

Mayor Subler called the Council meeting to order at 7:06 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, Village Attorney Tom Guillozet, and Utilities Superintendent Kyle Francis.

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

- Approval of Agenda
- Approval of Minutes from the July 10, 2019 Public Hearing and the July 10, 2019 Regular Meeting
- Approval of Payment of the List of Bills Submitted for July 24, 2019
- Approval of recommendation from EMS Administrator Harvey to appoint Jeffrey Sides as an EMT for the Versailles EMS

Mr. Beasley seconded the motion. Vote: all yeas.

Mr. Mike Bowers, Darke County Economic Development Director was present to provide an update to Council. He stated that Partnering for Progress has achieved \$287,000,000 in new capital investments within the county. 2,000 jobs have been retained/created with an annual payroll retained/created of \$65,000,000. He went on to explain that efforts continue in the areas of attaining and maintaining workforce within the county. Activities scheduled in the next year include manufacturing day tours, junior job shadow week, school presentations, and teacher business tours. Other areas of concentration are community development and transportation needs. He explained that the trucking industry are in need of mechanics and drivers. Work is being done through Edison Community College to offer help to students wanting to obtain a CDL license. Members are working to change attitudes of trucking by bringing simulators to high school students and educating parents about careers in trucking. These are just a few items Partnering for Progress are working on within the county. He extended his appreciation to the Village for all of the support given to the Darke County CIC, Partnering for Progress.

Next, Alex Luthman and Justin Bergman of Endless Pint were present to discuss an outside seating area for their business. Council members viewed drawings of their plan. The area would be located on the east side of the building, extending out onto the road, utilizing two of the parking spaces. The area would be fenced in with patrons and servers using the side door. They explained that due to the Health Department rules, the side door needed to be used vs the back door behind the business. Members discussed options of a permanent dining area vs a temporary/seasonal set up. After much discussion, the Street & Safety Committee will schedule a meeting in the future to meet with the owners to further discuss the outside seating area.

For the first item of old business, Mr. Paulus made a motion to have 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 be read by title only a third time, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only Ordinance No. 19-26 for a third reading. Mr. Dammeyer made a motion to accept Ordinance No. 19-26, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have 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 be read for a third time by title only, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Ordinance No. 19-28 was read by Village Attorney Guillozet by title only for the third time. Mr. Dammeyer made a motion to accept Ordinance No. 19-28, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only the second 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 second 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.

Moving on to new business, Council considered Ordinance No. 19-32, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any municipal purpose and declaring an emergency. Village Attorney Guillozet read by title only, Ordinance No. 19-32, a first time. Mr. Paulus made a motion to

have Ordinance No. 19-32, 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. 19-32, a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 19-32 as an emergency measure, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only a first time, Resolution No. 19-33, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare an submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency. Village Administrator Hale explained that this is an application for a grant for the Virginia Street reconstruction project. Village Attorney Guillozet read by title only, Resolution No. 19-33 a first time. Mr. Beasley made a motion to have Resolution No. 19-33, declared an emergency measure and read by title only a second and third time. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Resolution No. 19-33, a second and third time. Mr. Beasley made a motion to accept Resolution No. 19-33 as an emergency measure, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The last item of new business for consideration was to appointment of Mr. Jordan Feeser to an Electric Lineman I position for a one-year probationary period. Village Administrator Hale explained that Mr. Feeser has some basic lineman experience. Mr. Feeser wants to work as a lineman and continue his education. Mr. Paulus made a motion to approve the appointment of Mr. Jordan Feeser to an Electric Lineman I position for a one-year probationary period, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Griesdorn made a motion to enter into Executive Session, seconded by Mr. Beasley. Vote: all yeas. Motion carried. The first item was to consider the employment and compensation of a public employee. The second item was to consider the purchase of property for public purposes. The last 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 7:58 p.m. Members returned from Executive Session at 8:58 p.m.

Upon returning from Executive Session, Mr. Dammeyer made a motion to authorize the Village Administrator to negotiate the purchase of property for public purposes, seconded by Mr. Steinbrunner. 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: Regarding discussion of completing a Comprehensive Plan for the Village I located an old Land Development Plan from 1998 that was completed by the Miami Valley Regional Planning Commission (MVRPC). I have contacted the MVRPC Director, Brian Martin, and I will be meeting with Brian and his staff on August 20th to discuss the possibility of MVRPC doing an updated Comprehensive Plan. We would first have to become a member of MVRPC but the cost for the Comprehensive Plan would likely be significantly less than using a private consulting firm. Ground for a new spec home has been broken in the Château Subdivision. The home is being built by Bruns Construction and will be priced in the \$325k range. The second condo in the Château Subdivision is expected to be completed around November 1, 2019. The Rosecomb Subdivision construction continues with curbs and gutters being poured this week. We will be working to install two new handicapped ramps at the intersection of Klipstine Road and Hickey Avenue as Denny Mestemaker and the funeral home have installed new sidewalks. These new ramps will allow for pedestrians to cross Hickey Avenue and walk on the north side of Hickey Ave. Street Department Foreman, Mike Wagner, and I are working on the 2019 sidewalk maintenance program. Much of the area inspected this year will be in the Heritage addition. The Planning Commission is scheduled to meet August 5th to provide a zoning classification for the soon to be annexed Rosecomb Subdivision. The new water line for the Indian Creek ball diamond has been installed. This will allow for much easier maintenance of the diamond. The hose spigot it is located next to the first base dugout. A culvert extension will take place July 25th on Baker Rd. between SR 185 and Short Street. A small creek crosses under Baker Road near the duplexes in the Indian Creek Subdivision. The bank began to erode because the culvert is too short. Shinn Bros., Inc. has been contracted to install the new culvert while Street Department personnel will assist with bringing in fill dirt to backfill the new 20' section of culvert. Employees began hauling sludge to Rumpke in Greenville for disposal of the first waste from the new dewatering bag system. With a lack of available fields, the dewatering bags are allowing us to get rid of sludge through the summer months without needing to have the expensive cost of Mike's Sanitation coming to pump off liquid as we have had to do in the past. Electric Dept. personnel are currently wrapping up connections for the new primary power extension to the amphitheater project at Heritage Park. Conduit crossings under the new streets in the Rosecomb Subdivision were performed last week by electric personnel with excavation by Shinn Bros as they installed the gas line conduit installations. Also, street light conduit installations are scheduled to begin July 25th. Street light bases are being poured along Reed Avenue in the Chateau Phase II subdivision by Village electric personnel. We are waiting on the delivery of a storm manhole top (not just a manhole cover) to replace one at the intersection of Progress Way/SR 47 that was damaged by Vectren's contractor in June. Once this top comes in, VTF Excavation will install the new top and final asphalt restoration of the area can be completed. Playground mulch was placed last week at Ward Park. The new leaf vac machine has been lettered by Steve Condon. The old leaf vac along with a Grasshopper mower and an old cemetery dump trailer will be listed on GovDeals next week.

Fiscal Ording distributed the June Fund Report for Council and Monthly Revenue Summary.

Village Attorney Guillozet reported that the Darke County Commissioners approved the Rosecomb annexation.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting. Fire Chief Brian Pearson presented the fire departments capital expenditure schedule and reviewed sources of revenue
- Planning Commission – meeting August 5, 2019 at 6:30 p.m.
- Cemetery Board – met July 16<sup>th</sup>
- Park Board – a meeting July 25, 2019 at 7:30 a.m.
- Tree Commission – meeting August 5, 2019 at 11:30 a.m.
- Town Hall Property Trustee Board – meeting August 14, 2019 at 6:00 p.m.

Mr. Berger stated he would be absent from the August 14<sup>th</sup> 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 9:22 p.m.

---

Jeffry A. Subler, Mayor

---

Kathy Ording, Fiscal Officer