

Mayor Subler called the Council meeting to order at 7:03 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Beasley was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Visitors present were Mr. Aaron Moran of Versailles Schools and Mrs. Sue Luegers.

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

- Approval of Agenda
- Approval of Minutes from the September 26, 2018 Regular Meeting
- Approval of expenditures as of October 10, 2018
- Approval of an agreement between Nationwide Children's Hospital and Versailles EMS for the provision of on-site Pediatric Advanced Life Support (PALS) to Versailles participants.
- Approval of a recommendation from EMS Administrator Harvey to appoint Barry Tompkins to be appointed as a paramedic for Versailles EMS

Mr. Steinbrunner seconded the motion. Vote: all yeas with Mr. Paulus abstaining from the approval of Minutes from the September 26<sup>th</sup> meeting. Motion carried.

With no old business scheduled, the first item under new business was consideration of Resolution No. 18-34; a resolution authorizing the transfer of funds from the Economic Development Fund to the North West Street Bond Retirement Fund and declaring an emergency. Village Attorney Guillozet read Resolution No. 18-34 a first time by title only. Mr. Paulus made a motion to have Resolution No. 18-34 read a second and third time, by title only and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Resolution No. 18-34 was read by title only a second and third time. Mr. Paulus then made a motion to accept Resolution No. 18-34 as read, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next was consideration of Ordinance No. 18-35; an ordinance amending Ordinance No. 17-41 The Annual Appropriation Ordinance, and declaring an emergency. Ordinance No. 18-35 was read by title only for a first time. Mr. Paulus then made a motion to have Ordinance No. 18-35 read a second and third time by title only and declared an emergency; Mr. Dammeyer seconded the motion. Vote: all yeas. Ordinance No. 18-35 was read a second and third time and declared an emergency. Mr. Paulus made a motion to adopt Ordinance No. 18-35; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Mr. Dammeyer made a motion to take from the table the approval of Change Order No. 1 decreasing the contract with Buehler Asphalt Paving in connection with the 2018 Street Maintenance Project. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to approve the Change Order No. 1 decreasing the contract with Buehler Asphalt Paving in connection with the 2018 Street Maintenance Project, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Last under new business was consideration to approve a one year extension of the current Farm Lease Agreements with Bob and Curtis Goubeaux for 2019. Village Administrator Hale stated that this is the third and final year of the current contract. Mr. Dammeyer made a motion to approve the one year extension for the Goubeaux's in connection with the Farm Lease Agreement, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

School Superintendent Moran updated members on things happening in the local school system. He noted that he will be holding community meetings to discuss the building debt and the opportunities to pay the debt off early. He also gave an update of the school's extra-curricular activities.

Moving on to Administrative Reports, Mayor Subler announced that he would be meeting with the third graders on November 2<sup>nd</sup> for his annual overview of the local government.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: For the recent transformer replacement at Weaver Brothers, which I reported in my last report, we were able to partner with the Village of Minster and purchase a nearly new 1500 KW transformer they had sitting idle from past use at Dannon. We were able to purchase that transformer, which would normally cost well over \$20,000 for \$14,000, and get it immediately. If we would have had to order a new transformer we would have been facing a 6 to 8-week lead time. We appreciate the Village of Minster working with us and providing a quicker option because replacing the transformer in a timely manner was critical to maintain the Weaver Brothers operation. 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 31<sup>st</sup>. ODOT should be working within the Village for approximately one week. We have been presented site design drawings for the Midmark Technology Center of Excellence which is the new addition being built on the Midmark campus. Village employees along with engineers are currently reviewing the drawings. I have begun my annual one-on-one employee meetings. It's always

informative and viable to hear from employees in the various departments. We have always made improvements in policy and/or procedure after these meetings have been completed. The owner of the property at 31 West Water St has received an invoice for cleaning up the outside of the property and the boarding up of the property. That invoice amounts to \$1608.00. I have received correspondence from Philip Pierri of the You Only Live Once (YOLO) organization stating they are completing the design for the amphitheater in Heritage Park and plan to put the Project out for bid in February of 2019 with a planned construction start date of sometime in March or April 2019. The amphitheater will be a fantastic addition to the community. A ribbon cutting will be held on Friday, November 2 at 1:30 PM at Dr. Steve Ruhenkamp's new optometrist office on Marker Road. Additionally, a ribbon cutting is scheduled to be held at the Soothing Touch Massage, located at 55 West Main St., on Monday, October 15 at 8:30 AM. The average temperatures over the past three months, July through September, were the warmest on record for the State of Ohio going back to 1895, Source: <https://www.ncdc.noaa.gov/temp-and-precip/us-maps/>. Versailles electric consumption of 21,466,000 kWh for the 92-day period was 7% higher than July to September of 2017. Versailles set their highest all-time peak electric load of 15,461 kW on September 4th during the hour from 1 to 2 pm. At our next Council meeting on October 22<sup>nd</sup>, we will need to approve a "Cooperative Agreement" with the Montgomery County Port Authority to allow them to work with Midmark on their new technology center. The need for this agreement is because the Port Authority will be working outside of their legal jurisdiction and need permission from the local government to conduct business in that area. I have completed the paperwork for registering the Downtown Redevelopment District (DRD) with the State of Ohio. I had been waiting on paperwork from the Darke County Auditor and the Darke County Treasurer.

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 \$2,568.70 as of October 10, 2018.

Committee and Board reports were as follows:

- Finance & Audit – met prior to the meeting. Recommendations will be on the agenda at the next meeting
- Cemetery Board – The next meeting is scheduled October 16, 2018 at 7:00 p.m.
- Tree Commission – met prior to the meeting. Brown Nursery was selected the Village's fall tree purchase.

Mr. Steinbrunner and Mr. Dammeyer reported they would not be in attendance at the October 22<sup>nd</sup> meeting. It was reminded that this a Monday evening with a Public Hearing scheduled prior to the meeting at 6:50 p.m.

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

Mayor Subler adjourned the meeting at 7:44 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer