

Mayor Subler called the Council meeting to order at 7:04 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, Fiscal Officer Ording, and Village Attorney Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the June 24, 2020
- Approval of List of Expenditures for July 8, 2020

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

For the first item of new business, Village Attorney Guillozet read by title only, a first time Ordinance No. 20-31, an ordinance accepting the Right-of-Way Dedications of a 0.281 acre tract owned by Versailles Poultry Days, Inc. and a 0.019 acre tract owned by George W. Klipstine and Kimberly J. Klipstine to the Village of Versailles.

Next was consideration of Resolution No. 20-32, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2021, submitting the same to the County Auditor, and declaring an emergency. Resolution No. 20-32 was read by title only, a first time by Village Attorney Guillozet. Mr. Dammeyer made a motion to read Resolution No. 20-32 a second and third time, by title only, and declared an emergency, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Resolution No. 20-32 was read a second and third time by title only. Mr. Dammeyer made a motion to accept Resolution No. 20-32 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 20-33, an ordinance amending Ordinance No. 19-70 the Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the appropriation amendments are for the EMS Fund and Economic Development Fund. Ordinance No. 20-33 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-33 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 20-33 was read a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 20-33 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next was consideration of a motion to authorize the execution of a quit claim deed to Midmark for purpose of vacating the easement in the vacated street area. Village Administrator Hale explained that at the last meeting, Ordinance No. 20-29 was passed to vacate a portion of Jackson Street. Within the portion of Jackson Street is an easement that also needs to be vacated. Mr. Griesdorn made a motion to authorize the execution of a quit claim deed to Midmark for the purpose of vacating the easement in the vacated portion of Jackson Street, seconded by Mr. Beasley. 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. Dammeyer 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, seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 7:12 p.m. Members returned from Executive Session at 7:55 p.m.

Upon returning from Executive Session, Mayor Subler stated that 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: We are expecting painting to begin on the north water tower around July 20th. The Street Department is currently working on painting the fence around the Ward Park tennis courts. We are hoping to have this completed within a week so that work can begin on the resurfacing of the tennis courts. Our EMS runs are down 18 runs year to date through June 2020. The Inn rebuild project is currently scheduled to begin demolition in September. The Electric Department recently installed two temporary poles at the rear of the Inn complex to re-route power away from the buildings in advance of demolition. We will continue to work on moving the existing power lines over and providing temporary electric back to the buildings until demolition begins. I have re-submitted the Downtown Redevelopment

District application to the Darke County Auditor. The application will be checked and then submitted to the state by the auditor's office. Ed Luthman will be removing and then re-pouring concrete at the 11 E Water Street building recently purchase by Steve Barhorst. This should be a nice improvement to the area. Melanie Huffman is working on painting one of the Village entrance signs. We're going to experiment and see how well it turns out and if we are satisfied, we may have her paint the rest of the signs. I originally had the signs scheduled for replacement in 2021 but replacement is considerably more than repainting. With the potential sale of the remaining acreage at the WJ Bohman Industrial Park, I have asked Access Engineering to provide a quote to create a design for creating lots within the 18 acres owned by the Village on Baker Road. I will be working with Midmark in regards to the possibility of creating a Railroad Quiet Zone. My initial research has provided that this will be a difficult project due to a number of specific characteristics to our crossings. All crossings would need to have automated gates, which are expensive, and we have one crossing that is utilized as a private residential crossing. Walls Bros. Asphalt started July 6th on the 2020 Street Maintenance Project. The last two days have seen them mill off 1.5" of the existing surface course on each street with all millings going to the Jackson Street Municipal Services Facility to construct drives and material lay down areas. They began laying new asphalt this morning and hope to have the project completed by Friday of this week. The Indian Creek Lift Station generator is now operational. This will provide sanitary lift station operation even during extended power outages. Chris Berg with C&S Painting is wrapping up this week on all remaining drywall repairs and painting in the Jackson Street building. SecurCom has finished installing the new fiber optic line from the Administration Building to the Jackson Street Building. The line has been tested and is ready for use. Best Equipment has informed us the new automated refuse truck is scheduled to be delivered around July 28th. Once the truck arrives, we will work with VPP to get the unit lettered. The new truck cannot come soon enough as we have been having mechanical problems with the current truck. King's Command Foods has reached out to us with regards to adding an additional electric service for their facility. We are waiting on a site plan drawing along with information related to any potential water usage increase. We are waiting on additional information from Poultry Days regarding their finalized plans for the 2020 festival. We will then determine what electrical needs they have and determine when to put up the Poultry Days banners.

Fiscal Officer Ording had provided Council Members with the May Fund Report and Monthly Revenue report. She also stated that a Certificate of Deposit for \$400,000 will be maturing July 16th. Rates for renewal range from .05% - .40%. She reported that Star Ohio's current rate of interest is .53%. Council discussed and advised for now to invest monies with Star Ohio. Lastly, she informed Council of the Coronavirus Relief Fund (CRF) Local Government Assistance Program. The assistance is through the Ohio Office of Budget and Management as a result of legislation from the Ohio Assembly allocating federal funding. She explained that the assistance is for specific expenses related for COVID-19 from March 1, 2020 through December 30, 2020. To be considered, Council would need to pass legislation. This will be presented at the next meeting.

Chief Humphreys June Monthly Activity Report was distributed.

Committee and Board reports were as follows:

- 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.

Village Attorney Guillozet reported that he would be absent at the next meeting.

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 8:37 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer