

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 were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add under New Business, item 6. F. Consideration of Resolution No. 19-31, a resolution enacting revisions to the Village of Versailles Personnel Policy Manual and declaring an emergency.

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

- Approval of Agenda as amended to include item 6. F. under new business
- Approval of Minutes from the June 26, 2019 Regular Meeting
- Approval of Payment of the List of Bills Submitted for July 10, 2019
- Approval of the 2020 Tax Budget

Mr. Dammeyer seconded the motion. Vote: all yeas with Mr. Beasley and Mr. Griesdorn abstaining from vote of the Minutes from the June 26th meeting.

For the first item of old business, Village Attorney Guillozet read by title only the second 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 – B-1 classification.

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 second reading.

Moving on to new business, Mr. Paulus made a motion to take from the table 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. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Council considered 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. Village Administrator Hale explained the rate increases were approved according to the 5-year rate study that was performed. Village Attorney Guillozet read by title only, Ordinance No. 19-27 a first time. Mr. Paulus made a motion to have Ordinance No. 19-27, declared an emergency measure and read by title only a second and third time. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Ordinance No. 19-27, a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 19-27 as an emergency measure, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only the first reading of Resolution No. 19-29, a resolution estimating the amount of active Village monies and setting the date of a meeting for designation of a depository or depositories for these funds.

He also read by title only the first reading of Resolution No. 19-30, a resolution estimating the amount of interim Village monies and setting the date of a meeting for designation of a depository or depositories for these funds.

Next, Mr. Griesdorn made a motion to approve regular, full-time employment status of Mr. Mike Wagner as Street Foreman. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

The last item of new business was consideration of Resolution No. 19-31, a resolution enacting revisions to the Village of Versailles Personnel Policy Manual and declaring an emergency. Village Administrator Hale explained that the revision is in regards to the reimbursement to the Village of education and training expenses by Village employees whose employment with the Village terminates under certain circumstances within 5 years of such education and training. Mr. Paulus made a motion to have Resolution No. 19-31, declared an emergency measure and be read by title only a second and third time. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Resolution No. 19-31, a second and third time. Mr. Paulus made a motion to accept Resolution No. 19-31 as an emergency measure, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Dammeyer made a motion to enter into Executive Session, seconded by Mr. Berger. 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 7:10 p.m. Members returned from Executive Session at 8:00 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: In regards to the Village collecting cardboard, we have seen cardboard prices drop to approximately \$5.00 per ton. In 2017 cardboard was at \$125 per ton. This affects our revenue on both cardboard we pick up at local businesses and cardboard that is placed in the compactor next to the Administrative Office. On Tuesday evening, July 2nd an electric transformer blew putting a few citizens in the Park Boulevard area out of power for approximately three hours. Denlinger Enterprises has sold both sides of the first condo in the Château Subdivision and one side is currently occupied. The second condo is under roof and they expect it to be completed in early December. We have been maintaining a stopped/slow train log here in the Administrative Office and I submitted it to Congressman Warren Davidson's office on July 9th. The Rosecomb Subdivision construction continues and the recent dry weather has allowed streets to be cut in. The utility lines have been pressure tested and curbs could be poured within the next two weeks. On June 27th I attended the Darke County Safety Council luncheon and met a representative from the Ohio Bureau of Workers Compensation. I was provided information on a Better You wellness program where any employee completing a health assessment and biometric screening would earn a \$75 gift card or credit card. Our wellness coordinator Matt Harvey, is coordinating this program for our employees. Street personnel are troubleshooting the Indian Creek Lift Station that we continue to have problems with. Employees are evaluating pumps and valves along with all piping. Electric personnel are going to assist to switch power cables from one controller to another to see if the problem is in the controls or mechanical portion. On the morning of Wednesday, July 3rd Water and Wastewater supervisor, Tim Wehrkamp, observed what appeared to be oil in Swamp Creek. Tim traced the source of the oil to a storm sewer outfall on the north side of Swamp Creek at the Center St. bridge. Tim notified the Ohio EPA spill hotline of the issue and Street Dept. traced the source through the storm sewer system to King's Command Foods. It was then discovered that King's Command Foods had a hydraulic line break near their compactor unit at the south truck docks off of Center St. that got into the storm sewer catch basin in their driveway and entered the Village storm sewer system. The Ohio EPA responded with personnel and handled the matter further with King's Command which included them having a contractor come in and vac the oil from the storm sewer system. Spill containment booms from the Fire Dept. were placed in Swamp Creek to prevent oil from traveling further down the creek. It is unknown at this time if King's Command will be fined for this spill. Mike Wagner estimated that 4-5 gallons of hydraulic oil entered the storm sewer. The ODOT paving project that began June 19th is finally complete minus a few checklist items. As most everyone is aware this is a project that was scheduled for last September and was not able to be completed until June of this year due to weather related issues. Electric Dept. personnel are currently working on a new primary power extension to the new amphitheater at Heritage Park. Street light bases are being constructed along Reed Ave. in the Chateau Phase II subdivision area by electric personnel. We are waiting on word regarding when the centerline striping will be completed by A&A Safety on select streets in the Village. We have begun the interview process for hiring electric lineman. The swimming pool has been very active over the past two weeks. The baby pool has been repaired and is working properly.

Fiscal Ording reported that she and Village Administrator Hale have started the process in accessing the number of Village computers that need to be replaced due to changing to Microsoft 10 which needs to be done by the end of the year.

Chief Humphreys June Monthly Activity Report was distributed to members.

Committee and Board reports were as follows:

- Finance & Audit Committee – meeting July 24, 2019 at 6:00 p.m.
- Board of Zoning Appeals – met July 1st. Village Administrator Hale reported that the BZA approved an application for a conditional use certificate from Mr. Steve Barhorst for a warehouse at 45 Maple Street.
- Cemetery Board – meeting July 16, 2019 at 9:00 a.m.
- Facilities – a meeting will be scheduled soon

Mr. Berger stated he would be absent from the August 14th meeting.

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 8:35 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer