

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. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present was Village Administrator Hale and Village Attorney Guillozet. Fiscal Officer Ording attended the meeting via phone.

Mayor Subler requested that the agenda be amended to include item 7. B. under Executive Session; Conference with an attorney for the public body concerning disputes involving the public body that are subject of court action. Mr. Paulus requested that the minutes presented from the June 3rd meeting be amended to correct an error.

Mr. Dammeyer made a motion to approve the consent agenda which included the following items:

- Approval of Agenda as amended to include item 7. B. under Executive Session as listed above
- Approval of Minutes from the June 3, 2020 as amended
- Approval of List of Expenditures for June 24, 2020
- Approval of a Public Hearing scheduled for July 8, 2020 at 6:55 p.m. for the proposed 2021 Tax Budget.

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

Jill Brewer and representatives from Brilliant Beginnings were present to address Council regarding a possible expansion. She expressed that they are growing and had plan to expand anyway, but with the constraints of the COVID-19 pandemic they now need additional space even with the same number of children. They were considering temporary modular units but if the current conditional use permit would allow them to add on, they would prefer to do that because temporary buildings would have a significant cost that could be used to begin the permanent addition construction. They have looked at other facilities, such as the St. Denis Church classrooms, the school administration building, and other buildings within the village but nothing is available at this time. She mentioned the school may need the St. Denis Church building because they have to have additional room possibly for social distancing.

Next, Mayor Subler recognized Mrs. Trina Winner, who was in attendance. Mrs. Winner is the Treasurer for the Versailles Modern Mothers. She presented donations to the Village for the Versailles Pool and for the Village to contribute towards funds raised in conjunction with Girl Scout troops for an ADA swing for Ward Park. Versailles Modern Mothers is a 501c3 nonprofit organization that engages in civic and philanthropic work, promotes the welfare of children, and encourages fellowship among mothers, friends, and families in the Versailles Community. The group raises funds in order to give back to the community. Council Members accepted the donations and expressed their appreciation to the organization for all of their work and community support.

Moving on to new business, the first item for consideration was Ordinance No. 20-29, an ordinance to vacate a portion of Jackson Street and declaring an emergency. Village Administrator Hale explained that Midmark owns the properties which abut both sides of the portion of Jackson Street requested to be vacated. The portion of Jackson Street to be vacated would be part of the plans of the new research and development center of its campus. Ordinance No. 20-29 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-29 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 20-29 was read a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 20-29 as read, seconded by Mr. Beasley. Vote: all yeas with the exception of Mr. Dammeyer who abstained from the vote. Motion carried.

Next was consideration of Ordinance No. 20-30, an ordinance accepting the infrastructure improvements completed in conjunction with Section 2 of Chateau Subdivision and declaring an emergency. Ordinance No. 20-30 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-30 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 20-30 was read a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 20-30 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Planning Commission to amend the Village's Construction Standards. Village Administrator Hale explained that the change is to correct an error, specifically in section 600.15, item B. Mr. Dammeyer made a motion to set a Public Hearing August 12, 2020 at 6:55 p.m. for the presentation of the recommended language change, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

The Planning Commission also recommended to Council to approve a Conceptual Preliminary Plan for the Stone Ridge Subdivision located at the corner of Baker Rd and SR 185. Village Administrator Hale reviewed with Council members the conceptual plan for the new subdivision which included street layout, housing types, ect. He stated that if approved, the next step would be for the developers to submit an application to change the zoning of the property to a Planned Unit Development Residential (PUD-R) at which point the developer would need to provide much more project detail and covenant restrictions, and zoning specific to the requested PUD-R. Mr. Paulus made a

motion to approve the recommendation from the Planning Commission for the Conceptual Preliminary Plan for the Stone Ridge Subdivision, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The last item of new business was consideration of a motion for waiver for public improvement on a property owned by George Klipstine. Village Administrator Hale stated the waiver is needed to move forward with the project. Mr. Griesdorn made a motion to approve the waiver for property needed by the Village for a public project, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Griesdorn made a motion to enter into Executive Session to consider confidential information related to the marketing plans and specific business strategy of an applicant for an economic development project within the Village and for conference with an attorney for the public body concerning disputes involving the public body that are subject of court action, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Members entered Executive Session at 7:46 p.m. Members returned from Executive Session at 9:01 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to authorize the Village Administrator to negotiate the sale of land, seconded by Mr. Steinbrunner. 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: Through evaluation of the Midmark Plant B expansion project, it was determined the drainage pond at the corner of Progress Way and Greenlawn Avenue was built undersized. A solution has been provided and approved by our engineers. The project is a go from the Village's standpoint. The Park Board met this morning and we discussed the company that will be resurfacing the tennis courts in Ward Park. They should be starting in approximately two weeks and the project itself should take an additional two weeks. It was decided by Park Board members to change the colors of the tennis courts from the current red and green to a blue and green. Blue and green seems to be a common color now being used by many municipalities. We recently found a wooden utility pole in our 69 kV electrical line behind the Village Administration Office was burned due to an animal getting stuck and shorting out the system. We are very fortunate that we had recently cleared out much of the trees and brush that would have hindered getting to the pole for the repair. Because this is an extremely large pole and high-voltage we needed to contract out replacing the pole. All work has been completed by Vaughn Industries. As part of the Inn renovation project, the electrical lines at the rear of the building will need to be relocated and the trees in the parking lot behind the Inn and the hardware store have been removed. The park restrooms have been opened to the public. We recently had a problem with the transmission in our truck used by Mindy Gigandet to water plants throughout the village. We have replaced the transmission. Currently Mindy is using a truck from the water plant. We continue to work on finding additional potential water well areas and are contracting with a company to test bore in our water plant area for additional opportunities for new wells. Even with the COVID-19 situation zoning applications continue at a faster pace than last year. Last year we had 41 zoning applications at this point in 2020 we have 27 applications. Endless Pint will be moving ahead with their rear seating area within the next few weeks. Village personnel have finished self-performing excavation for the new storage area drives behind the new municipal building on Jackson Street. Asphalt grindings from the 2020 Street Maintenance Project will be used to create the aggregate base for the driveways. In addition, personnel have graded a privacy mound along Progress Way to shield between our storage area and traffic. Premier Energy has finished warranty lawn repairs at numerous locations relating to the 2019 project. Vectren has been keeping a watchful eye of their efforts and it appears that everything has been taken care of now. We have received the Permit To Install (PTI) for the Klipstine Road Sanitary Sewer Improvements Project. Kyle Francis will be working on updating the materials and quantity list to get pricing from area contractors for the installation. Miller Pipeline is currently working on new gas main installations around the football field area as part of their 2020 bare steel/cast iron gas main replacement project for the Village. They want to finish the area around the football field as soon as possible due to parking concerns and activity during the football season. On June 23rd Village utility department personnel attended our first monthly AMP safety training since February due to the pandemic. The training was held in the new municipal building on Jackson Street. We will no longer be holding training sessions at the EMS facility as we have in the past.

Fiscal Officer Ording had provided Council Members with a draft copy of the 2018-2019 audit report.

Committee and Board reports were as follows:

- Finance & Audit – met prior to the meeting to review the 2021 Tax Budget.
- Board of Zoning Appeals – meeting July 13, 2020 at 6:00 p.m. for Pick Six request for an electronic sign
- Planning Commission – meeting July 13, 2020 at 6:30 p.m. for the Stoneridge development
- Cemetery Board – meeting July 21, 2020 at 9:00 a.m. at Greenlawn Cemetery.
- Town Hall Property Trustee Board – Wayne Township to be contacted for budgeting purposes for future improvements.

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 9:17 p.m.