

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

Mayor Subler requested that the agenda be amended to include item G. under the Consent Agenda; Approval for Change Order No. 1 decreasing the contract with Walls Bros. Asphalt Company by \$31,543.81 in connection with the 2020 Street Maintenance Project.

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

- Approval of Agenda
- Approval of Minutes from the July 22, 2020 Regular Meeting
- Approval of List of Expenditures for August 12, 2020
- Acceptance of donations of \$10,200 for the Ward Park Court Improvement Project
- Acceptance of a \$500 donation to be used towards the purchase of an ADA swing
- Approval of the reappointment of Ms. Billie Platfoot to the Board of Zoning Appeals & CRA Housing Council
- Approval for Change Order No. 1 decreasing the contract with Walls Bros. Asphalt Company by \$31,543.81 in connection with the 2020 Street Maintenance Project.

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

Mrs. Andrea Raterman, Mrs. Kylie Turner, Mrs. Diane Poeppelman, and Mr. Tony Rose were present to discuss ideas for the swimming pool. Mrs. Raterman explained to Council that the group would like to join forces with the 501C non-profit organization V-Town Tigers to gain grants and donations to help fund improvements for the pool. She stated that they have visited St. Henry and spoke to officials about the improvements made to their pool. The group envisions improvements to include a splash pad, higher diving board, and an improved concession stand. Village Administrator Hale said that the ideas were great. He went on to say that most grants have matching needs. The matching dollars would need to be budgeted for. The improvements would also need to be evaluated for future maintenance needs and the additional requirements for life guards. He said that the pool used to receive nice donations from the Trash is Cash. The pool now requires money from the General Fund for operating expenses. Mayor Subler stated that since Mr. Rose served as a prior Council member, he is familiar with the budgeting process. This would be beneficial for the group as they move forward. Mrs. Turner spoke of a small grant that is available. Applications need to be sent by December. If awarded, they would like it to be used to purchase items to provide shade. Council members agreed for the group to apply for the grant. Lastly, Village Administrator Hale will meet with the group to arrange for a date/time for Astro Pools to look at the pool. The company worked with St. Henry for their pool improvements. He said that the Village would be in charge of making final decisions concerning the pool. All were appreciative of the group's efforts and look forward to working together.

Under old business, Mr. Paulus made a motion to read 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 by title only, a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-31 a third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 20-31 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to new business, Village Attorney Guillozet read by title only, a first time, Resolution No. 20-36, a resolution accepting the annexation of 2.392-acre and 15.902-acre tracts of land, more or less, into the Village of Versailles, Ohio.

Next was consideration of Ordinance No. 20-37, 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 purposes and declaring an emergency. Village Administrator Hale explained that this ordinance, along with the next three pieces of legislation, are for the land sold at the W. J. Bohman Industrial Park. Ordinance No. 20-37 was read by title only, a first time by Village Attorney Guillozet. Mr. Paulus made a motion to read Ordinance No. 20-37 a second and third time, by title only, and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Ordinance No. 20-37 was read a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 20-37 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Ordinance No. 20-38, 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 purposes and declaring an emergency was read by title only, a first time. Mr. Paulus made a motion to read Ordinance No. 20-38 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-38 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 20-38 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 20-39, 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 purposes and declaring an emergency. It was read by title only, a first time. Mr. Paulus made a motion to read Ordinance No. 20-39 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-39 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 20-39 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Ordinance No. 20-40, 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 purposes and declaring an emergency was read by title only, a first time. Mr. Paulus made a motion to read Ordinance No. 20-40 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-40 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 20-40 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next was consideration of a motion to approve regular, full-time employment status of Mr. Jordan Feeser as Electric Lineman I. Village Administrator stated that Mr. Feeser was doing very well and was an asset to the Electric Department. Mr. Dammeyer made a motion to approve regular, full-time status of Mr. Feeser, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Steinbrunner made a motion to enter into Executive Session for the following:

- To consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development project within the village.
- To discuss and consider candidates to fill the soon-to-be-vacant Village Administrator position.
- To consider compensation of a public employee
- To consider the employment, dismissal, promotion, discipline, demotion, or compensation of a public employee

Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:49 p.m. Members returned from Executive Session at 9:38 p.m.

Upon returning from Executive Session, Mr. Beasley made a motion to prepare a contract for the new Village Administrator and for the Mayor to execute the contract on behalf of the Village of Versailles. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus then made a motion to authorize the preparation of legislation concerning the employment contract of the Utilities Superintendent; seconded by Steinbrunner. Vote: all yeas. Motion carried. Mayor Subler noted no other decisions had been made.

Moving on to Administrative Reports, Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The tennis/pickle ball court resurfacing project should be completed tomorrow, August 13th. Kyle Francis and I met with members of the Poultry Days Committee to discuss acquiring land to allow for widening Klipstine Road along the frontage of Heritage Park. We were able to reach an agreement and appreciate the cooperation of the Poultry Days Committee. I administered my last Darke County CIC meeting as President on Wednesday, August 12th. Kent James of Greenville National Bank will be taking over as President of the organization. I was a guest on the WTGR Community Ties program on Tuesday, August 11th. Discussion centered around downtown Versailles development opportunities. All traffic paint striping, as part of the 2020 Street Maintenance Project, is now complete. We have Brenneman Excavating coming in to adjust fifteen valve tops and Mr. Manhole will adjust six manholes tops to complete the project. George Luce with Best Equipment has informed us that the new automated garbage truck is supposed to be delivered to their Cleveland area location sometime this week. We are still awaiting word on when the truck will be delivered to Versailles. Preparation for Poultry Days this year is very minor as compared to other years. Only temporary power for the chicken cookers has been requested. Street personnel will be delivering barricades and cones to the Heritage Park parking lot tomorrow along with dumpsters. There will be no need for weekend trash pickup for Poultry Days this year. Doug Jackson has sought quotes for grinding the Village's yard waste/compost pile. The lowest quote came from Tawa Mulch & Landscape Supply at

\$2,390.00 which includes grinding and removing all of the material from the site. H2O Towers has completed the painting of the water tower off of Baker Road. The test bores for improving our water availability are complete and the results have been sent to Eagon and Associates geologist for review. Early conversations points to the best location for a new well to help improve water capacity in the short term will be near well #9. Once we receive the results from the geologist, we will provide that information to the Ohio EPA and then begin communication for approval of a production well. Walls Bros. Asphalt completed all street maintenance/asphalt resurfacing work on Friday July 10th. We received a change order reducing the Village's total cost by \$31,000 due to needing less material than originally estimated. I spoke to the onsite project manager for the Casey's project today and the project is moving along on schedule without difficulties. Workers told me that many citizens have stopped to talk to them and have expressed positive comments regarding Casey's coming into Versailles.

Fiscal Officer Ording reported that Fire Chief Pearson would be attending the next Council meeting to discuss a proposal of the Darke County Association of Fire Chiefs.

Police Chief Humphreys July Monthly Activity Report was distributed to Council members.

Committee and Board reports were as follows:

- Street & Safety – meeting August 13, 2020 at 7:00 a.m.
- Cemetery Board – meeting August 18, 2020 at 9:00 a.m. at Greenlawn Cemetery.
- Park Board – meeting August 13, 2020 at 7:30 a.m.
- Tree Commission – meeting August 13, 2020 at 12:00 p.m.

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

Mayor Subler adjourned the meeting at 9:59 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer