

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.

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

- Approval of Agenda
- Approval of Minutes from the December 12, 2018 Regular Meeting
- Approval of expenditures as of December 19, 2018

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

For the first item of old business, Mr. Paulus made a motion, seconded by Mr. Berger to read Resolution No. 18-51, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose by title only a third and final time. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Resolution No. 18-51 a third and final time by title only. Mr. Dammeyer then made a motion to accept Resolution No. 18-51 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The next item of old business was the third reading of Ordinance No. 18-52, an ordinance adjusting compensation for Joshua Bolin as Police Sergeant. Mr. Beasley made a motion, seconded by Mr. Berger to read Ordinance No. 18-52 by title only a third and final time. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 18-52 a third and final time by title only. Mr. Beasley made a motion to accept Ordinance No. 18-52 as read, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Moving on to new business, Village Attorney Guillozet read Resolution No. 18-62, a resolution approving an updated Personnel Policy Manual for the Village of Versailles and declaring an emergency by title only. Mr. Paulus made a motion to read Resolution No. 18-62 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 18-62; a second and third time by title only. Mr. Berger made a motion to accept Resolution No. 18-62 as read. The motion was seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read by title only Ordinance No. 18-63, an ordinance providing for the Annual Appropriations for 2019, and declaring an emergency. Mr. Berger made a motion to read Ordinance No. 18-63 by title only a second and third time and declare it an emergency. The motion was seconded by Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 18-63 a second and third time by title only. Mr. Berger made a motion to accept Ordinance No. 18-63 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only Ordinance No. 18-64, an ordinance authorizing the transfer of funds to various funds as provided in the 2019 Annual Appropriations Ordinance, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 18-64 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 18-64 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 18-64 as read, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only Ordinance No. 18-65, an ordinance amending Ordinance No. 18-17, the Village's Shade Tree Ordinance, to add Cleveland Pear, Bradford Pear and Callery Pear trees to the Village's prohibited tree list, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 18-65 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. Village Attorney Guillozet read Ordinance No. 18-65 a second and third time by title only. Mr. Berger made a motion to accept Ordinance No. 18-65 as read. The motion was seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Mr. Beasley made a motion to approve the appointment of Mr. Derek J. Meyer to an Electric Lineman I position for a one year probationary period, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Mr. Griesdorn made a motion to approve the appointment of Mr. Brayden S. Dohme to an Electric Lineman I position for a one year probationary period, seconded by Mr. Berger. Vote: all yeas. Motion carried.

With all new business complete, Mayor Subler requested a motion to enter into executive session for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of an imminent court action. Mr. Griesdorn made the motion to enter into executive session for a 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. Dammeyer. Vote: all yeas. Motion carried. Members entered into executive session at 7:11 p.m. The Executive Session ended at 8:17 p.m.

Upon coming out of Executive Session, Mr. Griesdorn made a motion to authorize the preparation of legislation for Village Council to initiate the rezoning of the properties located at 706 East Main Street, 732 East Main Street and 45 Maple Street, within the Village of Versailles to B-1 as an emergency measure, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Mr. Beasley made a motion to continue employment special counsel of Pickrel, Schaeffer & Ebeling for representation involving pending legal matters and all matters related thereto. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Mr. Griesdorn made a motion to set a Special Council Meeting to be held December 26, 2018 at 5:15 p.m. at the Village Community Room for the approval of Village Boards & Commissions appointments and consideration of legislation to initiate an amendment to the Village's Zoning Code to rezone properties located at 706 East Main Street, 732 East Main Street and 45 Maple Street, all within the Village of Versailles, Ohio to B-1 as an emergency. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Fiscal Officer Ordning had provided the November YTD Fund Report and the Monthly Revenue Summary Report. Fiscal Officer Ordning also provided Council members with a summary of the General Fund 2019 Budget and 2018 Revised Budget. The General Fund revenue projected for 2019 is \$2,227,653. Expenditures for 2019 are \$2,439,768 to net a projected loss of \$212,115 in the fund. The summary included an itemized list of expenses that are new for 2019. Compensation and General Fund transfers have increased from the 2018 budget. Also reported were expenses to the General Fund in 2018 that were not budgeted. Among the items listed were MARCS radios, police vehicle repairs, replacement of the Town Hall A/C unit, and the expense for hiring special legal counsel. Council members also were provided with a history of the General Fund ending balance for the past 10 years showing the decline in funds.

Mayor Subler requested Fiscal Officer Ordning 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 Ordning stated that actual bills paid totaled \$14,997.93 with time value spent on referendum related matters at \$2,789.10 as of December 19, 2018.

Committee and Board reports were as follows:

- Cemetery Board – meeting scheduled for December 18th was cancelled. The next meeting is scheduled for January 15, 2019 at Greenlawn Cemetery.
- Planning Commission – a meeting will be scheduled in January.
- Ad Hoc Committee – meeting scheduled January 9, 2019 at 6:00 p.m.

Mr. Berger announced he would be absent at the January 23, 2019 meeting.

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

Mayor Subler adjourned the meeting at 9:42 p.m.

Jeffrey A. Subler, Mayor

Kathy Ordning, Fiscal Officer