

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. 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. 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 25, 2019 Public Hearing and September 25, 2019 Regular Meeting
- Approval of expenditures as of October 9, 2019
- Consideration of a recommendation from Fire Chief Brian Pearson to accept Kevin Subler as a member to the roster of the Versailles Fire Department as a firefighter

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

Under public discussion, Village Administrator Hale stated that members of the Bicentennial Committee contacted him to discuss the placement of a time capsule commemorating the 200th anniversary of the Village. Council members discussed various locations. Village Administrator Hale will contact the Bicentennial Committee to get more information on the size of the container.

Under old business, Mr. Paulus made a motion to have Ordinance No. 19-38, an ordinance revising the rates for the collection of refuse within the Village of Versailles, Ohio read by title only, for third reading, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only Ordinance No. 19-38 by title only. Mr. Paulus made a motion to accept Ordinance No. 19-38, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 19-46, a resolution designating public depositories and awarding active public monies.

He also read by title only, the first reading of Resolution No. 19-47, a resolution designating public depositories and awarding public monies for interim deposits.

Next, Ordinance No. 19-48, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and Midmark Corporation was read by title only, for a first reading.

Resolution No. 19-49, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency, was read by title only for the first reading. Mr. Paulus made a motion to have Resolution No. 19-49 read a second and third time, by title only and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 19-49 was read by title only a second and third time. Mr. Paulus then made a motion to accept Resolution No. 19-49 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Lastly, Mr. Griesdorn made a motion to approve the appointment of Mr. Luke Cox to an Electric Lineman I position for a one-year probationary period. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Berger 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 and to consider the sale of property no longer needed for municipal purposes, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:12 p.m. Members returned from Executive Session at 7:40 p.m.

Upon returning from Executive Session, Mr. Griesdorn made a motion for legislation to be prepared for the sale of property no longer needed for municipal purposes. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Mayor Subler reported that on November 1st, he will be making his annual visit to the third graders at Versailles Elementary School. He also expressed his gratitude to the Fire Department and EMS for their services provided at the fire at the Versailles Inn. He also thanked all who helped from the various mutual aid departments. Their hard work and long hours are very much appreciated.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: We've received reports from AMP (American Municipal Power) showing our electric load continues to grow. During the week of July 2nd, the village set an all-time usage high of 15.85 megawatts. After checking on the time capsule on Fountain Square it was discovered that the time capsule had filled with water and ruined all items within the time capsule. I've been in touch with representatives from the Historical Society and Bicentennial Committee and it was decided that all items should be discarded. I am waiting to hear from either organization as to plans for a new time capsule to possibly be placed within Ward Park. The Versailles Bicentennial Committee has announced they will be having a downtown event on Saturday, November 16th. The event will include going from business to business and collecting tokens of some type. More information will be available soon. Village employees have replaced the light at the state championship sign near the funeral home. The light was too close and did not light the entire sign as it should. The Versailles Area Chamber of Commerce annual banquet will be held on Monday, January 27th at the Stillwater Valley Golf Course. I have been contacted by Jeff Pierron who is the director of the Great Ohio Bicycle Adventure (GOBA) and they are planning to come through Versailles on June 23 & 24th in 2020. Jeff estimates there will be 1200 bicyclists coming to Versailles staying overnight. Most will stay in tents in Heritage Park. I have volunteered to be the point person for the Versailles portion of the trip. We continue to work on remodeling plans for the new Village Municipal Building on Jackson Street. We have had the building power washed and I have talked with multiple companies regarding the cooler that will need to be removed from the building. I'm waiting to hear back as to if any of the companies are interested in the cooler. As I mentioned in my previous Administrator's Report, charging stations for electric vehicles are a major topic of discussion within AMP communities. Many municipalities are creating charging stations in an effort to create some economic development by bringing electric car owners into the municipality. A conference call was held with Eagon and Associates on Thursday, October 3rd and again on October 9th to discuss the Village's next steps for well field improvements and increased water capacity. It was suggested we look at a well sonar rehab method that provides for an explosive concussion within the well to blow away debris and buildup on our well screens along with sediment around the well. Although we will certainly need to look at adding additional wells in the future, it is believed we can improve our water draw significantly by rehabbing two of our wells. Through the month of September, the EMS is one run higher than 2018 year to date. SecurCom has installed security cameras at both electric substations and in the utility and tax office lobbies in the Administration Building. ODOT and the Public Utilities Commission of Ohio are working with CSX railroad in regards to the rough crossing out on State Route 47 N. Evidently, ODOT has received many complaints about the rough crossing. I have been contacted by Bill Brandewie, 8729 Cambridge Drive, regarding concerns he has about the subdivision storm drain detention pond and calculations. Mr. Brandewie did not state exactly what his concerns are but he did come in and spend time reviewing the engineering design plans. I have expressed to Mr. Brandewie that Access Engineering was the design engineer of the project and the Village contracted with Mote and Associates to review the storm drain plan and calculations along with the detention pond design and holding capacity. Additionally, both engineering firms along with representatives of the Village and Darke County Engineer, Jim Surber, met to discuss the stormwater calculations and all were in agreement the calculations were acceptable and met all necessary criteria. Additionally, I pointed out to Mr. Brandewie that based on regulations storm water drain off must be held in a detention basin so that stormwater drainage cannot happen any faster than prior to the subdivision being built. I am meeting with representatives of the Miami Valley Regional Planning Commission (MVRPC) on October 17th to begin the process of creating a comprehensive plan for the Village.

Fiscal Officer Ording reported that the Village received an 88% employer premium refund from Ohio BWC for the 2017 reporting year. (\$17,288.48).

Chief Humphreys September Monthly Activity Report was distributed to all members.

Committee and Board reports were as follows:

- Finance & Audit – a meeting will be set for the discussion of 2020 employee compensation and the 2020 – 2024 CIP Plan.
- Cemetery Board – meeting October 15, 2019 at 9:00 a.m.
- Tree Commission – meeting October 15, 2019 at 12:00 p.m. to discuss the fall tree vendors.

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

Mayor Subler adjourned the meeting at 8:04 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer