

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 Fiscal Officer Ording and Village Attorney Tom Guillozet. Village Administrator Hale was absent. Mr. Aaron Moran and Mrs. Sue Leugers were also in attendance.

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

- Approval of Agenda
- Approval of Minutes from the April 25, 2018 Regular Meeting
- Approval of Payment of the List of Bills Submitted for May 9, 2018

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

Under public discussions, Mayor Subler read and signed an Emergency Medical Services Week proclamation, proclaiming the week of May 20 to May 26, 2018 as Emergency Medical Services Week in the Village of Versailles.

Next, EMS Administrator Matt Harvey presented to Council a proposal to add two EMS Captains. He explained that the Captain positions would be appointed from within the department's members. The Captains shall be current members who are in good standing, and who live within the Village. The Captains would have various duties to perform in the absence of the EMS Administrator. The next item discussed was the proposal to change Patient Care Reporting software. Many departments in Darke County have either already changed over or are in the process of changing. The benefits of changing to ESO Solutions include 100% mobile with no internet connection needed, 100% HIPPA compliant, 100% compliant with Ohio Pharmacy Board requirements, and patient care report is automatically sent to the hospital upon completion. Currently, patient care reports must be completed and printed while out of service at the hospital. The new software would help to put the crew back in service sooner. He provided two ESO Solution proposals. A package to include CAD integration and a proposal for ESO without CAD integration.

Moving on to old business, Ordinance No. 18-17; an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles, Ohio was read by title only, for a second time by Attorney Guillozet.

Next for consideration was Resolution No. 18-20; a resolution authorizing participation in the ODOT Winter Contract (018-19) road salt, and declaring an emergency. Resolution No. 18-20 was read by title only. Mr. Paulus made a motion that Resolution No. 18-20 be read by title only for a second and third time; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 18-20 a second and third time by title only. Mr. Paulus then made a motion to accept Resolution No. 18-20; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration was the recommendation from the EMS Administrator to change the Patient Care Reporting software from Emergency Reporting to ESO Solutions. Mr. Paulus made a motion to approve EMS Administrator Harvey to change the Patient Care Reporting software to the ESO Solutions plan not including the CAD integration, with the understanding there is no penalties from the current provider. Mr. Dammeyer second the motion. Vote: all yeas. Motion carried.

Additionally, the EMS Administrator asked for consideration to add two EMS Captain positions from within the department's members. Attorney Guillozet suggested that the Personnel Manual be reviewed before accepting the recommendation. Mr. Dammeyer made a motion to table the recommendation and to refer to proposal to the Personnel & Policies Committee, seconded by Mr. Berger. Vote: all yeas. Motion carried.

The next item of new business was consideration of a recommendation from the Personnel & Policies Committee to revise the current Personnel & Policies manual. With the request to add Captain positions for the EMS, Mr. Paulus motioned to table the recommendation and to refer back to the Personnel & Policies Committee for further review. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Finance & Audit Committee to revise the current hourly employee grade and step wage plan. Mr. Paulus explained that per a wage survey among the surrounding municipalities, it was determined to be competitive in the electric, street and water/wastewater positions, the Village's grade and step plan needed to be adjusted. Mr. Dammeyer made a motion to accept the revised hourly employee grade and step plan, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

The last item of new business was consideration of a recommendation from the Finance & Audit Committee to revise the employment contract of the Utilities Superintendent. Mr. Paulus stated that at the last Finance meeting, Village Administrator Hale proposed amending the Utilities Superintendent contract. Mr. Paulus stated that several items were discussed in the Finance meeting. With the absence of Village Administrator Hale, Mr. Paulus made a motion to table the recommendation and to refer back to the Finance & Audit Committee, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Before proceeding to Executive Session, School Superintendent Aaron Moran updated members on the recent happenings in the local school system. He noted that Scott Broerman was hired at the last board meeting to be the new athletic director for the school. He also said that summer plans include the construction of 112 new parking spaces at the school and Pour & Play to be installed at the playground.

Mr. Berger made a motion to enter into Executive Session to discuss the employment contract of a public employee, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. The Executive Session began at 7:53 p.m. and ended at 8:42 p.m. Mayor Subler reported no decisions were made.

