

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

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

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 September 12, 2018 Regular Meeting
- Approval of expenditures as of September 26, 2018
- Approval of a recommendation from EMS Administrator Harvey to appoint Amber DeRegnaucourt as a paramedic for the Versailles EMS
- Approval of a recommendation from EMS Administrator Harvey to appoint Renee Hoelscher as a trainee for the Versailles EMS

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

Also under public discussion, Mayor Subler read by title only a proclamation, recognizing the week of October 7 – 13, 2018 as Public Power Week. He also proclaimed October 7 – 13, 2018 as Fire Prevention Week. Mayor Subler stated that he was previously advised that he was not required to read the full proclamation to Council. Starting in 2019, proclamations will be scheduled within the consent agenda items.

With no old business scheduled, the first item under new business was consideration of Change Order No. 1 increasing the contract with Milcon Concrete in connection with the N. West Street Extension Project. Administrator Hale reported the change order with Milcon Concrete in regards to the N. West Street Extension Project was due mainly to unknown drain tile lines extending across the Midmark property that were intersected by the new street. All of the drain tiles needed to be excavated and capped to maintain the storm drainage. Additionally, during the work on Jackson Street the extensive trenching for the underground utilities created the need to remove and add additional asphalt to maintain the structural integrity of the street pavement. Hale reported that when all three of the major summer projects, the N. West Extension Project, the Woodland Drive Reconstruction, and the 2018 Street Maintenance Project were combined the total construction cost was \$3 million and the total combined overage was \$30,000 or 1% which is extremely good by industry standards. Mr. Griesdorn made a motion to approve Change Order No. 1 increasing the contract with Milcon Concrete in connection with the N. West Street Extension Project, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Mr. Dammeyer made a motion to table the approval of Change Order No. 1 decreasing the contract with Buehler Asphalt Paving in connection with the 2018 Street Maintenance Project. The Change Order Form was not received by the Village in time for the Council meeting. Mr. Berger seconded the motion.

With all scheduled new business complete, Mr. Beasley made a motion to enter into Executive Session to discuss the consideration of real estate owned by the Village which is no longer needed for any municipal purpose, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:08 p.m. The Executive Session ended at 7:29 p.m. Upon coming out of Executive Session, it was reported that no decisions were made.

Moving on to Administrative Reports, under Mayor Subler's report, Council discussed a request from Linda Meyer, representing the St. Denis Parish, to block off E. Main St. between Center Street and West Street for a two hour "America needs Fatima" prayer session on October 13th. It was reported to Council that Meyer stated loud trucks interfered with the event last year. Discussion was held regarding the necessity of closing the street and why the event organizers could not find another location. Administrator Hale reported closing down the street should not be taken lightly and there are expenses and many steps that need to be taken to make sure businesses and citizens are made aware. Mayor Subler also pointed out that ODOT must be contacted for approval to detour traffic on a state route. After additional discussion it was decided, due to the short timeframe to have the event relocated this year, the Council would approve the closing of the street for this year's event only, and organizers need to find another location to hold the event or understand if they choose to remain in the same location any request to close down the street will be denied.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The property at 31 W. Water Street has been cleaned up by Groff Mowing and Village employees have boarded up the open window and door. In regards to tall grass inside the fence area of the solar site the EPA has stated we would not be permitted to allow any livestock within the fenced area due to the close proximity to our water source wells. Reminder ODOT will be paving S. Center Street (from Marker Road to the corporation limits) and E. Main Street. We have no firm project start date, but paving is expected to be completed by October 31st. ODOT should be working within the Village for approximately one week. As a reminder, CenturyLink will be installing a fiber line from their substation on S. West Street, near the alley running behind Kaup Pharmacy, down the alley to Center Street then south to Marker Road and then west to Wolf Road near the airport. The fiber will be above ground to Marker Road and then bored underground along Marker Road. We are expecting minimal disturbance to the right of

way in that area. At this time, I have not been notified as to an exact start date. The Versailles Area Pride & Progress Association, Inc. (VAPPA Inc.) held their first meeting the evening of September 19th, 2018 at Stillwater Valley Golf Course. A luncheon meeting, to discuss club business will be held at the EMS/Fire building on Baker Road on Wednesday, October 3rd at noon. Utilities Superintendent, Kyle Francis and I attended the American Municipal Power (AMP) conference in Cleveland this week. It was interesting to hear much discussion regarding the expected increase in electric vehicles over the next five years and the suggestion municipalities should begin considering opportunities to build or partner with private companies to create charging stations for the expected influx of electric vehicles. I have been in contact with the funeral home and Denny Mestemaker regarding the need to install sidewalks. Both have been very cooperative and are working on having the sidewalks installed. Due to the lack of available contractors, and the approaching cold weather, it will likely be spring before the sidewalks are installed. The Versailles Youth Baseball Association has been working on the diamond at Indian Creek Park and have installed drain tile that should help make the diamond available for play more often than in the past when wet weather occurs. I am still discussing with both the youth baseball and softball organizations to create a Memo of Understanding regarding the organizations maintaining the diamonds. We do have a basic agreement in principle. The electric department installed a larger transformer at the Weaver Brothers location on E. Main Street this past Saturday morning. We were having issues with the old transformer overheating and knocking out power for the Weaver Brothers facility. The electric department did a fantastic job of coordinating with Weaver Brother representatives and preparing for the planned outage. The new transformer was installed and power was restored in just over two hours.

Fiscal Officer Ording reported to Council members that a Council meeting is scheduled for December 26th. The October 10th agenda will include the discussion of whether to change the meeting date due to the holiday. She also reported that a Finance & Audit Committee meeting will need to be scheduled in November and December for year-end business. Mayor Subler requested Fiscal Officer Ording to report the Village expenses related to the referendum filed with the Darke County Board of Elections and the associated extensive public records request. Fiscal Officer Ording stated that actual bills paid totaled \$13,002.09 with time value spent on referendum related matters at \$2,525.90 as of September 26, 2018.

Committee and Board reports were as follows:

- Finance & Audit – meeting scheduled for October 10, 2018 at 6:15 p.m.
- Cemetery Board – met September 12th. Mr. Berger reported that new locks were installed at the office. The next meeting is scheduled October 16, 2018 at 7:00 p.m.

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

Mayor Subler adjourned the meeting at 8:02 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer