

Mayor Subler called the Council meeting to order at 7:10 p.m.

Roll call found the following Council Members present: Mrs. Custenborder, Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mrs. Gigandet, and Mr. Beasley. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the August 9, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for August 23, 2017

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

Matt Staugler from the Darke County Visitors Bureau was present to follow up with the completion of the new kiosk that was erected on the north side of Main Street. He stated that it is the first kiosk to be installed in the county. One side of the kiosk is for ads placed by the Bureau for county attractions. The other side is for the Village's use. Businesses and events on the kiosk will be updated at least annually. Mr. Staugler also informed Council that the Darke County Bureau has been selected to host the State Convention of Visitors Bureaus on September 20th and 21st.

With no old business, the first item of new business was consideration of Resolution No. 17-18; a Resolution authorizing assessment of cost by the Village of Versailles, Ohio and declaring an emergency, was read by title only for the first reading. Mr. Paulus mad a motion to declare the resolution an emergency measure, suspend the rules, and have it read by title only for the second and third readings. Mr. Berger seconded the motion. Vote: all yeas. The resolution was then read by title only for the second and third readings. Mr. Paulus made a motion to adopt the resolution. Mr. Berger seconded the motion. Vote: all yeas.

Next, Attorney Guillozet read Ordinance No. 17-20; an Ordinance adopting an Amended Chapter 905 of the Village Code regarding provisions related to water and sewer service by title only for a first time.

With no additional business, Mr. Berger made a motion to enter into Executive Session to consider the purchase of land for public purposes and selling of land no longer needed for any municipal purpose, and to consider the compensation of a public employee or official; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. The Executive Session began at 7:26 p.m. and ended at 8:22 p.m. Mayor Subler reported that no decisions were made.

Moving on to Administrative Reports, Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: I have been contacted by Dustin Leis regarding his representation of Gary and Robin Middendorf to have their property rezoned. The Village has been working with A.L. Smith Trucking regarding a possible incorrect electric meter on their newest building. I was contacted regarding a concern over the electric bill for a new building. We have had the meter checked twice and both times the result was that the meter is working correctly. We are having the situation looked into by Sawvel & Associates. The Village has received word from the state that the Local Government Funds are expected to continue to be reduced in 2018 and 2019. The Village has been approached by Richard Coffield who is interested in having banners hung from the light post that have pictures of local veterans. Richard is currently getting prices for the banners to see what the cost of the project would be. On Wednesday, August 16th at approximately 3 p.m. We had an issue with our number one generator at the E. Water St. substation. Originally it was thought the generator caught fire, however, we believe a turbine went out that caused the unit to get very hot and have black smoke come out the top. At this point I am still waiting on an evaluation from an AMP representative. Swift Gilly Boutique has/or will be opened in the building owned by Bob Paulus across from Best Bite. I received a sign permit application this week. A ribbon cutting will be held on Friday, September 8th. Reminder, I have been contacted by Linda Meyer regarding a gathering on Fountain Square, as they have done the past few years, for a Fatima celebration. The event will be On October 14, 2017, from 11 AM until 2 PM. On August 22nd Utilities Superintendent, Kyle Francis, and I attended a meeting in Columbus regarding the plan and schedule for the installation of the solar site near the water plant. We were surprised to hear some minor work may start as early as mid to late September. I am working with the engineers to make sure the Cross-Country meet can be held without any interference. I am in contact with Dan Watren regarding the situation. I posted the properties at 9 W. Water Street and 31 W. Water Street for tall grass and weeds. The five-day waiting period was over today and Groff's have mowed the properties. The Indian Creek scoreboard is not repairable. I have contacted Shane Stonebraker who will check with the boy's baseball organization to gauge their interest in a new electronic scoreboard. The Village has received a Conditional Use application from Colleen McKnight who would like to move her massage therapy business from Conover Road to the church located at the corner of Steffen and Ward Street. This is the church previously occupied by the Young Life group. The Village has been contacted by Rebecca Bruns who stated she has purchased the State Farm Insurance building and will be putting her real estate office in the East half of the billing.

Fiscal Officer Ording informed Council that there have been counterfeit Village of Versailles checks presented for cash at both the Versailles and Arcanum branch of Second National Bank. The Versailles Police department was called to the Versailles branch and was able to apprehended and arrest one of the subjects involved. She is working

with the bank to close the tampered account and open a new account. The Village did not incur any financial loss with the fraudulent activity.

Committee & Board Reports are as follows:

- Finance & Audit – next meeting scheduled for August 30, 2017 at 11:15 a.m. at the Administration building
- Board of Zoning Appeals – next meeting September 11, 2017 at 6:00 p.m. to discuss a variance for a sign for Doug Davidson and a conditional use application for Colleen McKnight
- Cemetery Board – next meeting September 19, 2017 at 7:00 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. Motion carried.

Mayor Subler adjourned the meeting at 8:49 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer