

In the absence of Mayor Subler, Council President Pro Tempore Paulus called the Council Meeting to order at 7:01 p.m.

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

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

- Approval of Agenda
- Approval of Minutes from the September 11, 2019 Regular Meeting
- Approval of expenditures as of September 25, 2019
- Consideration of a recommendation from Fire Chief Brian Pearson to accept Caleb Hemmelgarn as a member to the roster of the Versailles Fire Department as a firefighter

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

Under public discussion, Council President Pro Tempore Paulus read by title only a proclamation, recognizing the week of October 6 – 12, 2019 as Fire Prevention Week. He also proclaimed October 6 – 12, 2019 as Public Power Week.

Under old business, Village Attorney Guillozet read by title only, the second reading of Ordinance No. 19-38, an ordinance revising the rates for the collection of refuse within the Village of Versailles, Ohio.

The first item of new business, Council members considered Resolution No. 19-42, a resolution accepting the annexation of 50.535 acres, more or less, owned by the Rapid Real Estate, LLC, Douglas Schmitmeyer, David L. Schmitz and Cristine Schmitz into the Village of Versailles, Ohio and declaring an emergency. Village Attorney Guillozet read Resolution No. 19-42 a first time by title only. Mr. Griesdorn made a motion to have Resolution No. 19-42 read a second and third time, by title only and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Resolution No. 19-42 was read by title only a second and third time. Mr. Beasley then made a motion to accept Resolution No. 19-42 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Ordinance No. 19-43, an ordinance establishing the zoning classification for a 50.535 acre tract of land located along Klipstine Road and declaring an emergency, was read by title only for the first reading. Mr. Griesdorn made a motion to have Ordinance No. 19-43 read a second and third time, by title only and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 19-43 was read by title only a second and third time. Mr. Beasley then made a motion to accept Ordinance No. 19-43 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Ordinance No. 19-44, an ordinance to provide an Administrative Chargeback Fee to be paid by the Versailles Utilities Departments (Enterprise Funds) to the Village of Versailles (General Fund) and declaring an emergency, was read by title only for the first reading. Mr. Beasley made a motion to have Ordinance No. 19-44 read a second and third time, by title only and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 19-44 was read by title only a second and third time. Mr. Steinbrunner then made a motion to accept Ordinance No. 19-44 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Fiscal Officer Ording explained that Ordinance No. 19-45, an Ordinance amending Ordinance No. 18-63 the 2019 Annual Appropriation Ordinance, and declaring an emergency involved increasing the EMS Fund by \$146,470. \$76,170 is needed for personal service expenses due to the resignation of EMT's resulting in additional paramedics being on call and \$70,300 is for operational expenses and for the expense of the cot and power load for the new ambulance. The Fire Fund appropriation amendment is for \$141,328 which is for a new grass truck and new turn out gear which is required by the NFPA Standards to be in place by the first of the year. The Refuse Fund amendment is for \$10,000. Village Attorney Guillozet read by title only, Ordinance No. 19-45, a first time. Mr. Paulus made a motion to have Ordinance No. 19-45 declared an emergency and be read by title only a second and third time. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read, by title only, Ordinance No. 19-45, a second and third time. Mr. Beasley made a motion to accept Ordinance No. 19-45 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Lastly, the Finance & Audit Committee recommended to Council the designation of Second National Bank as the public depository for active monies (checking account), and US Bank as a public depository for credit card services during 2020 thru 2024. Mr. Berger made a motion to approve the designations as recommended, Mr. Griesdorn seconded the motion. Vote: all yeas.

Also recommended by the Finance Committee, was the designation of Second National Bank and US Bank for public monies for interim deposits (certificate of deposits) during 2020 thru 2024. Mr. Griesdorn made a motion to approve the designations as recommended, Mr. Berger seconded the motion.

With all scheduled business complete, Mr. Griesdorn made a motion to enter into Executive Session for conference with an attorney for the public body concerning disputes involving the public body that are subject of court action, seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 7:12 p.m. Members returned from Executive Session at 7:19 p.m.

Upon returning from Executive Session, Council President Pro Tempore Paulus stated no decisions were made.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The yard waste pile was ground by Tawa Mulch this past Wednesday Sept. 18th and was completed in one day. The ground material should be hauled off site within the next few weeks. There is a time capsule on Fountain Square that is scheduled to be opened this year. I have been in contact with the Historical Society and am awaiting a decision as to when the time capsule will be open. One suggestion is to do it during the Hometown Christmas celebration event on Friday, November 8th. The second spec home is being started in the Château Subdivision. The second condominium is being finished up. Village employees are working on replacing the light at the state championship sign near the funeral home. The light is too close and does not light the entire sign as it should. Fred Groff has completed masonry work above the Town Hall Council Room door. Utilities Superintendent, Kyle Francis, and I attended the American Municipal Power (AMP) Conference from September 23rd to September 25th. We did close on the Anheuser-Busch building on September 19th. One item of interest discussed at the AMP Conference was the consideration of adding an electric car charging station somewhere within the village. I plan to research this further and report to Council after we have explored the project further. A conference called is planned with Eagon and Associates on Thursday, Oct. 3rd to further discuss what is the Village's next steps for well field improvements as our current wells can longer support additional growth and are struggling to produce for our current water needs during peak events. The swimming pool winterization was finished on Thursday, Sept. 12th. Employees continue to install the electric system for the new Rosecomb Subdivision. Conduit is still needed for the south side of Phase I along with street light installations.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting to review additional information for the recommendation of the Public Depository Agreements.
- Cemetery Board – meeting October 15, 2019 at 9:00 a.m.
- Tree Commission – meeting October 15, 2019 at 12:00 p.m. to discuss fall tree vendors
- Facilities – met prior to the meeting to discuss the old Locker Plant

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

Council President Pro Tempore Paulus adjourned the meeting at 7:45 p.m.

Kent Paulus, President Pro Tempore

Kathy Ording, Fiscal Officer