

Mayor Subler called the Council meeting to order at 7:05 p.m.

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

Mayor Subler requested to amend the agenda by adding item B; a presentation of appreciation to Mr. Frank Maus, under Public Discussion/Requests/Decisions. Mr. Dammeyer made a motion to accept the amendment and consent agenda items which included approval of the following:

- Approval of Agenda
- Approval of Minutes from the June 14, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for June 28, 2017
- Approval of a Public Hearing for the proposed 2018 Tax Budget for July 12, 2017 at 6:55 p.m.

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

The first item under public discussion, Council members considered a notice from the Ohio Department of Liquor Control stating the intent of transfer of liquor license from Plattys Sports Bar & Grill LLC to A & J Holdings LLC, DBA Plattys Sports Bar & Grill. The Ohio Revised Code Section 4303.271 (B) provides the legislative authority with the right to object to the renewal/transfer of a permit and to request a hearing. Police Chief Humphreys had no objection to the liquor permit transfer. Mr. Paulus made a motion to waive the hearing and allow the liquor permit transfer. Mr. Dammeyer seconded the motion. Vote: all yeas with Mrs. Gigandet abstaining from vote. Motion carried.

Next, Mayor Subler presented Police Officer Frank Maus with a certificate of appreciation for his dedicated service to the Village of Versailles. Mr. Maus retired June 3rd from his full time position with the Village. He retires after serving 38 years as a police officer. He was employed 9 years with the Versailles department. Along with a certificate and plaque, he was presented the Distinguished Service Award. Maus will continue to work for the Village on a part-time basis.

Under 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 second time. A third and final reading will be scheduled for the next meeting.

For the item under new business, members reviewed the bid tabulations provided by Choice One Engineering for the N. Center Street Sewer Siphon Reconstruction project. Four bids were received for the project:

<u>Contractor</u>	<u>Bid</u>
Shinn Brothers, Celina, Ohio	\$231,000.00
Brumbaugh Construction, Arcanum, Ohio	\$241,950.00
Tom's Construction, St. Henry, Ohio	\$242,274.00
Finfrock Construction Co., Covington, Ohio	\$251,000.00

The engineer's estimate for the project was \$235,911. Choice One Engineering has determined that Shinn Brothers appears to be the lowest, responsible bidder. Mr. Dammeyer made a motion to award the project to Shinn Brothers, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler stated that Fire Chief Pearson, Village Administrator Hale, and he met recently to review the compensation for the Fire Department personnel. As stated in an earlier meeting, there are three separate ordinances pertaining to their compensation. Fire Chief Pearson stated that the volunteers currently are paid \$7.00 per run where there is service performed. If the call takes 3 hours or longer, the members are paid an additional \$7. He stated that the members spend anywhere from 75-80 hours a year for training and attending meetings. This time is currently not compensated. The suggestion is to pay the members \$8.50 per call. The pay would be made for a call where service is provided, regardless of the amount of time. Council members agreed to the change and stated their appreciation to the Fire Department for their time and dedication. A revised ordinance will be prepared and presented at the next Council meeting. Chief Pearson also announced that the Versailles Fire Department will be again hosting the 2017 Central Western Firemen's Association Conference. The event will be held at Heritage Park July 28 – July 29. Mayor Subler also reported that the first Towne & Country Players event was held on June 23rd and it has been reported we had issues with the restrooms not being maintained as requested by the Village. Since the Police Department has only those restrooms available for their use, members discussed whether or not to continue allowing the Community Room to be open for their use at future events. After a lengthy discussion, it was agreed upon to inform them that they will have access to the restrooms at their next event. It is required that someone monitor the room and the use of the restrooms and assure that the room is maintained.

Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows:

The roof at the locker plant building has been repaired by Kremer Roofing. Holes were found in the roof and were patched. We are waiting on the final invoice, but the repair expense will be much less than anticipated. The 2017 street and alley paving project is complete with the exception of the street striping which is scheduled to occur on July 5th. Overall, we are very pleased with the job done by Wagner Paving. They have a few punch list items to take care of over the next two weeks but the project was completed on time. Swimming pool liner grant/project. We have finally received the official letter stating we have received a grant of \$57,214 towards installing a liner in the swimming pool. A new home for Judy Treon has been started on one of the old elementary school lots. It was reported to me diamond #1 at Ward Park is not draining correctly, however, Brian Gehret informed me he was at the diamond for the recent tournament and while we need to add some "conditioner" to the current diamond base, it didn't drain that bad considering the rain we had. On June 20th, a delivery truck owned by Kautz Contractors hit a utility pole in the Worch Lumber parking lot. The accident caused a power outage in some parts of the Village. In addition to the power outage, there was damage in the amount of \$1900. We have filed a claim with the truck owner's insurance company. The construction of the solar field at the Village Water Plant site is scheduled to begin in November. We previously had been told August would be the start date but it has been moved back. I have discussed with Dan Watren and Mark Pleiman the issue of continuing to run the Tour De' Sewer Cross Country event at the water plant after the installation of the solar panels and I believe with a few adjustments the event can continue without interference. Along with the 2017 Street Maintenance project we have repaved the parking lot behind Sideliners. Additionally, we are working on updating the east side of the lot, along Second Street. The shrubs have been removed and we will be replacing the sidewalk and trees that are buckling the current sidewalk. Our plan is to add a couple park benches to that area. We are again working on the shuffle board courts at Indian Creek Park. Two years ago, we painted the courts and the paint did not hold up. We are looking at another method to maintain the surface. Reminder the Village is sponsoring a "Movie in the Park" night on Friday July 21st. The movie will be free of charge and will be shown in Ward Park on a large blow up screen. Everyone is invited to come out and enjoy the movie. I recently discovered the alley that previously ran through the Worch Lumber parking lot north of the tracks feeding into the Village Administrative office parking lot has been vacated with the alley being given to Worch Lumber. I have previously had complaints about the Village maintaining the alley. We are no longer responsible for any maintenance in that area. We currently have some old equipment such as an old dump truck being auctioned through GovDeals.com. The auctioning of this equipment was approved at a prior council meeting. We have been informed by CSX Railway the trees behind The Inn adjacent to the railroad tracks, must be trimmed within 30 days. We have a quote of \$700 to complete the trimming. The Health Department has 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 have been notified that none of the mosquitoes caught in the trap carried any health hazard virus. The scoreboard at the Indian Creek Park baseball diamond is not working. We know it has power to it, so we are checking with Scott's Electric to see if they can take a look at the scoreboard. This scoreboard is probably 40 years or older as it came from the boys' varsity baseball diamond when it was replaced a few years back. As I mentioned in my last report, a deficiency letter was received from the Darke County Health Department concerning liquid (water mixed with compost) leaking from our compost pile and collecting near the wood chipping pile. Bohman Excavating regraded this low area on June 9th and we have received word we are in compliance. In addition, the Health Department stated we had a leaf pile where mulch was supposed to be and requested an updated site drawing. A revised site drawing was provided to them, and the Ohio EPA, on March 27, 2017 that shows the piles in the correct orientation. We have also received word we are in compliance with no additional action necessary regarding that matter.

Committee & Board Reports are as follows:

- Finance & Audit – met June 28th prior to the meeting. Mr. Dammeyer reported that the committee reviewed and approved the 2018 Tax Budget
- Board of Zoning Appeals – next meeting July 10, 2017 at 6:00 p.m. to review a variance request from Susan Ballinger for a fence at Nature's Reflections
- Cemetery Board – next meeting July 18, 2017 at 7:00 p.m.
- Park Board – met June 15th. Mr. Paulus reported that members were updated on the pool liner grant and discussed items including the 2017 pool operation, shuffle board courts, and Nature Works Grant Application for signs. Next meeting scheduled for July 13th at 5:15 p.m. at Indian Creek Shelter House.
- Tree Commission – met June 15th with no new business to report

Under announcements, Mr. Beasley stated he would be absent from the July 12th and the July 26th meeting.

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

Mayor Subler adjourned the meeting at 8:14 p.m.

Jeffrey A. Subler, Mayor

Kathy Ordning, Fiscal Office