

Mayor Subler called the Council meeting to order at 7:04 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present were Village Administrator Hale, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Erik Martin from the Greenville Daily Advocate was also in attendance.

Mayor Subler noted the need to add to the agenda conference with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action under Executive Session. Mr. Dammeyer made a motion to accept the consent agenda which included approval of the following with the modification of the agenda to include conference with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action be added as item B under Executive Session.

- Approval of Agenda
- Approval of Minutes from the November 15, 2018 Regular Meeting
- Approval of expenditures as of November 28, 2018

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

For the first item of old business, Resolution No. 18-36, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with York Township for fire protection was read for the third and final reading by title only. Mr. Dammeyer made a motion to adopt the resolution, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read by title only the third and final reading of Resolution No. 18-37, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Richland Township for fire protection. Mr. Beasley made a motion to adopt the resolution, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Read for the third and final reading by title only was Resolution No. 18-38, 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. Mr. Berger made a motion to adopt the resolution, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Resolution No. 18-39, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services was read for the third and final reading by title only. Mr. Dammeyer made a motion to adopt the resolution, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Also read for the third and final reading by title only was Resolution No. 18-40, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services. Mr. Beasley made a motion to adopt the resolution. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only the second reading of Ordinance No. 18-45, an ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio.

He then read by title only the second reading of Ordinance No. 18-46, an ordinance adopting adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio.

Next Ordinance No. 18-47, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Woodland Drive Reconstruction Phase II project was read for the second reading by title only.

Village Attorney Guillozet read by title only the second reading of Resolution No. 18-49, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Under new business, Council considered Ordinance No. 18-50, an ordinance to vacate a portion of Vista Drive and declaring an emergency. Ordinance No. 18-50 was read by title only a first time. Mr. Paulus made a motion to read Ordinance No. 18-50 a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Ordinance No. 18-50 was read a second and third time by title only. Mr. Paulus made a motion to adopt Ordinance No. 18-50, seconded by Mr. Beasley. Vote: all yeas with Mr. Dammeyer abstaining from vote. Motion carried.

Village Attorney Guillozet read by title only the first reading of Resolution No. 18-51, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Also read by title only for the first reading was Ordinance No. 18-52, an ordinance adjusting compensation for Joshua Bolin as Police Sergeant.

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

Next was consideration of Resolution No. 18-53, a resolution authorizing the Fiscal Officer to advertise for bids for the W. J. Bohman Water Tower Coating Project and declaring an emergency. Resolution No. 18-53 was read by title only a first time. Mr. Paulus made a motion to read Resolution No. 18-53 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Resolution No. 18-53 was read a second and third time by title only. Mr. Steinbrenner made a motion to adopt Resolution No. 18-53, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all new business complete, Mr. Paulus made a motion to enter into Executive Session for the discussion pursuant to ORC 121.22(G) to consider the appointment, employment, promotion, demotion or compensation of a public employee and more specifically the hourly/salary compensation for 2019 and for conference with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action; seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered into Executive Session at 7:14 p.m. The Executive Session ended at 8:03 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to authorize the preparation of legislation for employee compensation adjustments for 2019 to be effective January 13, 2019, as recommended by the Finance & Audit Committee. Mr. Berger seconded the motion. Vote: All yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: In addition to my last report pointing out all of the recent ice buildup on trees in the Village, the majority of trees that had damage were of the Cleveland or Bradford Pear variety. It is important citizens know that these types of Pear trees have been added to the Village of Versailles prohibited tree list. I met with Dr. Holman and Ginger Magoto of the Darke County Health Department yesterday and, in short, we are not going to pursue creating sanitary sewer connections for any properties bordering the Village at this time. If the Health Department decides they need to require any properties to connect to our sewer lines we are open to the discussion, but we will not absorb the cost. The area the Health Department is most interested in is Cambridge Drive. Regarding Veteran banners we have created a schedule that will allow all veteran banners to be up for a portion of the year. They will not all be up at the same time, but they will all be up an equal amount of time. We are looking into options for adding additional brackets to poles already being used. Dr. Jennifer Rawlins has agreed to continue as our EMS Medical Director for 2019. Due to the recent move to a digital only signal by Spectrum we have decided to purchase antennas for the Fire/EMS building and the Street/Electric building. All supervisors are in agreement with the purchase and this will save the Village the \$99 install charge and the \$39.99 monthly cable fee. Both locations utilize local TV for weather and general emergency information. I have been in conversations with Jay Ruhenkamp of Rapid Development, and he plans to begin moving dirt in the next six weeks. Construction efforts on the WWTP Sludge Dewatering Project continue. Currently all concrete has been poured, the building has been constructed, and we are waiting on the completion of plumbing and electrical wiring. We have received the payment from ODOT for the \$200,000 grant towards the construction of the N. West Street extension project. Go Green has completed the grinding of compost at the village yard waste pile. I have been contacted by another potential purchaser of the VPP building. It may be necessary for the Village to relocate some of the wires running next to the building in the alley next to the building. I received a complaint regarding the absence of NO PARKING signs on the east side of N. East Street. We are replacing the signs that were evidently removed without authorization. I have forwarded a copy of the proposed updated Personnel Manual to the Personnel & Policy Committee members. I'm hoping to approve the new manual before January 1, 2019. A zoning permit has been approved for Denlinger Enterprises for the proposed condominium units in the Chateau subdivision. Midmark has submitted a zoning permit application. We are still completing the review process. Mote and Associates have completed the review of the Casey's General Store site plans and have signed off on the plans as meeting all construction standards of the Village. Three high school students recently spent time job shadowing members of the Village. One viewed the electric department, one viewed the water & wastewater departments and one spent time with me learning about Government Administration. Browns Nursery has planted all trees associated with the 2018 annual tree purchase program. I have been in contact with the resident of the Village owned property at 21 E. Wood Street. It does not appear the resident will have vacated the property by December 1st. The Versailles CIC will meet on Wednesday, December 5th to hold the necessary annual meeting and installation of officers for 2019. Tim Wehrkamp and Kyle Francis attended an Asset Management class put on by Rural Community Assistance Partnership on November 27th. After attending the class, it is felt we are in good shape currently with what the EPA is wanting to see. We will continue to monitor.

Fiscal Officer Ording reported that the Village received the \$200,000 grant from ODOT for the N. West Street extension project. The October Fund Report for Council and the Monthly Revenue Report was distributed to Council members.

Committee and Board reports were as follows:

- Finance & Audit – meeting scheduled for December 12, 2018 at 6:30 p.m.
- Cemetery Board - met November 20th where board members discussed rates. Next meeting scheduled December 18, 2018 at 7:00 p.m.
- Tree Commission – met November 28th

Mayor Subler requested Fiscal Officer Ording to report the Village expenses related to the referendum filed with the Darke County Board of Elections and the associated extensive public records request. Fiscal Officer Ording stated that actual bills paid totaled \$14,077.18 with time value spent on referendum related matters at \$2,789.10 as of November 28, 2018.

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

Mayor Subler adjourned the meeting at 8:22 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer