

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

Mayor Subler requested that the agenda be amended to remove item I from the Consent Agenda, Consideration of a motion to approve the appointment of Shane Stonebraker to the Income Tax Review Board and to add item E. under New Business, Consideration of Resolution No. 19-74, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a revised amended contract with Houston Joint Ambulance District, Shelby County Ohio to provide Emergency Medical Services and declaring an emergency. He also requested the Executive Session scheduled to consider the sale of property no longer needed for municipal purposes be removed from the agenda.

Mr. Dammeyer made a motion to accept the consent agenda items which include approval of the following along with the amendments as stated above:

- Approval of Agenda
- Approval of Minutes from the December 11, 2019 Workshop Meeting and December 11, 2019 Regular Meeting
- Approval of expenditures as of December 18, 2019
- Consideration of a motion to approve the reappointment of David J. Subler to the Planning Commission.
- Consideration of a motion to approve the reappointment of H.B. Hole to the Cemetery Board
- Consideration of a motion to approve the reappointment of Connie Apple to the Park Board
- Consideration of a motion to approve the reappointment of Paula Darnell to the Tree Commission.
- Consideration of a motion to approve the appointment of Lester Monnin to the Utilities Policies Committee

Mr. Beasley seconded the motion. Vote: all yeas with Mr. Paulus abstaining from approval of the Workshop Meeting minutes and the Regular Meeting minutes of December 11<sup>th</sup>.

Next, Council members reviewed the Rules of Council to discuss any potential changes to the Rules of Council for 2020. Fiscal Officer Ording stated there was a clerical error in paragraph A. under Rule 6 – Standing Committees & Council Representatives. The correction is that there are five (5) named bodies/standing committees, not four (4) as the current version states. The corrected version of the Rules of Council will be presented at the first meeting of 2020 for Council approval.

Under old business, Mr. Paulus made a motion have Ordinance No. 19-58, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles be read by title only, for the third reading, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only for a third reading Ordinance No. 19-58. Mr. Dammeyer made a motion to accept Ordinance No. 19-58, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second reading of Ordinance No. 19-66, an ordinance establishing compensation for the Mayor and Council members.

Moving on to new business, Attorney Guillozet read Ordinance No. 19-70, an ordinance providing for the Annual Appropriations for 2020, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 19-70 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 19-70 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 19-70 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Attorney Guillozet then read Ordinance No. 19-71, an ordinance authorizing the transfer of funds as provided in the 2020 Annual Appropriations Ordinance, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 19-71 by title only a second and third time and declared as an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 19-71 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 19-71 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Attorney Guillozet read Ordinance No. 19-72, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any Municipal purposes and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 19-72 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 19-72 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 19-72 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Attorney Guillozet read Ordinance No. 19-73, an ordinance accepting the infrastructure improvements completed in conjunction with Section 1 of Rosecomb Estates Subdivision and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 19-73 by title only a second and third time by title only and declare it an emergency. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 19-73 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 19-73 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Resolution No. 19-74, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a revised amended contract with the Houston Joint Ambulance District, Shelby County Ohio to provide Emergency Medical Services and declaring an emergency was read by title only. Mr. Paulus made a motion to read Resolution No. 19-74 by title only a second and third time and declare it an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Attorney Guillozet read Resolution No. 19-74 a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 19-74 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler announced that pursuant to an agreement between the Village Council and the Versailles Bicentennial Book Committee, the following should be noted: A Certificate of Deposit from monies received on March 7, 1977 in the original amount of \$100.00 (plus accrued interest earned of \$365.26) from the members of the Versailles Bicentennial Book Committee to be given as a legacy from the citizens of the past to the citizens of Versailles in 2077 to be used at that time for charitable purposes or projects for the benefit of the community is being held within the Village Treasury.

Village Administrator Hale distributed his Administrator's Report to members and reported on the following items: I met with a Midmark representative regarding options to partner with NK Telco regarding the prospects for the company to supply cable and or internet services to Village residents. I will be coordinating a meeting between the two. I contacted Terry Johns regarding remaining on the Utilities Committee and he preferred I find a replacement. I contacted Lester Monnin and he has agreed to be on the committee. I had a meeting in Sidney today to discuss the Great Ohio Bike Adventure (GOBA) coming to Versailles in June 2020. The meeting was with representatives from the other towns GOBA will visit and to coordinate efforts and understand what other towns will be doing. Premier, a contractor of Vectren, is still completing the boring of a natural gas line under Swamp Creek next to the N. West Street Bridge. We have been told they hope to be completed by the end of the year. We continue to move forward with the new municipal building. We are working with Baumer Construction out of Minster to have the two new 14' doors cut in the east bay along with having a retaining wall constructed to eliminate one loading dock. The Arbor Day tree recently planted near Marathon was hit again. We have decided since it has been hit multiple times we will not replant in that area. The Darke County CIC continues to work with the Darke County Health Department regarding regulations that the CIC feels are hindering new housing development. Electric Dept. personnel installed a new 2000 kVA transformer at the Midmark Tech Center this morning. Due to the weight of the transformer and the reach needed to place it in position, J-Crane out of Covington, OH was hired to place it. Two bids were received for the 2019 Electric Tree Trimming Program with Foster Tree and Landscaping being the low bid on both contracts, totaling \$14,360. The areas slated to be trimmed are primarily out of the corporation limits to the north and northeast of town. We are also having them clear-cut along the 69kV transmission line from the E. Water St. Substation to the Administration Building. This area has not been cleared in some time and will allow access in the event of any issues going forward. Several handicapped parking signs in the Village are being replaced or refaced with new signage. The former blue handicapped signs are no longer compliant per ODOT and the ADA. Street personnel are working on these this week during the cold snap.

Fiscal Officer Ording provided Council members with the November Fund Report for Council and the Monthly Revenue Summary.

Village Attorney Guillozet reported that the court case has been assigned to Judge Pratt of Miami County.

Committee and Board reports were as follows:

- Cemetery Board – Meeting December 17<sup>th</sup> was cancelled due to weather. Next meeting scheduled for January 21, 2020 at 9:00 a.m.
- Records Commission – met December 17<sup>th</sup> to review Records Retention Schedule. Next meeting scheduled for March 31, 2020 at 9:00 a.m.

Members expressed their sympathy for the Brian Gehret family.

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

Mayor Subler adjourned the meeting at 8:00 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer