

Mayor Subler called the Council meeting to order at 7:03 p.m.

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

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

- Approval of the Agenda
- Approval of Minutes from the November 8, 2017 Regular Meeting
- Approval of Minutes from the November 13, 2017 Special Meeting
- Approval of Payment of the List of Bills Submitted for November 20, 2017

Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mr. Preston Meyer from NKTelco was present to address Council regarding a request to attach antennas to the Village water towers. NKTelco is locally-owned and operated broadband communications company located in New Knoxville and Sidney. Currently, among the communities served are New Knoxville, New Bremen, Minster, Fort Loramie, Botkins, Anna, Maria Stein, and Sidney. They have expanded into Russia and would like to move into Versailles to offer broadband service. There would be no cost to the Village for the equipment placed on the towers. Village Administrator Hale stated that he met with Mr. Meyer prior to the meeting. They discussed other wireless services that could benefit the Village. Council requested that Village Administrator Hale move forward in gathering more information to present back to Council.

The first item of old business, Mr. Paulus made a motion to have 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 be read by title only a third time; seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 17-23 by title only. Mr. Paulus then made a motion to accept Ordinance No. 17-23 as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Resolution No. 17-24; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection, read for the third and final reading by title only. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Resolution No. 17-24 was read by title only. Mr. Dammeyer made a motion to adopt the resolution. Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Resolution No. 17-25; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection, read by title only for the third and final reading. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 17-25 by title only. Mr. Paulus made a motion to adopt the resolution. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to read for the third and final reading by title only Resolution No. 17-26; a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried. Resolution No. 17-26 was read by title only. Mrs. Gigandet made a motion to adopt the resolution, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The first item of new business was consideration of Ordinance No. 17-29; an Ordinance establishing the compensation for the Fire Department personnel for the Village of Versailles, Ohio and declaring an emergency. Village Attorney Guillozet read Ordinance No. 17-29; by title only a first time. Mr. Dammeyer made a motion to have Ordinance No. 17-29 read a second and third time by title only and declared an emergency; seconded by Mr. Berger. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 17-29; a second and third time by title only. Mr. Paulus then made a motion to accept Ordinance No. 17-29; as read; seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Mr. Beasley made a motion to approve the Village's Five Year Capital Improvement Plan, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next for consideration was a motion to create legislation to exempt certain property owners from water and sewer regulations. Mr. Dammeyer made a motion to have legislation created for the exempted certain property owners, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

For the next item of new business, Village Administrator Hale asked for a motion to extend the current Farm Lease Agreements with Bob and Curtis Goubeaux for 2018. He stated that the current 2017 agreements have the provision for two, one year extensions. Mr. Dammeyer made a motion to approve extending the Farm Lease Agreements for 2018, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next for consideration was a request for an electric service agreement discount incentive for Gus's Coffee, Creamery and Café. Council members reviewed the application. Currently, the business employs 23 people. The owners have made many improvements to the buildings and have created a nice, additional business for the community. Mr. Paulus made a motion to approve a 10% electric service discount for two years for Gus's Coffee, Creamery and Café, seconded by Mr. Berger. Vote: all yeas. Motion carried.

A recommendation from the Street & Safety Committee to allow the Mayor and Police Chief the discretion to allow APV vehicles on Village streets was next for consideration. Mayor Subler stated on certain occasions, there is warrant for the allowance of such vehicles on Village streets. Mr. Dammeyer made a motion to accept the recommendation from the Street & Safety Committee and the have legislation created, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was a motion to approve an updated Emergency Operations Plan and authorize legislation to be prepared. Utilities Superintendent Francis provided Council members with an updated version of the Emergency Operations Plan which was originally adopted by Council December 27, 2006, and then revised in July of 2015. The updates to the plan are for contacts and phone numbers of employees. Mr. Beasley made a motion to approve the updated plan, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all new business completed, Mayor Subler reported an Executive Session was needed to discuss compensation matters related to hourly and salary personnel for 2018 and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Mr. Paulus made a motion to enter into Executive Session, seconded by Mr. Berger. Vote: all yeas. Motion carried. The Executive Session began at 7:47 p.m. and ended at 8:56 p.m.

After returning from Executive Session, Mr. Beasley made a motion to authorize legislation be prepared for hourly and salary personnel with a 2.50% increase in compensation for 2018. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: I have requested Jon Heffner provide the Village with an updated Letter of Credit or Construction Bond for both Phase II and Phase III of the Chateau Subdivision prior to any additional construction work. It is too late to put down asphalt this year so I don't expect any work to be done until spring at the earliest. We are expecting the installation of the pool liner to begin Tuesday, November 21st. I have been in discussions with Catherine Grow and Ryan McNeilen regarding the utility easement along the north edge of their properties. Tom Guillozet has created draft easement language which they have both reviewed and have asked for a few clarifications. I see no reason why we will not be able to acquire easement agreements with both. 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. Mike, Kyle Francis, and I have met once to do an initial review. The Hometown Christmas event was held Friday, November 10th from 6:00-9:00 p.m. The weather was cold, however, we had a decent turn out and no major problems. I would like to personally thank the Versailles Fire Department along with the Rotary Interact Club for their help. Without the help from these two groups the event could not happen as it does. I have heard from Fred Vogel of ODOT and he has stated he believes ODOT will provide funding for the N. West Street extension project up to 26% or \$200,000. This is less than I had hoped for, but still a great help in completing the project. I have been working with Police Chief Mark Humphreys regarding a vehicle owned by Earl Stump that has been parked in the public lot directly behind his house since August. Upon notifying Earl that his car would be towed if he didn't move it, he was able to get it stored under the old Mumaw Auto Sales canopy/roof across the street. The siphon replacement project on Center St. is nearly complete. Much of the sidewalks and curbs have been poured which is the final portion of the project. I estimate they should be 100% complete by end of the day Wednesday. I'm currently researching contractors to provide a quote to re-seal the old locker building roof. I have been in touch with the design engineering firm for the future subdivision to be put in by Rapid Development. They are currently working on the surveying, plat layout, and overall design. I have reached out to both the Village of Russia and Wayne Township regarding the 2018 EMS contracts. At this point, neither group has met so I have not heard any response. The annual tree purchase order trees were planted last week. We have done some early analysis regarding the cost of relocating the electric service for the Midmark expansion. We are currently evaluating if the five-year payback will cover the cost to relocate the system. We are waiting on an estimated kVA usage number from Midmark so we can more accurately gauge the payback. New LED flag pole lights are on order for the flags located on fountain square. The existing fixtures no longer work and are in need of replacement. Until the new lights arrive, small LED floodlights are direct to the flags that are mounted on the existing street light poles. The scheduled ship date from the manufacturer on the new lights is slated for Nov. 30th. In addition, a new flag pole light is also being ordered for Indian Creek Park where the existing fixture has failed. Electric Dept. personnel will be working on re-routing primary power in the Cambridge Drive subdivision south of the Village along Stratford Place where the existing primary currently runs underneath an addition on De Johns' house that was built over the line prior to his purchase of the home. In addition, the re-route will allow a future connection for a new home that is to be built off the end of Stratford Place.

Village Attorney Guillozet reported that he has the information as to where payment needs to be made to join the coalition to challenge the recently passed State policy in collecting income taxes.

Committee & Board Reports are as follows:

- Finance & Audit Committee – a meeting will be set in December
- Planning Commission – met November 13th to consider re-zoning requests filed by Gary & Robin Middendorf, Dale & Diane Siegel, and Barhorst Rentals, LLC. The Planning Commission recommended to approve the re-zoning applications for Siegel’s and Barhorst, but denied the Middendorf request. Upon acknowledgement of receipt of the recommendation from the Planning Commission, Village Council is scheduling a Public Hearing for Wednesday, December 27, 2017 at 6:00 p.m. The Public Hearing will take place at the Versailles High School Performing Arts Center. The Public hearing is for the purpose of reviewing the recommendation from the Planning Commission.
- Cemetery Board – Next meeting scheduled November 21, 2017 at 7:00 p.m.
- Records Commission – met November 20, 2017 at 8:00 a.m. at the Village Administration Building. The Commission recommended the possibility of having old documents scanned and saved electronically. For the time being, it was recommended to purchase an additional fire proof safe.

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 9:17 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer