

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, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add under Public Discussion/Requests/Decisions item 4. B. Eric Stachler and Aaron Moran from the Bicentennial Committee present to discuss the location for a time capsule. He also requested the addition under New Business item 6. K. A motion to revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh from 5.35 acres to .0621 acres.

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

- Approval of Agenda as amended to include the addition of item 4. B. under the Public Discussion/Requests/Decisions and item 6. K. under New Business
- Approval of Minutes from the October 9, 2019 Regular Meeting
- Approval of expenditures as of October 23, 2019

Mr. Beasley seconded the motion. Vote: all yeas with Mr. Dammeyer abstaining from the approval of the October 9th minutes.

Scheduled for public discussion was the item of scheduled November and December council meetings. Due to the Thanksgiving holiday and Christmas holiday, Mr. Dammeyer made a motion to reschedule the November 27th Council Meeting to Tuesday, November 26th and to reschedule the December 25th Council Meeting to Wednesday, December 18th. Mr. Steinbrunner seconded the motion. Vote: all yeas.

Next, Eric Stachler and Aaron Moran informed Council that a time capsule has been put together commemorating the Village's 200 birthday. Members of the Bicentennial Committee requested that the time capsule to be placed somewhere on Village property. They explained that a waterproof "strong box" has been donated to hold items that is to be opened in 50 years. Discussion of locations include the Village Square, Ward Park, and the EMS Facility. Village Administrator Hale will get with Village workers to see what would work best keeping safety and low maintenance in mind. He will report back to the Committee and Council with hopes to have the project completed by year end. Approval was also granted for the Bicentennial Committee to use the Community Room on November 16th for their third event. The room will be used for the distribution of items and for the awarding of prizes.

Under old business, Village Attorney Guillozet read by title only, the second reading of Resolution No. 19-46, a resolution designating public depositories and awarding active public monies.

He also read by title only, the second 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 the second reading.

Moving on to new business, Resolution No. 19-50, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection, was read for the first reading by title only.

Village Attorney Guillozet read by title only the first reading of Resolution No. 19-51, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

Read for the first reading by title only was Resolution No. 19-52, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 19-53, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services.

He also read by title only, the first reading of Resolution No. 19-54, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services.

Next, Village Administrator Hale explained that Resolution No. 19-55 provides approval for AMP to purchase on behalf of the Village a 1.25 MW 5x16 energy only purchase (kWh). By approving this measure, it would allow AMP to enter into an agreement with a reputable firm for a 1.25 MW 5x16 energy only purchase at a price up to \$38.00/MWh for on-peak energy during the months of July and August. A 1.25 MW 5x16 energy purchase provides 1.25 MW of energy for the on-peak hours of 7 a.m. to 11 p.m. Monday through Friday, excluding certain holidays. This energy purchase would begin January 1, 2020 and terminate December 31, 2024. By entering into such an agreement for a fixed price for five-years protects the Village from unpredictable hourly market energy prices. Resolution No. 19-55, a resolution authorizing the execution of the 2020-2024 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. ("AMP") was read by title only, for a first reading.

Next for consideration was Ordinance No. 19-56, an ordinance amending Ordinance No. 18-63 The 2019 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the amendment of appropriations in the Electric Fund of \$65,000 was needed for personnel services. Ordinance No. 19-56 was read by title only for the first reading. Mr. Paulus made a motion to have Ordinance No. 19-56 read a second and third time, by title only and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 19-56 was read by title only a second and third time. Mr. Paulus then made a motion to accept Ordinance No. 19-56 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next, Village Administrator Hale said that for the recent Tree Commission meeting, quotes from Gehret Nursery and A. Brown & Sons Nursery were received for the fall tree purchase. Gehret provided a quote for 11 trees at \$3,010 while A. Brown & Sons Nursery quoted \$2,892. Mr. Dammeyer made a motion to approve the recommendation from the Tree Commission to use A. Brown & Sons Nursery as the fall tree purchase vendor. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Fiscal Officer Ording had informed Council members prior that the State of Ohio Auditors office had notified her that the next 2 audit periods for the Village would be performed by an independent public accountant (IPA). The IPA, if agreed upon, would be the same firm that performed the past 2 audits. Fiscal Officer Ording had no objections in using the same firm of Perry & Associates, CPA. Mr. Paulus made a motion to approve an extension agreement between the Village of Versailles and Perry & Associates, CPA's for the audit periods January 1, 2018 to December 31, 2021. Vote: all yeas. Motion carried.

Next, Village Administrator Hale provided Council members with the bids that were received for the lease of 18 acres of Village farm land and for the lease of 11 acres of Village farm land. The contracts are for one year with the option of two more years, upon a price to be agreed upon. After reviewing the submitted bids, Mr. Dammeyer made a motion to accept the bid from R B & B Farms for 18 acres and Bob Goubeaux for the 11 acres. In the event that either declines the contract, the contracts would be awarded to the next highest bidder. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

The last item of new business was for a motion to revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh from 5.35 acres to .0621 acres. Council members discussed the revision from 5.35 acres to .0621 and the reasons for the requested change. After much discussion, Council members requested more information before making a decision. Mr. Berger made a motion to table the motion to revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh from 5.35 acres to .0621 acres, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

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. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 8:10 p.m. Members returned from Executive Session at 8:17 p.m.

Upon returning from Executive Session, Mayor Subler reported that no decisions were made.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: I was recently contacted by Jim Spitzer, renter of the old locker plant building, and he explained that the furnace needs some maintenance work completed. I have written an article for the Policy to explain that water has gotten into the time capsule buried at Fountain Square. The capsule was to be opened in 2019. Signs to advertise our Village owned parcels for sale have been completed. I'm expecting the Street Department to install the signs within the next two weeks. We are looking for a commercial refrigerator freezer combo for the swimming pool concessions stand. I have met with Jeff Pierron who is the director of the Great Ohio Bicycle Adventure (GOBA). The approximately 1200 bicyclist will be coming through Versailles on June 23 & 24th in 2020. Most will stay in tents in Heritage Park but others will be searching for local lodging. We are early in the planning stage, but it appears there will be more than a few opportunities for non-profit groups to have a fundraiser associated with the event. We continue to work on remodeling plans for the new Village Municipal building on Jackson Street. I have talked with multiple companies regarding the 35' X 25' X 19' high walk in cooler that will need to be removed from the building. It appears there is no interest in the cooler and we will likely dismantle and discard it ourselves. We are moving ahead with our plan to rehab two of our water supply

wells. We are hopeful that within the next two weeks we will have the company on site to perform the well rehab work. The Village has now approved four permits for new homes in the Rosecomb Subdivision. I met 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. Representatives of MVRPC would now like to make a trip to Versailles to have a workshop session with the Village Council. On Monday, October 21st the Village experienced electric flickers due to problems with the DP&L transmission lines.

Fiscal Officer Ording distributed the September Monthly Revenue Summary report and the September Fund report to Council members.

Village Attorney Guillozet reported that he has received the deeds for the real estate exchange with Jim Subler.

Committee and Board reports were as follows:

- Finance & Audit - meeting November 13, 2019 at 6:00 p.m. for the review & discussion of the 5 Year CIP Plan and employee compensation for 2020.
- Cemetery Board – met October 15th. Meeting November 19, 2019 at 9:00 a.m.
- Tree Commission – met October 15th for the fall tree purchase

Mr. Griesdorn reported that he would be absent from the November 13th meeting.

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 8:54 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer