

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

Roll call found the following Council Members present: Mrs. Custenborder, Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mrs. Gigandet, and Mr. Beasley. Also present were Village Administrator Hale, Fiscal Officer Ording, Village Attorney Guillozet, and Mike Bruns.

Village Administrator Hale requested that the agenda be amended to include item G. under new business; consideration of a recommendation from the Village Administrator to accept a proposal from Mote and Associates Engineering out of Greenville, Ohio and enter into a contract for design engineering for the N. West Street extension. Also, an amended Minutes from the October 11<sup>th</sup> Regular Meeting was requested for approval. Mr. Dammeyer made a motion to accept the consent agenda items which included approval of the agenda as submitted, amended minutes from the October 11, 2017 regular meeting, the list of bills submitted for October 25, 2017, and the amendment as stated. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

First scheduled under public discussion was to be Phillip Pierri representing YOLO regarding the amphitheater. Mr. Pierri was unable to attend, however, he will be present at the November 8<sup>th</sup> meeting.

Next for discussion was the item of the scheduled November Council Meeting. Due to the Thanksgiving holiday, Mrs. Gigandet made a motion to reschedule the November 22nd Council Meeting to Monday, November 20th, Mr. Berger seconded the motion. Vote: all yeas.

The first item of new business, Village Attorney Guillozet read Ordinance No. 17-23; an Ordinance adopting adjusted rates, terms and conditions for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio by title only a first time.

Resolution No. 17-24; 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. 17-25; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

First reading of Resolution No. 17-26; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection, was read by title only.

Next item of new business was a motion to approve regular, full-time employment status of Mr. Josh Bolin with the Village of Versailles. Mayor Subler noted that Mr. Bolin has successfully completed his six month probationary period with the Police Department and he, along with Chief Humphreys, has recommended the full-time appointment as Patrol Officer. A motion was made by Mrs. Custenborder to appoint Mr. Josh Bolin to full-time status, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

The Tree Commission recommended Brown's Nursery for the fall tree purchases. Mr. Dammeyer noted that 3 quotes were received with Brown's Nursery being the lowest. Mrs. Custenborder made a motion to authorize the purchase, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The last item of new business was consideration of a recommendation from the Village Administrator to accept a proposal from Mote & Associates Engineering out of Greenville, Ohio, and enter into a contract for design engineering for the N. West Street extension project. Village Administrator stated that four proposals were received with Mote & Associates being the lowest. Mr. Bruns from Mote explained that the project is scheduled to take 4 months, however, they will work towards a 3 month timeframe. Mr. Paulus made a motion to accept Mote & Associates proposal and approve entering into a contract for design engineering for the N. West St. extension project, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all new business complete, Mr. Dammeyer made a motion to enter into Executive Session to consider the purchase of land for public purpose; seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 7:30 p.m. The Executive Session ended at 8:08 p.m. with no decisions being reported.

Moving on to Administrative Reports, Mayor Subler stated that his annual visit with the third graders of Versailles is scheduled November 3<sup>rd</sup>.

Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The Planning Commission meeting to consider rezoning Gary and Robin Middendorf's along with Steve Barhorst and Dale Seigel's property has been reset for November 13th. The meeting was moved one week later because two Planning Commission members will be out of town on the 6th. At this point they are all three applying to change the zoning of their properties to B-1 which would allow a minimum 25' foot side setback. The meeting will take place at the EMS building. Regarding trains blocking railroad crossings, I have now been informed that not only should we not see more trains blocking the tracks between October 31st and Thanksgiving, it is now expected we will actually see less trains because they will be rerouting trains for a project between Versailles and Sidney. Village employees

have another day of work on the pool floor and walls in preparation for the installation of the new pool liner. We are waiting on a firm date from the company installing a liner and are still hoping to have installation begin in the next two weeks. The new Village website is up and running. Heather Luebke continues to coordinate the website effort. As mentioned previously, a video will be added to the website after completion. I received a call from a citizen regarding chickens running loose within the Village. As a reminder, with the exception of dogs and cats, it is illegal to have animals, birds, reptiles, livestock, or poultry of any kind, bred or kept on any lot within the Village. The issue with chickens running loose is that it is difficult to determine who if anyone owns them. Dr. Jennifer Rawlins has agreed to continue as the EMS Director in 2018. The new scoreboard for the Indian Creek baseball diamond has been ordered. We will likely wait to install it in the spring. The siphon replacement project on Center St. is in full swing and both siphon lines have been bored and installed under Swamp Creek. Shinn Bros. will now begin working to install new manholes and connect the necessary sewer lines. Village park restrooms will close on Friday, October 27th for the season. Street Dept. personnel are wrapping up the replacement of a broken-down storm sewer along N. Center St./Reed Rd. from the north end of the Weaver Bros. truck wash property to Baker Rd. The storm sewer is being upsized to 18" from 12" to help alleviate water backups in the area. The Darke County Engineer's office paid for a portion of the replacement project due to some of the line being out of the corporation. This line benefits residents and businesses of the Village. We were notified last week that the flag pole lights on fountain square are not working properly. We discovered the existing flood lights mounted in the brick pavers had a bad ballast. A replacement ballast is \$350 for each fixture, and considering we have replaced the ballast many times we have chosen to retrofit the lights to LED which will be \$850. These lights will use less energy and last much longer so it makes them a good investment. We were planning to eventually switch the lights out anyway so this will eliminate the ballast issue. There currently is two LED spot lights temporarily mounted to the two existing street light poles with both pointing on the flags to illuminate them until we can install the permanent LED lights. Electric Foreman Scott Riley, is currently working on pricing for the relocation of existing primary power near Stratford Place in the Cambridge Drive subdivision. It was discovered the existing underground primary power at the end of Stratford Place currently runs under an addition on D John's house. This is an addition put on before Dee bought the house and needs to be relocated for safety reasons. This relocation will also tie in the house being constructed by Ryan McNeilan at the end of Stratford Place.

Fiscal Officer Ording distributed the September Fund Balance Report and Monthly Revenue Report. Committee & Board Reports are as follows:

- Finance & Audit Committee – Scheduled next meeting for November 8, 2017 at 6:00 p.m. Among items to discuss is the 5 Year Capital Improvement Plan and the 2018 employee compensation plan.
- Street & Safety – meeting October 31, 2017 at 6:00 p.m.
- Planning Commission – meeting November 13, 2017 at 6:30 p.m. at the EMS Facility.
- Cemetery Board – Next meeting scheduled November 21, 2017 at 7:00 p.m.
- Tree Commission – met prior to the meeting to recommend the fall tree purchase vendor. Also discussed was the EAB treatment for the ash trees.

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

Mayor Subler adjourned the meeting at 8:34 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer