

Mayor Subler called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Berger was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

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

- Approval of Agenda
- Approval of Minutes from July 24, 2019 Regular Meeting
- Approval of Payment of the List of Bills Submitted for August 14, 2019

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

Under public hearings members considered a letter sent from the Ohio Department of Liquor Control for the notice of transfer of liquor permits from Northtowne Sunoco Inc. dba Versailles Marathon to S & G Stores, LLC dba S & G. Ohio Revised Code Section 4303.271 (B) provides the legislative authority with the right to object to the transfer of such permits and to request a hearing. With no objections from Chief Humphreys or members, Mr. Paulus made a motion to waive the hearing and allow for the liquor permits to transfer. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

For the first item of old business, Mr. Paulus made a motion to have 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 be read by title only a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only for a third reading Resolution No. 19-29. Mr. Paulus made a motion to accept Resolution No. 19-29, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have 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 be read for a third time by title only, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 19-30 was read by Village Attorney Guillozet by title only for the third time. Mr. Dammeyer made a motion to accept Resolution No. 19-30, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to new business, Council considered Ordinance No. 19-34, an ordinance authorizing the purchase of real estate located within the Village of Versailles, Ohio and declaring an emergency. Village Attorney Guillozet read by title only, Ordinance No. 19-34, a first time. Mr. Paulus made a motion to have Ordinance No. 19-34, 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. 19-34, a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 19-34 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. 19-35, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into an amended contract with the Houston Joint Ambulance District, Shelby County, Ohio to provide Emergency Medical Services and declaring an emergency. The contract was amended to revise the percentage of revenue that the Village would receive for services. Village Attorney Guillozet read by title only, Resolution No. 19-35 a first time. Mr. Paulus made a motion to have Resolution No. 19-35, 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, Resolution No. 19-35, a second and third time. Mr. Beasley made a motion to accept Resolution No. 19-35 as read as an emergency measure, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

A recommendation from the Park Board to construct sidewalks to the Ward Park tennis court area was considered next. Village Administrator Hale had provided members with a layout of the areas where sidewalks and concrete were needed. The areas include in front of the concession stand, the batting cage, and a walkway between the basketball court and tennis court. Mr. Paulus made a motion to accept the recommendation of the Park Board to construct sidewalks at Ward Park, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next for consideration was a recommendation from the Planning Commission to approve the Final Plan for Phase I of the Rosecomb Subdivision. Village Administrator Hale provided members with a drawing of Phase I of the subdivision. Mr. Paulus made a motion to approve the recommendation of the Planning Commission for the Final Plan for Phase I of the Rosecomb Subdivision, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The Planning Commission also made a written recommendation to the Village of Versailles Village Council regarding Case 19-05, the request to designate the recently annexed 49.584 parcel located on Klipstine Road known as the Rosecomb Subdivision, to an R-1 Residential Zoning Classification. Village Administrator explained that the Planning Commission has determined the proposed zoning designation is consistent with the comprehensive plan of the Village of Versailles and in the best interest of the Village to promote economic development. The zoning would

allow for future construction of single-family homes. Mr. Paulus made a motion to accept the recommendation from the Planning Commission to designate an R-1 zoning classification to the Rosecomb Subdivision and to set a Public Hearing for September 25, 2019 at 6:45 p.m. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

The last item of new business was discussion regarding quotes for replacing the roof on the 147 N. Center Street building. Quotes were received from Kremer Roofing and Cotterman & Company. Members discussed whether a roof replacement is needed or if a roof remediation would fix the problems. Village Administrator Hale will get more information to help make a decision.

With all scheduled business complete, Mr. Beasley made a motion to enter into Executive Session, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. The first item was to consider the sale of property no longer needed for municipal purposes. The second item was for the discussion of matters required to be kept confidential by state statutes. Members entered Executive Session at 7:30 p.m. Members returned from Executive Session at 8:25 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: Our recent implementation of a Street Opening fee is paying off. With all of the recent pavement openings along N. Center Street, and the Greenlawn Avenue area, the amount that will be received for street openings will be in the neighborhood of \$40,000. This will help repave and clean up the area once the project is completed. As mentioned previously, sidewalk repair letters have gone out to property owners in the Heritage Subdivision area. I have received complaint calls from property owners stating they are now required to repair sidewalk due to trees the Village or developer made them put in. I explained that we have loosened up our requirements on tree replacements in the right-of-way for that very reason. I have been informed that Steve Barhorst of BMI Manufacturing has now decided he will not build a warehouse on his Maple Street parcel. It was reported the construction was cost prohibitive. A Conditional Use permit was approved for this construction at the July Board of Zoning Appeals (BZA) meeting. I received a call informing me the Garden Club is needing a place to store craft items and miscellaneous items. I have also been contacted regarding the Town and Country Players needing space to store their items. With the recent sale of the House of Flowers, they are losing their storage space which was above the House of Flowers. Again, I stated I will keep an eye out for any available storage area. The Rosecomb Subdivision has been annexed and per this evening's Council meeting agenda, I am working on the zoning classification for the land. It has been recommended the land be zoned Residential R-1 which is our strictest classification and allows only single-family residences. The Hometown Christmas Celebration Committee met on August 13th and are making plans for the Friday, November 8th and Saturday, November 9th event. The delivery of a storm manhole top to replace one at the intersection of Progress Way/SR 47 has arrived. We are now waiting on VTF Excavation to install the new top and complete final asphalt restoration. A Klipstine Road property owners meeting was held on August 13th to discuss recent letters the owners received from the Darke County Health Department regarding tying into the Village's utilities. The meeting discussed many options including, allowing owners to become annexed and tie into our utilities on an individual as needed basis, putting in a sanitary sewer and water line main with all owners tying in now, or obtaining annexation agreements and planning a complete street reconstruction project for 2021 or 2022. At this point the property owners are discussing and will report back their preferred option. We have begun working on our five-year capital plan budget and will schedule a Finance and Audit meeting when we have a completed a proposed plan. On Tuesday, August 13th at 5:41 AM, an electric brown out, and ultimately an outage, occurred due to a rodent shorting out a transformer at our East Water Street substation. Power was restored at approximately 7:20 AM. Jordan Feeser, our new hire for a Lineman I position, started with the Village Monday, August 12th.

Chief Humphreys July Monthly Activity Report was distributed to members.

Committee and Board reports were as follows:

- Finance & Audit Committee – meeting August 28, 2019 at 6:30 p.m.
- Street & Safety – meeting August 28, 2019 at 6:00 p.m.
- Planning Commission – met August 5th for the Rosecomb Subdivision plan and zoning classification
- Cemetery Board – meeting August 20, 2019 at 9:00 a.m.
- Park Board –met July 25th. Discussed Ward Park sidewalks
- Tree Commission – met August 5th. Discussed tree removals within Village
- Town Hall Property Trustee Board – meeting August 14, 2019 at 6:00 p.m.

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

Mayor Subler adjourned the meeting at 9:04 p.m.