

Mayor Subler called the Council meeting to order at 7:40 p.m.

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

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

- Approval of Agenda
- Approval of Minutes from the December 13, 2017 Regular Meeting
- Approval of Payment of the List of Bills Submitted for December 27, 2017
- Consideration of a motion to approve the reappointment of Carl Moorman to the Shade Tree Commission
- Consideration of a motion to approve the reappointment of Eric Paulus to the Planning Commission
- Consideration of a motion to approve the reappointment of Ron Mescher to the Utilities Policies Commission
- Consideration of a motion to approve the reappointment of Ted Baltes to the Park Board
- Consideration of a motion to approve the reappointment of Lewis Stahl to the Cemetery Board
- Approval of recommendation from Fire Chief Brian Pearson to allow Tyler Bey to be added as a member of the roster of the Versailles Fire Department
- Approval of recommendation from Fire Chief Brian Pearson to allow Damian Winner to be added as a member of the roster of the Versailles Fire Department
- Approval of recommendation from EMS Administrator Matt Harvey to appoint Tyler Keener as a trainee for Versailles EMS

Under Public Discussion/Requests/Decisions Mayor Subler presented Certificates of Appreciation to Mrs. Kim Custenborder and Mrs. Pat Gigandet. Mrs. Custenborder served as a dedicated Council member of the Village for 16 years. She served on many committees that promoted the growth and improvements of the Village. Mrs. Gigandet served as a devoted Council member for 4 years. She also committed her time for the betterment of the Village.

Under old business was the second reading of Ordinance No. 17-38; an Ordinance authorizing limited exceptions to section 446.03 of the Municipal Code which prohibits the operation of snowmobiles, off-highway motorcycles and all-purpose vehicles. The third and final reading will be scheduled at the next Council meeting.

The first item of new business was the consideration of Ordinance No. 17-41. Village Attorney Guillozet read Ordinance No. 17-41; an Ordinance providing for the Annual Appropriations for 2018, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 17-41 by title only a second and third time and declare it an emergency. The motion was seconded by Mrs. Custenborder. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 17-41 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 17-41 as read. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried

Village Attorney Guillozet then read Ordinance No. 17-42; an Ordinance authorizing the transfer of funds to various funds as provided in the 2018 Annual Appropriations Ordinance, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 17-42 by title only a second and third time and declare it an emergency, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 17-42 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 17-42 as read. The motion was seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read Resolution No. 17-43; a Resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services and declaring an emergency. Mrs. Custenborder made a motion to read Resolution No. 17-43 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Resolution No. 17-43 a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 17-43 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read Resolution No. 17-44; a Resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services and declaring an emergency. Mr. Beasley made a motion to read Resolution No. 17-44; by title only a second and third time and declare it an emergency. The motion was seconded by Mrs. Gigandet. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Resolution No. 17-44; a second

and third time by title only. Mr. Dammeyer made a motion to accept Resolution No. 17-44; as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read Ordinance No. 17-45; an Ordinance to employ Legal Representation for the Village of Versailles, Ohio, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 17-45 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. 17-45 a second and third time by title only. Mr. Paulus made a motion to accept Ordinance No. 17-45 as read. The motion was seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next was consideration of a 10% electric service agreement for Brown's Sweet Shop & Bakery. Council members discussed the intent of the Village's electric service agreement. The new owners have plans for updating and remodeling. They currently employ 3 full time employees and numerous part time employees. Mr. Berger made a motion to approve the 10% electric service agreement for Brown's Sweet Shop & Bakery, LLC, seconded by Mrs. Gigandet. Vote: all yeas. Motion carried.

Next, members reviewed the bid tabulations provided by Access Engineering Solutions for the S. Center Street Water Line Replacement project. The Engineer's estimate for the base project was \$275,000. Nine bids were received for the project:

<u>Contractor</u>	<u>Bid Price</u>
M & T Excavating	\$241,616.01
Tom's Construction	\$261,654.00
Strum Construction, Inc.	\$274,823.70
Shinn Bros., Inc.	\$288,700.00
Performance Site Development	\$289,855.00
Finrock Construction	\$294,000.00
Brumbaugh Construction	\$297,356.00
VTF Excavation	\$308,746.08
Curly Contracting	\$340,146.00

Mrs. Custenborder made a motion to award the S. Center Street Water Line Replacement project to M & T Excavating of Bradford, Ohio; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Planning Commission regarding the application filed by Gary & Robin Middendorf, for an approximate 0.18 acres of land located at 732 E. Main Street for a zoning reclassification from R-2 to B-1. Mr. Paulus stated that after listening to both sides of the issue at both the Planning Commission Meeting and the Public Hearing, he felt that the rezoning application made by Mr. and Mrs. Middendorf should be accepted. He explained that the value of a potential new business coming to Versailles would be a benefit to the Village. For this reason, Mr. Paulus made a motion to reject the Planning Commission's recommendation to deny the zoning reclassification and to approve the application to rezone the Middendorf property. Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Planning Commission regarding the application filed by Dale & Diane Siegel, for an approximate 0.344 acres of land located at 706 E. Main Street for a zoning reclassification from I-2 to B-1. Mr. Paulus made a motion to accept the recommendation from the Planning Commission to approve the zoning reclassification for the Siegel property, seconded by Mr. Berger. Vote: all yeas. Motion carried.

For the last item of new business, Council was to consider a recommendation from the Planning Commission regarding the application filed by Barhorst Rentals LLC, Steve Barhorst, for an approximate 2.648 acres of land located at 45 Maple Street for a zoning reclassification from I-2 to B-1. Mr. Paulus made a motion to accept the recommendation from the Planning Commission to approve the zoning reclassification for the Barhorst Rentals, LLC property, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that another police officer is off on medical leave.

Administrator Hale distributed his Administrator's Report. Items highlighted in his report are as follows: The new solar facility is in operation, but not yet fully 100%. NextEra continues to perform testing to ensure that the solar output is equal to or greater than that of the contract agreements. The Village is not being charged for any of the power, so all of the power that we are currently receiving is free of charge. With the cold weather Village employees will be hauling bio solid sludge onto farm fields this week. We are still evaluating the cost to relocate electric service for Midmark in regards to the construction of the new Research & Development building. The service will need to be moved from its current location along Vista Dr. to the east along the future N. West Street extension. All leaf collection is complete for the season. The last collection was the week of Dec. 18th. All remaining leaves from residents can be disposed of at the compost facility near the wastewater plant. Diane Prenger contacted me regarding improving the decorations on our downtown Christmas tree and Diane has graciously agreed to donate \$200 to purchase decorations. Her donation is much appreciated. On

Christmas Eve an ODOT snowplow hit one of the metal plates on E. Main St. This plate was put in place by Miller Pipeline (a Vectren contractor) and not the Village. The plate is now marked with safety cones. Vectren will be completing a gas main replacement project along Woodland Drive in the same area we will be reconstructing this spring. This is due to our effort to coordinate projects with other utilities to help eliminate any need to cut into Village streets. The Village of Versailles will be hosting an ODOT Snow and Ice Removal and Management class on Thursday, January 11th at the EMS building. We currently have 32 attendees registered. A 4" water main was hit on Harrison Street last week by Miller Pipeline as they were working on gas service replacements. The water main did not run straight between valves as would be expected. Miller Pipeline will not be charged for the damage as our locations were outside of the tolerance zone. This is an example of why we have begun GIS/GPS locating of all utilities. Letters to residents along the project route of the S. Center St. Water Line Replacement Project will be sent this week. Special letters will be sent to eleven water customers in the project area where the Village will be moving their water services from the rear of their properties to the front to allow for the retirement of an old 6" water line. The Water Supply Contingency Plan has been revised to meet the new OEPA format and has been submitted to the EPA. In addition, the updated Water Supply Contingency Plans are currently being distributed to all required parties. We will begin working with Choice One Engineering in January to start preparing for the 2018 Street Maintenance Project. Foster Tree Service is planning on starting electric line clearing during the first part of January. Letters to customers near the trimming areas will be sent out prior to the beginning of the project. We are working with Access Engineering Solutions regarding the advertising and bidding schedule for the Woodland Dr. Phase II reconstruction project. Our plan is to advertise the project on January 24th and 31st with a proposed bid opening on February 7th. I will be placing an item on the next agenda regarding authorization to advertise for bids. Several mail boxes were damaged along S. Center in the early hours of Christmas morning. It appears the boxes were damaged by ODOT plows and not the Village trucks. I requested Kyle Francis contact the Darke County ODOT Garage and advise them of the situation. Residents contacting the Village are being advised to contact the Darke County ODOT Garage directly regarding the damage. In regards to the water being splashed on the road from the Weaver truck wash facility, Jeff Schweiterman has been contacted and informed that ice had formed on Reed Rd. due to trucks leaving the truck wash facility. Jeff will work on eliminating as much water as possible from the trucks before they leave the wash bays. We have not noticed any additional issues with ice since Jeff was contacted. Two of three of our website videos are complete and have been forwarded to our website host to be added to the website. I'm very happy with both videos and would like to thank Paula Darnell of Books by the Bushel and Tim Weaver of Weaver Brothers for their willingness to film a video to promote the Village of Versailles. Danny Schnieble is still working on a feature video promoting the Village. I have provided Fred Vogel of ODOT the required information on our N. West Street project for him to acquire some funding help for the project.

Committee & Board Reports are as follows:

- Finance & Audit – met December 20th to review the 2018 Appropriations
- Board of Zoning Appeals – meeting January 8, 2018 at 6:00 p.m. to review a Conditional Use application from Susan Mangel.
- Cemetery Board – next meeting is scheduled for January 16, 2018 at 7:00 p.m. The Board will be discussing the 2018 landscape maintenance contract.

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 \$362.77) 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. Also, a Certificate of Deposit from monies received on March 7, 1977 in the original amount of \$50.00 (plus accrued interest earned of \$181.35) from the members of the Versailles Bicentennial Book Committee to be used for the 200th birthday of Versailles is being held within the Village Treasury. He also announced that he will be selecting the 2018 Standing Committee members and will present it at the first meeting in January.

Mrs. