewer main, and Shinn Bros. will be performing the water service directional bore. Bohman Excavating is currently grading down the north dirt bank at the WTP wellfield so that solar panels can be installed along the railroad tracks. NextEra Energy was onsite last week inspecting the site with contractors. The last that we have heard is that they are anticipating construction to begin in November. The Center St. Siphon Replacement Project is currently being advertised for bids. There are currently three contractors on the bidding lists. Bids will be opened on June 21st.

Committee & Board Reports are as follows:

- Finance & Audit – next meeting June 28, 2017 at 6:30 p.m.
- 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, Mrs. Custenborder stated she would be absent from the June 28th meeting.

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

Mayor Subler adjourned the meeting at 8:10 p.m.

Jeffry A. Subler, Mayor

Kim Custenborder, Council Member