

Mayor Subler called the Council meeting to order at 7:03 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, and Mr. Steinbrunner. Mr. Beasley and Mr. Griesdorn were absent. Also present were Village Administrator Hale, Fiscal Officer Ordning, and Village Attorney Tom Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the June 12, 2019 Regular Meeting
- Approval of Payment of the List of Bills Submitted for June 26, 2019
- Approval of a Public Hearing scheduled for July 10, 2019 at 6:55 p.m. for the proposed 2020 Tax Budget
- Approval of the reappointment of Mrs. Ginger Magoto to the Board of Zoning Appeals & CRA Housing Council
- Approval of the reappointment of Mr. Lester Kueterman to the Board of Zoning Appeals & CRA Housing Council
- Approval of the reappointment of Mr. David J. Subler to the Board of Zoning Appeals & CRA Housing Council

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

Under old business, Mr. Paulus made a motion to have Resolution No. 19-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose be read by title only a third time, seconded by Mr. Berger. Village Attorney Guillozet read by title only Resolution No. 19-24 for a third reading. Mr. Dammeyer made a motion to accept Resolution No. 19-24, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Ordinance No. 19-25, an ordinance updating compensation for part time hourly Emergency Medical Services personnel for the Village of Versailles, Ohio be read for a third time by title only. Village Attorney Guillozet read by title only Ordinance No. 19-25 for the third reading. Mr. Dammeyer made a motion to accept Ordinance No. 19-25, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

For the first item of new business, Village Attorney Guillozet read by title only the first reading of Ordinance No. 19-26, an ordinance to rezone a 1.483 acre tract of land located along Marker Road within the Village of Versailles, Ohio from R-1 to B-1 classification.

Next, Mr. Paulus made a motion to table the consideration of Ordinance No. 19-27, an ordinance adopting adjusted rates, terms and conditions for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio and declaring an emergency due to not having the number of Council members present to meet quorum. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Ordinance No. 19-28, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and American Prepared Foods, LLC was read by Village Attorney Guillozet by title only for the first reading.

The last item scheduled under new business was the recommendation from the Personnel & Policies Committee to change the length of time an employee is responsible to repay the Village for training expenses. Village Administrator Hale explained that the current policy states that an employee receiving training with the costs paid by the Village shall be required to repay the Village if such employee's employment is terminated for any reason other than retirement within a three year period from completion date of such training at a prorated monthly basis. The proposed new policy would update the terms to five years, eliminating the prorated terms. Village Administrator Hale said that the cost of training continues to rise and that terminated employees should be held for a five year reimbursement. Mr. Dammeyer went on to explain that the five year term is from the date of the first training expense. Mr. Steinbrunner made a motion to accept the recommendation from the Personnel & Policies Committee to change the length of time an employee is responsible to repay the Village for training expenses and for the creation of legislation, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Berger 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 7:11 p.m. Members returned from Executive Session at 8:17 p.m.

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

Moving on to Administrative Reports, Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The first condominium in Phase 2 of the Chateau Subdivision has been completed. Open house sessions are being provided this week until Thursday from 3 p.m. to 7 p.m. The completed unit has been sold, but they are using it to show prospective buyers. Regarding the Chateau Subdivision, the sanitary sewer line testing was completed last week by the developer and approved by the Village. This was the last required test of utilities for Phase II. All utilities in the development are now fully tested and ready for use. The Versailles Area Chamber of Commerce has been investigating a health insurance benefit for members. The Southern Ohio Chamber Alliance (SOCA) provides a self-funded health insurance program that could benefit members with between two and 50 employees. We're still working through setting up the program, but any Chamber member interested should contact Phelan Insurance. The ODOT paving of South Center Street and areas of E. Main Street are finally in the completion phase. The work should be complete this week. The structure at 21 E. Wood Street has been razed and graded level. We will be seeding the area as soon as possible. Brad Grilliot has completed the trimming of trees along Grand Avenue. The swimming pool has experienced cool and rainy weather issues that have resulted in closure entire days on a few occasions. Hopefully we'll get a stretch of sunny weather now that we're into late June. Premier Energy, Vectren's contractor, continues work in the Greenlawn Avenue area installing new gas mains and services. Last week, while working on Greenlawn Avenue, Premier jack hammered a hole into a large storm sewer manhole near Progress Way. The damage was bad enough that the entire top of the storm manhole will need to be replaced, which involves cutting into the street to make the replacement. Premier is responsible for all costs for the repair and they have agreed the Village will coordinate the repair and provide an invoice. The Village has set up an application process for borrowing orange safety cones or barricades. It's necessary to have an application on file to monitor the use and location of the items. Anyone needing to use safety cones and or barricades should contact the Village Administration office. At the request of the homeowners at 162 & 202 Moore Parkway, Street personnel dug up a low-spot at the back of their properties, near the outfield of Ward Park Diamond #2, looking for a potential broken tile. The area has been holding water this spring. Excavation down to 6' and nearly 10' wide was made with no evidence of any tile and the clay removed was dry. Kyle Francis spoke with the property owner at 162 Moore Parkway and Ivan Goubeaux and informed them that nothing was found and that we would look to fill the low area and seed. Both discussed grading their yard to better drain which would help take care of the issue. A new 20' section of corrugated culvert pipe is currently on order to extend the existing culvert under Baker Road across the street from 970 Baker Road. The existing culvert does not go far enough out from the roadway and is allowing the bank to washout and create a safety issue. A power outage occurred the morning of June 15th on Circuit #9 by electric customers on Klipstine Rd. A squirrel was found to be the cause of the outage just south of the new Rosecomb Subdivision. Utility department personnel attended bucket truck rescue training provided by AMP at the Versailles Water Treatment Plant. All utility personnel are trained each year in bucket rescue in the event that someone would need assistance regardless of department. After the bucket rescue training, Electric Dept. personnel performed pole top rescue with AMP as part of their annual certification. Street lights have been added along Klipstine Road in front of the Rosecomb Estates Subdivision. Metal poles similar to the ones placed along the N. West Street project in 2018 will be installed in the actual subdivision. Electric Department personnel have removed two decorative wood attachments from above Village Hall windows and provided them to AJ Bey at Worch Lumber. Other pieces in poor condition, such as the wood above the community room door, were also removed to determine a cost to replace. I have been informed the water feature (mushroom) in the baby pool has failed. Tim Wehrkamp is working to determine what needs to be done to correct the problem. We are currently getting pricing for playground mulch for the Ward Park in the playground area.

Fiscal Ording provided Council member the May Fund Report and Monthly Revenue Summary.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting to review the 2020 Tax Budget
- Cemetery Board – met June 18th. Next meeting July 16, 2019 at 9:00 a.m.
- Board of Zoning Appeals – meeting July 1, 2019 at 6:00 p.m. for a fence variance and a conditional use application.

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

Mayor Subler adjourned the meeting at 8:24 p.m.