

Mayor Subler called the Council meeting to order at 7:05 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, Mr. Aaron Moran, and Mrs. Sue Leugers.

Mayor Subler requested that the agenda be amended to include item E. under new business; consideration of Ordinance No. 17-28; an Ordinance approving a Written Post-Issuance Compliance Policy in connection with the issuance of Tax-Exempt and Tax-Preferred Obligations by the Village of Versailles, Ohio; and declaring an emergency. Mrs. Custenborder made a motion to accept the consent agenda items which included approval of the agenda as submitted, Minutes from the October 25, 2017 regular meeting, the list of bills submitted for November 8, 2017, and acceptance of a \$500 donation from the Dayton Foundation Depository for the EMS Fund. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Mr. Phillip Pierri from the YOLO organization presented to Council plans for an outdoor amphitheater to be built at Heritage Park. The cost of the project is \$360,000. The amphitheater could be used by the many organizations for community events. Currently, \$65,000 has been raised. They are applying for a State Grant and would like a letter of support from Council. Village Administrator Hale will provide the letter.

The first item of old 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 second 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 second reading by title only.

Village Attorney Guillozet read by title only the second 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.

Second 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.

The first item of new business was consideration of Resolution No. 17-27; a Resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and Midmark Corporation and declaring an emergency. Village Attorney Guillozet read Resolution No. 17-27 by title only a first time. Mr. Paulus made a motion to have Resolution No. 17-27 read a second and third time by title only and declared an emergency; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet read Resolution No. 17-27 a second and third time by title only. Mr. Beasley then made a motion to accept Resolution No. 17-27 as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Council then considered a motion by Mrs. Gigandet to schedule a Public Hearing for the presentation of revisions and updates to the Villages 5 Year Capital Improvement Plan for November 20, 2017 at 6:50 p.m., seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next for consideration was a recommendation from the Shade Tree Commission regarding the EAB treatment of ash trees within the Village. It is being recommended to quit treating trees and inform citizens they should contact Groff Mowing and Lawn Care directly if they want a tree on their property treated. The recommendation does allow Brian Gehret to make a decision to treat an ash tree owned by the Village within the Streetscape if warranted. Also, it is recommended to increase the number of trees for the Tree Lottery to 30. Mrs. Gigandet made a motion to accept the recommendation from the Shade Tree Commission to not treat the ash trees within the Village unless noted by Mr. Gehret for trees within the Village's Streetscape and to increase the Tree Lottery to 30 trees, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next Village Administrator Hale asked for Council to consider the continuation of the Electric Department High School Student Co-op Program. Mrs. Wuebker, advisor for the VHS Capstone Program Employment, met with Village Administrator Hale and Utilities Superintendent Francis regarding the employment of Garret Thompson to fulfill his requirements for the school's Capstone Program. Mr. Thompson is interested in electric lineman work and would like to work for the Village to gain experience and knowledge in the field. In the past, the Village has partnered with the school with regards to the Capstone Program. Village Administrator expressed the need for lineman and felt it was a good way to encourage students to pursue a career. He also stated that the department would welcome the addition to the department to help complete the many projects that are currently ongoing and planned throughout the system. Mrs. Custenborder made a motion to allow Village Administrator Hale and Utilities Superintendent Francis to continue the partnership with the Versailles Schools Capstone Program, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

The last item of new business was consideration of Ordinance No. 17-28; an Ordinance approving a Written Post-Issuance Compliance Policy in connection with the issuance of Tax-Exempt and Tax-Preferred Obligations by the Village of Versailles, Ohio; and declaring an emergency. Village Attorney Guillozet read Ordinance No. 17-28 by title only a first time. Mr. Paulus made a motion to have Ordinance No. 17-28 read a second and third time by title only and declared an emergency; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 17-28 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 17-28 as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler said as always, he enjoyed his visit the third graders. He also reported that the County MARCS Radio Levy failed so the Village will have to fund the necessary communication equipment for the first responders of fire, police, and EMS. Congratulations was extended to Fire Chief Brian Pearson for all of his efforts in explaining the needs of the Village and information concerning the levy. Also, he stated that Police Chief Humphreys was back from medical leave for office duty only.

Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The Planning Commission will be meeting to consider re-zoning of Gary and Robin Middendorf property along with Steve Barhorst and Dale Siegel's property on Monday, November 13th. The meeting will take place at the EMS building at 6:30 p.m. I have completed and submitted our 2017 Tree City USA application. The 2018-2022 Five Year Capital Improvement Plan is completed and will be reviewed prior to the council meeting by the Finance & Audit committee. We are expecting the installation of the pool liner to begin Monday of next week. I have been in discussions with Catherine Grow and Ryan McNeilan regarding the utility easement along the north edge of their properties. Tom Guillozet has created draft easement language which they are both currently reviewing. We are working through some details and Kyle Francis and I have visited Catherine Grow and walked her property with her so we could explain exactly what the easement would entail and where it would be located. I have contacted Mike Bruns of Mote & Associates and he is working on a basic concept drawing of the potential future extension of N. West Street north of Baker Road. The Hometown Christmas Committee met Tuesday, November 7th and we are ready for the event this Friday from 6:00-9:00 p.m. I have been in contact with Fred Vogel of ODOT and he has assured me he is working towards helping the Village fund the N. West Street extension project. To this point I have not received a firm commitment from ODOT. The new scoreboard for the Indian Creek baseball diamond has been ordered and I have created a Memo of Understanding regarding the Boys Baseball Organization taking responsibility for maintaining the scoreboard. Preston Myer from NKTelco out of New Knoxville will present to Council on November 20th his desire to place antennas capable of providing alternative internet service to Versailles citizens. King's Command has submitted a zoning application to build a \$4.5 million sewer discharge pretreatment plant. The siphon replacement project on Center St. is nearly complete. During the construction process the contractor discovered a large natural gas line, a storm line, and multiple water lines we did not know existed. I received word from Jim Spitzer that the roof on the old locker plant building leaked again during the heavy rains this past Sunday. I requested the electric department use the bucket truck to lift me onto the roof to personally inspect the roof. It is my opinion the membrane is still in decent shape and we can seal the seams of the current roof and get quite a few more years out of it. I'm currently researching contractors to complete the job. I have received confirmation from both Curtis and Bob Goubeaux that they wish to continue farming the Village's farm land in 2018 for the same price as 2017. As mentioned previously the contract allows for up to a two-year extension of the original contract. I will put the extension on the next council agenda. Midmark has formally announced their expansion and receipt of the Ohio Department of Development's \$5 million grant. I forwarded the article in the Dayton Business Journal to Mayor Subler & Council members on November 7th. The Village has placed its annual tree purchase order and trees should be planted in the next few weeks. I received a call from Stillwater Golf Course Manager, Kelly Norris, who asked if the golf course could order trees through our fall purchase. The golf course will be planting 8-10 maple trees through the group purchase. As an update from The Retail Coach, during recent discussions they mentioned they had initial interest in the Versailles location from Family Dollar and a company out of Piqua called Threads. Both of them have recently decided to hold on any further discussion. Other companies contacted include Wendy's, Car Quest, Hardees, Sonic, McDonalds, and Dairy Queen. While there was some discussion, none have felt the Versailles market would currently work for them. I have completed the summary completion information for the 2017 Darke County Parks grant. The Village received a grant for \$3000 towards the replacement of a new roof on Shelter House #3 at Ward Park. The total cost of the roof was \$3071. I received notification from the Ohio Department of Natural Resources that we were again turned down for the Ohio Nature Works grant request for funding of new park signs. The recent ODNR monthly rain water report for West Central Ohio shows we are 3.83" inches of rain ahead of normal for the past six months and still considered to be in mild drought conditions.

Police Chief Humphreys October Monthly Activity Report was distributed.

Next Mr. Moran, Superintendent of Versailles Schools spoke to Council members. He stated that the girls' volleyball team are in the final four and will travel to Wright State Nutter Center on Friday, November 10th. School will release at 11:45 a.m. Friday. A Veterans Day assembly will be held Friday morning, prior to the early release. The National Honor Society induction ceremony will be held on Thursday evening. Joe Spitzer and the girls cross country team had successful runs at the State meet. The band competed at the State level. The refurbishing of the school roof is complete. There was no cost to the school.

Committee & Board Reports are as follows:

- Finance & Audit Committee – meeting November 8, 2017 at 6:00 p.m.

- Street & Safety – met October 31st. Village Administrator Hale stated they will make a recommendation to Council concerning the APV usage on Village streets.
- 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.
- Records Commission – meeting November 20, 2017 at 8:00 a.m. at the Village Administration Building

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

Mayor Subler adjourned the meeting at 7:58 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer