

**Versailles Village Council Meeting
Held at Community Room**

July 11, 2018

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. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Dammeyer was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Mr. Tom Jokerst was also in attendance.

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

- Approval of Agenda
- Approval of Minutes from the June 27, 2018 Regular Meeting
- Approval of expenditures as of July 11, 2018
- Approval of the 2019 Tax Budget

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

Under old business, Village Attorney Guillozet read by title only, for the second reading, Ordinance No. 18-23; an ordinance creating the Versailles Downtown Redevelopment District (DRD) within the Municipality; declaring the improvements to real property within the Downtown Redevelopment District to be a public purpose; exempting fifty percent (50%) of the value of such improvements from real property taxation for a period of up to a maximum of thirty years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a Municipal Downtown Redevelopment District Fund for the deposit of such service payments; and approving related matters. The third and final reading will be scheduled for the next meeting.

For new business, members considered Resolution No. 18-25; a resolution authorizing the Village Administrator of the Village of Versailles to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute as required and declaring an emergency. Resolution No. 18-25 was read by title only. Mr. Paulus made a motion that Resolution No. 18-25 be read by title only for a second and third time; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 18-25 a second and third time by title only. Mr. Paulus then made a motion to accept Resolution No.18-25; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Being no further new business, Mr. Griesdorn made a motion to enter into executive session at 7:08 p.m. to consider the purchase of property for public purposes and to consider compensation of a public employee, seconded by Mr. Steinbrunner. Vote: all yeas. Members returned from executive session at 8:00 p.m.

Upon returning from executive session, it was reported that no decisions were made concerning the purchase of property for public purposes. Regarding the compensation matter, Mr. Paulus made a motion to authorize legislation be prepared for the compensation and job description of Marie Rose, seconded by Mr. Beasley. 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: The S. Center Street Water Line Replacement project is complete with the exception of a few punch list items. We will need to go back through and backfill some of the seeding that has settled, but this is because I felt we needed to go ahead and seed it before Poultry Days. Typically, we would have allowed it to set for at least a month and then seeded it, but it would have looked bad for visitors coming to Poultry Days. The EMS is plus 22 in runs year to date compared to 2017. The N. West Street Extension project continues and I estimate we are a good three weeks ahead of schedule. I have been contacted by a contractor who stated his company has purchased several lots in the Chateau subdivision and they do plan to build duplexes that will be sold as condo's similar to those on Vehr-Sye Drive. I'm not sure of an estimated start date for construction. The Village will be working on contracting for natural gas through the Village Aggregation Program. It looks as if we can get an even lower price, down to .389 per ccf, if we sign a two-year contract. Currently we are paying .446 per ccf, which is already a very good market price. A meeting regarding the MARCS radio system was held out at the EMS building on June 26th. Currently our police, fire, and EMS services are finding dead zones and interference within the Village coverage area. It was pointed out the Village of Versailles sits in the middle of three towers with the closest being 10 miles away. Representatives from MARCS, P&R communications, Darke County Sheriff's Office and the Village of Versailles attended and created a list of action items we believe will help. MARCS will turn the antennas on the Greenville and Osgood towers to point directly to the Village of Versailles. They have also discovered a source of interference that can be eliminated. I received a concern from Pick-six owner John Shutts regarding an overgrown tree that was blocking the view to his sign. I contacted the owner of the property with the tree and they were very cooperative and have already trimmed the tree. As I reported earlier, we had problems with the new electronic scoreboard at the Indian Creek Park baseball diamond. The first controller went bad and we received a replacement. Unfortunately, the second controller also had some issues so we requested another replacement. When hooking up the third controller the screen would not come on so we are now waiting for the fourth controller. We have been told a new "better" version of the controller is being manufactured and we will be provided one of the new models once they are available. I have written letters to all property owners in the area of the new sub-division on Klipstine Road

regarding their interest in being annexed into the Village. I've spoken to approximately half of the owners and I will be speaking to the rest hopefully this week. Am pointing out to property owners the Village cannot force annexation unless a property owner wants to tie in to our utilities. Plant operators have completed the pouring of a 16'x22' pad behind the water plant. The pad will allow forklift and other equipment access when necessary to the treatment area. Buehler Asphalt we will start the 2018 Street Maintenance Project by beginning milling on Monday, July 30th and starting the chip sealing on Brandon street on Tuesday July 31st, and then begin paving on Tuesday July 31st. They should be done paving on Thursday, August 2nd so that striping can be done on Friday, August 3rd. Streets involved are S. Center Street (Ward St. to Marker Rd.) E. Wood Street. (Homer St. to Harrison St.), Brandon Street (Greenlawn Ave. to Jackson Street) and a partial alley between Virginia and Euclid. The Woodland Dr. Project being completed by PAB Construction continues to progress and they are right on schedule. We are anticipating completion by late August early September. At a recent Darke county CIC Executive Board meeting I was happy to hear discussions of Edison State CC possibly creating a truck driver training course. Obviously, with the many trucking related industries in and around Versailles, I think any help towards helping create a source of drivers would be a big help to our local trucking companies. I have been told the FareFest event tickets sold out in less than 12 hours. This year's event will be on August 18th. Plans for the WWTP Dewatering Project are being finalized for submission to the Miami County Building Dept. They will review and for the necessary building permit for the chemical feed building. Electrical and plumbing drawings have been provided to Eric Paulus to incorporate into his building permit set. Once the permit is approved construction can begin as soon as contractor Bob Drees is available. A new well pump has been installed in Well #7 as the existing pump failed and was not repairable. The new pump was provided by Ortman Well Drilling at a cost of \$3,055.50. The new 12" water main for the utility extension project to the new subdivision off of Klipstine Road has been filled with water and is ready for pressure and bacteria testing. The water testing, along with the sanitary sewer testing, should occur this week. A new electric primary power extension and service line will be installed at 12165 Marshall Rd. for Adam and Ellie Puthoff who are building a new home. Ruhenkamp Boring will be installing the conduit via underground directional bore due to the new home being built in the woods and concerns with outages due to tree limbs. The remainder of the veteran's banners were placed on the poles July 2nd and 3rd. Electric Dept. personnel have completed the annual check of rural electric meters for meter socket condition and meter read verifications. We are continuing to monitor one electric customer who's provided readings did not match what was read in the field by linemen.

Fiscal Officer Ording reported that EMS Administrator Matt Harvey received notification from the Ohio Department of Public Safety that the Versailles EMS received a grant for \$14,881.40. The award will be used to purchase a continuous CPR system.

Chief Humphreys June Monthly Activity Report was distributed to all members of Council.

Committee and Board reports were as follows:

- Planning Commission – a meeting will be scheduled for August 6th
- Cemetery Board – next meeting will be held July 17, 2018 at 7:00 p.m.
- Tree Commission – next meeting will be held July 23, 2018 at 12:00 p.m. at the Administrative Building – at this meeting the Village will receive the Tree City award.

Under announcements, Mayor Subler asked for Fiscal Officer Ording to report the Village expenses related to the referendum filed with the Darke County Board of Elections and the associated extensive public records request. Fiscal Officer Ording reported that actual bills paid now total \$11,639.60 with time value spent on referendum related matters at \$2,476.70. Also, Council member Paulus said that he may not be in attendance at the July 25th meeting.

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

Mayor Subler adjourned the meeting at 8:17 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer