

Mayor Subler called the Council meeting to order at 6:15 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.

Resolution No. 18-41, a resolution authorizing the Village Administrator to enter into a cooperative agreement with the Dayton-Montgomery County Port Authority and Midmark Corporation for the construction of a technical design center containing a research and development facility and declaring an emergency was read by title only for a first reading. Mr. Beasley made a motion, seconded by Mr. Steinbrunner to declare the resolution an emergency and have it read by title only a second and third time. Vote: all yeas. Motion carried. The resolution was then read by title only for the second and third readings. Mr. Beasley made a motion to accept the resolution, Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 18-42, an ordinance reclassifying the Zoning District designation for lots 960 thru 966 in the Village of Versailles and declaring an emergency. Mr. Paulus made a motion, seconded by Mr. Beasley to declare the ordinance an emergency and have it read by title only a second and third time. Vote: all yeas. Motion carried. The ordinance was then read by title only for the second and third reading. Mr. Paulus made a motion to adopt the ordinance, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Village Attorney Guillozet read Resolution No. 18-43, a resolution amending The Zoning Ordinance of the Village of Versailles, Ohio and declaring an emergency by title only a first time. Mr. Paulus made a motion that Resolution No. 18-43 read a second and third time, by title only and declared an emergency, second by Mr. Berger. Vote: all yeas. Motion carried. Resolution No. 18-43 was read by title only a second and third time. Mr. Paulus made a motion to accept Resolution No. 18-43, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item for consideration was Resolution No. 18-44, a resolution amending The Zoning Ordinance of the Village of Versailles, Ohio and declaring an emergency. Village Attorney Guillozet read Resolution No. 18-44 by title only the first reading. Mr. Beasley made a motion, seconded by Mr. Berger to declare the resolution an emergency and have it read by title only a second and third time. Vote: all yeas. Motion carried. The resolution was then read by title only for the second and third readings. Mr. Beasley made a motion to accept the resolution, Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

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

Mayor Subler adjourned the meeting at 6:24 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer