

Mayor Subler called the Council meeting to order at 7:16 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, and Mr. Steinbrunner. Mr. Griesdorn was absent. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

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 October 23, 2019 Regular Meeting
- Approval of expenditures as of November 13, 2019
- Acceptance of a \$500.00 anonymous donation through the Dayton Foundation Depository, Inc. for the EMS Fund

Mr. Berger seconded the motion. Vote: all yeas.

Mike Bowers from the Darke County CIC informed Council members that a job shadow/career day was held recently for area high school juniors. Seventy-five students from Versailles were in attendance for the opportunity to meet with mentors from various businesses and industry.

Under old business, Mr. Paulus made a motion have Resolution No. 19-46, a resolution designating public depositories and awarding active public monies be read by title only, for the third reading, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only for a third reading Resolution No. 19-46. Mr. Paulus made a motion to accept Resolution No. 19-46, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion have Resolution No. 19-47, a resolution designating public depositories and awarding public monies for interim deposits be read by title only, for the third reading, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only for a third reading Resolution No. 19-47. Mr. Paulus made a motion to accept Resolution No. 19-47, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, scheduled for the third reading was Ordinance No. 19-48, an ordinance amending the Community Reinvestment Area Agreement hereinbefore executed between the Village of Versailles, Ohio and Midmark Corporation. Mr. Paulus made a motion to have Ordinance No. 19-48 read by title only, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only for a third reading Ordinance No. 19-48. Mr. Paulus made a motion to accept Ordinance No. 19-48, seconded by Mr. Berger. Vote: all yeas. Motion carried.

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 by title only, the second reading.

Village Attorney Guillozet read by title only the second 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 second 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 second 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 second 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.

For the last item of old business, Village Administrator Hale requested that Resolution No. 19-55 be amended due to a recommended change from Sawvel & Associates. He explained that in paragraph six of the resolution, the terms of the Municipality contract costs should not exceed \$38.00 per MWh for the block purchases. He explained that with the current energy prices that anything over \$38.00 per MWh would not be a savings for the Village. Mr. Paulus made a motion to accept the recommendation to amend Resolution No. 19-55 with the change of \$40.00 MWh to \$38.00 MWh, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read by title only for the second reading Resolution No. 19-55, a resolution authorizing the execution of the 2020-2024 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. ("AMP").

The first item of new business was consideration of Resolution No. 19-57, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency. Resolution No. 19-57 was read by title only for the first reading. Mr. Paulus made a motion to have Resolution No. 19-57 read a second and third time, by title only and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 19-57 was read by title only a second and third time. Mr. Paulus made a motion to accept Resolution No. 19-57 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Mr. Berger made a motion to take from the table 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. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was 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. Village Administrator Hale explained to Council that Mr. Strausbaugh requested to keep the original annexation agreement for the 5.35 acres and not the .0621 acres. Mr. Paulus made a motion to not revise the annexation agreement between the Village of Versailles, Ohio and Wayne Township pertaining to land owned by Dane Strausbaugh, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to approve scheduling a Public Hearing on November 26, 2019 at 6:50 p.m. for the presentation of the Village's 5 Year Capital Improvement Plan, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The Tree Commission recommended to Council to update the Village's Shade Tree Ordinance by adding the Golden Rain Tree to the suggested medium trees and the Japanese Pagoda Tree to the list of suggested large trees. Mr. Beasley made a motion to approve the recommendation from the Tree Commission to update the Village's Shade Tree Ordinance, seconded by Mr. Dammeyer.

For the last item of new business, Village Administrator Hale informed Council that he and Fiscal Officer Ording participated in a conference call with ArchiveSocial for the archiving of social media records for the Village. ArchiveSocial provides services for public entities that have social media such as Facebook and Twitter. The company provides services to preserve social media posts for record keeping. After discussing the cost and services offered, Council members recommended that further information be obtained on how other entities are handling record keeping of social media.

Mayor Subler recognized Mr. Aaron Moran, Superintendent of Versailles Schools. Mr. Moran invited Council Members to the School's 2019 Strategic Planning meeting to be held December 3, 2019 at 7:30 p.m. He explained that the Versailles Board of Education is developing a strategic plan to create one or two goals for the district to focus on for the next five to seven years. 10 stakeholder groups have been established to get input into the development of the plan. Information gathered from each group will then be summarized and brought forth to a group meeting with attendees from each small group. He also reminded everyone of the last Bicentennial event to be held Saturday, November 16th.

With all scheduled business complete, Mr. Paulus made a motion to enter into Executive Session to consider confidential information related to the marketing plans and business strategy related to economic development assistance, to consider the purchase of property for public purposes, and for conference with an attorney for the public body concerning disputes involving the public body that are subject of court action, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:50 p.m. Members returned from Executive Session at 8:25 p.m.

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

Moving on to Administrative Reports, Mayor Subler reported that he enjoyed his annual visit with the Versailles third graders.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: The Village's Hometown Christmas event was held this past Friday and although the weather was cold, we had a great turnout. The Village has installed Tree City USA signs on 47 N. near the railroad tracks and near the state championship sign in front of the new municipal building. I have recorded the easement along the western border of Tony Strieb's property. EMS director Matt Harvey coordinated an employee wellness lunch on October 31st. Matt explained how employees can get a \$75 gift card by simply filling out a medical survey and doing and at home blood sample test. Through the month of October, we are +3 in EMS runs as compared to the same time in 2018. In May 2019 we were at a -20 so we have picked up quite a few runs since May. The second condominium in the Château Subdivision has been completed and is available for purchase. We continue to work on remodeling plans for the new Village Municipal building on Jackson Street. Kyle Francis is

currently soliciting proposals from Bruns Building and Development (St. Henry), H.A. Dorsten (Minster), and Baumer Construction (Minster) for demolition services needed at the new Municipal Services Facility. The three-item scope includes the removal of the existing partition wall directly south of the truck docks that is not needed, the removal of the existing keg cooler, and the removal of all of the ceiling mounted refrigeration units. The outside refrigeration units can be removed by Village personnel with a digger truck. We are seeking these proposals to speed up the building work while trying to avoid additional prevailing wage costs that will likely be required by the actual building modifications project. Prices are due back by Nov. 22nd. We are working with engineering design companies and construction companies regarding the removal of walls and the installation of additional overhead doors. Mote & Associates has provided a professional services proposal for architecture/engineering services related to modifications to the new Municipal Services Facility on Jackson St. The proposal is for \$25,000 plus additional time and material costs of \$3,125.00 for services rendered thus far in addition to the proposal. Last week a company was in to set off blast charges in our well number nine. Almost immediately we gained significant flow from the well and we are moving forward with rehabbing other wells. American Municipal Power (AMP) scholarship applications are now available and due back to Hollie Ahrens at the high school by November 22. The Versailles Area Pride and Progress Association has moved back to weekly Wednesday noon lunches at the EMS building. Attendance has picked up significantly since moving back to this format. I have contacted representatives of the Miami Valley Regional Planning Commission (MVRPC) and have confirmed they will be attending the Village Council workshop meeting on December 11th at 6:00 p.m. I received an email from Audrey Eshelman, a 7th grade student that is a member of the local Girl Scout troop 32116. Audrey is representing her troop and was asking about a possible project the troop could complete for their Silver Award. After discussion with the Park Board the idea of possibly partnering on a handicap swing was presented. Nothing firm has been set yet. Within the next two weeks we will have someone from Liquid Engineering Company diving in our north water tower to inspect the inside. Brown and Sons Nursery began the fall tree planting on November 11th. I received word that the Village did receive the ODNR Nature Works grant of \$28,611 to resurface the Ward Park tennis courts. The total cost of the project is approximately \$38,000 so the Village's share will be approximately \$9,389. The Village will be contracting with a person by the name of Kip Wright out of Mercer County to help complete the confidential income surveys in the north area of town. These surveys are used to determine the Villages qualifications for the federal Community Development Block Grant (CDBG) allowance. We need to get at least 40 more surveys from residents to qualify for any assistance. Mr. Wright is experienced at going door-to-door and encouraging residents to complete the surveys. I expect Mr. Wright to be in the Bucktown neighborhood within the next two weeks. Bob Ahrens has finished an inspection on heaters at the new Municipal Services Building and has found three of the existing seven-unit heaters in the warehouse areas are bad and will need replaced due to cracks in the heat exchangers. This in addition to his recommendation to replace both furnace units that serve the office area. He estimates the cost at \$2800 per unit. As an alternative, we are checking the cost for radiant ceiling mount heaters that are better suited for such large areas with equipment and concrete floors. These are units similar to what we are currently using in the fire department. If the cost for these types of heaters are reasonable, we could salvage the remaining operable unit heaters for use in the street garage on Center St. and the old fire department. The street garage currently has two heaters that have failed and the heater in the old fire department heater has also failed. We are waiting on Bob to provide us a written estimate for replacing the here units. Street personnel recently finished the last section of sidewalk from the Ward Park diamond to the pool parking lot. As weather and ground conditions allow, they will now work on lawn restoration around the new concrete and trench line in the center of the park. The batting cage concrete and steps to the Woodland Drive side of the tennis court are currently on hold until spring.

Chief Humphreys October Monthly Activity Report was distributed to Council Members.

Committee and Board reports were as follows:

- Finance & Audit – met November 13 for the review & discussion of the 5 Year CIP Plan, compensation for 2020, and investment of active monies.
- Cemetery Board – Meeting November 19, 2019 at 9:00 a.m.
- Park Board – met November 12th to discuss improvements at Ward Park and the placement of a time capsule
- Tree Commission – met November 11th to discuss the addition of a trees to the Village's Tree Ordinance and also discussion of disaster plan for trees
- Records Commission – meeting November 18, 2019 at 9:00 a.m.

As a reminder, the next Regular Council Meeting will be held Tuesday, November 26, 2019 at 7:00 p.m.

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 8:44 p.m.