Moving on to Administrative Reports, Mayor Subler distributed Village Administrator Hale's Administrator's Report to members. The report included the following items: The S. Center Street Water Line Replacement project continues and all lines have been laid and pressure tested with positive results. The contractor should soon be making individual service line connections and beginning the grading and seeding work to put the area back to as close to original condition as possible. Update: We're expecting the project to be completed by the end of May. Electric Department employee Jeff Clark is back on the job after a recent illness. We're very happy to have Jeff back. The N. West Street Extension project continues. The new lines are being installed on Jackson Street. Although it's early in the project, we are very happy with the communication and concern for quality the contractor is providing. I have quotes from two local businesses for Bicentennial Banners to be placed on our light poles during 2019. The best price is \$24.50 per banner. We have 114 banner poles so the cost would be \$2793. Is this something the Village would like to purchase out of the Bicentennial funds we have set aside for the celebration? I will put this on the next Council agenda for discussion and consideration. If you have any questions regarding the banners let me know and I'll work to provide an answer to any questions before it comes to Council. I have received word from Efficiency Smart they will soon meet 100% of the contracted required MWh savings agreed to. Some of the businesses they have completed or are working on projects for include; Midmark, Johns IGA, Versailles Schools, McBo's, Versailles Health Care Center, Worch Memorial Library, King's Command, and St. Denis Church. Once the contracted savings has been reached, likely this fall, we will need to determine if we want to "Pay as We Go" to provide incentives for additional commercial & industrial projects or halt the incentives until the contract is complete in 2019. Residential incentives will remain in place and be unchanged. The missing window on the upper level of the dentist office on Main Street has been replaced. I received a call from one of our police officers stating the garage door at the old firehouse was broken and would not close correctly. I contacted Greenville Door Sales and they changed out the rollers on the door. Regarding the creation of a local civic organization, a steering committee has been assembled with a meeting scheduled for May 16th at McBo's. At this point it sounds as if the group is considering two meetings per month possibly one at lunchtime and one in the evening. After researching surfaces for installing around the merry-go-round in Ward Park, I have submitted a grant application to the Darke County Parks for 400 sq. ft. of artificial turf. The benefits of artificial turf compared to pour and play rubber are, longer lasting, less maintenance, cooler temperature while in direct sunlight, better fall-height protection, and, at least in our case, a lower price. We should hear later this summer if the grant is approved. The new electronic scoreboard has been installed at the Indian Creek Park baseball diamond and is in working order. I have contacted the Diamond Club to see if they would like the old scoreboard to auction off as a fundraiser. The scoreboard was given to the Village by the school years ago. If the Diamond Club has no interest in the old scoreboard, I'll contact the Booster Club and if neither want it we can place it on an online government auction site. Our EMS runs are up 13 YTD compared to 2017. A Versailles Area Chamber of Commerce Spring Social event was held on Wednesday, May 2nd above Sideliners. Two businesses were honored for being in business for 50 years, Johns IGA and Kremer Roofing. RenoSys, the company contracted to install the pool liner, is currently on site and working on installation of the liner. The liner installation is scheduled to be completed by May 11th. The Police Department has communicated they are receiving complaints regarding vehicles traveling too fast on E. Water Street. We will be placing 25MPH speed signs in that area. I continue to work through details of the Downtown Redevelopment District. We now have an agreement on the ordinance language and I have provided required 45-day notice letters to Versailles Schools and the MVCTC. If all goes as planned we will be the first municipality in the state to have a 30-year agreement as opposed to the typical 10-year agreement. Many thanks to Aaron Moran and the Versailles School Board for their cooperation and partnership with the Village. We are purchasing concession supplies and preparing for the opening of the pool on Memorial Day. We have lifeguards signed up and ready to begin work. I am working with Darke County Commissioner, Mike Rhoades, to apply pressure to CSX Railroad to reduce slow and stopped trains. We are communicating with Congressman Warren Davidson and Congressman Jim Jordan's office in Washington DC. UPDATE: I received a call on May 7th from a CSX Representative saying they have made some scheduling and logistic changes within the last few days they hope will help. They asked us to give them a couple weeks to see if we notice improvements. On May 29th the Versailles Middle School will be

holding their 5k run from 8:30 to 9:45 a.m. On Friday, April 27th a red oak tree was planted in Greenlawn Cemetery to celebrate Arbor Day. Students from Versailles Schools attended to assist with the planting. I received letter from a citizen regarding recycling in Ward Park. We have added two recycling bins, one by the concession stand and one near the dumpster at the pool. Chris Berg of C&S Painting will be constructing some scaffolding in front of Platty's beginning Tuesday, May 8th. He expects the scaffolding to be in place for approximately two weeks.

Fiscal Officer Ording reported that the auditors were on site Tuesday and Wednesday for the routine bi-annual audit. The auditor stated that the report would be ready for the June 13th Council meeting. She also noted that the bond through the Dayton-Montgomery County Port Authority was awarded on Tuesday, with the closing on May 23rd. The proceeds from the bond will be used for the purpose of financing a portion of the costs for the N. West Street extension project. 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. As of May 9th, Fiscal Officer Ording reported that actual invoices paid totaled \$8,952 with time value spent on referendum related matters at \$2,464.40.

Committee and Board reports were as follows:

- Cemetery Board –next meeting will be held May 15, 2018 at 7:00 p.m.
- Park Board – Mr. Dammeyer stated a meeting will be scheduled later in May
- Tree Commission – An Arbor Day tree planting and meeting was held at the cemetery on April 27th.

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 9:10 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer