

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, Mrs. Gigandet, and Mr. Beasley. Mrs. Custenborder was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, Village Attorney Guillozet, John Baumann, Karl Wiedner, Brad Beyke, Monique McGlinch, Jeremy Riley, and Erik Martin from the Greenville Daily Advocate.

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 23, 2017 Workshop and the August 23, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for September 13, 2017
- Approval of amended Memorandum of Understanding between the Darke County Commissioners/Darke County Emergency Management Agency and Village of Versailles/Versailles Fire and Versailles Rescue for the housing, transporting and use of Darke County Emergency Management Agency MCI Equipment.
- Acceptance of the Village's apportionment of the Local Government monies for 2018 as allocated by the Darke County Budget Commission.

Mr. Dammeyer seconded the motion. Vote: all yeas with Mrs. Gigandet abstaining from approval of the August 23rd Workshop Minutes. Motion carried.

Under public discussion, Mayor Subler read a proclamation, recognizing the week of September 17th through the 23rd as Constitution Week.

Under old business, Attorney Guillozet read by title only, the second reading of Ordinance No. 17-20, an Ordinance adopting an amended Chapter 905 of the Village Code regarding provisions related to Water and Sewer service. The third and final reading will be scheduled for the next meeting.

The first item of new business was consideration of Resolution No. 17-2, a Resolution accepting the monies and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency, was read by title only for the first reading. Mr. Paulus made 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. Mrs. Gigandet seconded the motion. Vote: all yeas. The resolution was then read by title only for the second and third time. Mr. Paulus made a motion to adopt the resolution. Mrs. Gigandet seconded the motion. Vote: all yeas.

Next was consideration of a recommendation from the Finance & Audit Committee to modify the employee grade level and step plan of the current wage schedule. Mr. Dammeyer stated that the committee met on August 13th. He explained that the proposed compensation schedule included a change to the Water or Sewer Plant Operator Class I and a Water or Sewer Plant Operator Class II. Added to the schedule was Street Laborer W/Class I Water or Sewer, Street Laborer W/Class I Water & Sewer, Water & Sewer Plant Operator Class I, Water & Sewer Plant Operator Class II, Water or Sewer Plant Operator Class III, and Water & Sewer Plant Operator Class III, and Street, Water Distribution & Wastewater Collection System Class I Foreman. The changes proposed are to keep the Village competitive in job market. Mr. Berger made a motion to approve the revised employee compensation schedule to be effective immediately, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The next item of new business was consideration of a request from the Versailles Youth Baseball Association to split the cost of a new electronic scoreboard to replace the current broken and unrepairable scoreboard. Village Administrator Hale had provided Council information and cost of a new electronic scoreboard in which the Versailles Youth Baseball Association has asked the Village to pay for half of the \$4,690 cost. Council members discussed the expense and questioned what the price would be for a standard scoreboard. Village Administrator Hale stated he would get the additional information for the next Council meeting. Council members moved to lay on the table the consideration.

The last item of new business was consideration of a recommendation from the Tree Commission to contract with Foster's Tree & Landscape for the 2017 Electric Wire Clearance Tree Trimming. Members of the Tree Commission met prior to the meeting to review quotes provided for the project. Foster Tree & Lawn provided the lowest bid. Dustin Foster, the owner of the company is a certified arborist and is also certified in power line cleaning. Mr. Beasley made a motion to accept the recommendation from the Tree Commission to contract with Foster's Tree & Landscape for the 2017 Electric Wire Clearance Tree Trimming project. Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

With no additional business, Mr. Beasley made a motion to enter into Executive Session to consider information related to business strategy of an applicant for economic development assistance and to consider the employment and compensation for a public employee; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried. The Executive Session began at 7:10 p.m. and ended at 8:40 p.m. Upon return from executive session, Mr. Paulus made

a motion, seconded by Mrs. Gigandet to approve the appointment of Mr. Douglas Jackson to a Water & Sewer Plant Operator Class II position for a six month probationary period. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that Police Chief Mark Humphreys will be out on medical leave for approximately 6 weeks. Chief Humphreys is working on the schedule for the normal coverage.

Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: I received a call from Farnsworth Engineering Group regarding surveying and a conceptual plan for a Casey's General Store. The solar field is scheduled to be under construction beginning this week. Next Era is now hoping to complete the project by the end of the year. 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. Update, on Wednesday, August 16th we had an issue with our number one generator at the E. Water St. substation. It was originally thought the generator had caught fire. As it turns out, the unit has been evaluated and it is likely excess fuel was being injected causing the black smoke. It has since been determined there is no significant damage. The unit is back in service. I sent a property violation letter to Dane Miller regarding a complaint of having ducks or geese penned up on his property. A ribbon cutting was held on Friday, September 8th at Swift Gilly Boutique in the building owned by Bob Paulus across from Best Bite. 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. I received a letter from an individual regarding why All-Purpose Vehicles (APV) are not permitted on village streets even when they are licensed and street legal. After discussion with Tom Guillozet, and Mayor Subler, it was pointed out that our current Golf Cart Ordinance does not include APV's and as such they are not legal on village streets. It has been determined by the state Wage & Labor Board, the pool liner project will require prevailing wage pay. We have decided to have Village employees install the pool cover which will reduce some of the installation cost and keep the project installation under the \$50,000 threshold of requiring public bid. I received a letter from CenturyLink explaining they will be removing a light on the tower at the water plant. We recently had the water towers cleaned to remove mildew that increases the opportunity for corrosion. The cleaning helps the esthetics also, but that was not the foremost reason for having the towers cleaned. We are currently working to clean out the wastewater digester. This requires us to drain the tank and remove the solid sludge on the bottom. This has not been done since the new facility was built.

Fiscal Officer Ordning informed Council that Medicount has reported that our net revenue per EMS run is \$448.11. Total EMS runs for the year are down by 27 in comparison to 2016. Eric Prall from Ross, Sinclair & Associates, is working to submit a quote for the refunding of the EMS Facility Bonds. Chief Humphreys August Monthly Activity Report was distributed.

Committee & Board Reports are as follows:

- Finance & Audit –met September 13th to discuss and recommend water and sewer rate increase
- Board of Zoning Appeals – met September 11th. A variance for a sign for Doug Davidson's Bowlerstore was granted.
- Cemetery Board – next meeting September 19, 2017 at 7:00 p.m.
- Park Board – meeting September 18, 2017 at 5:15 p.m. at Ward Park shelter house #2
- Tree Commission – met prior to the meeting to make recommendation for electric line tree trimming contract.

Mr. Dammeyer stated he would not be in attendance at the September 27th meeting. Mr. Paulus stated he would not be in attendance at the October 11th meeting.

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

Mayor Subler adjourned the meeting at 9:10 p.m.

Jeffrey A. Subler, Mayor

Kathy Ordning, Fiscal Officer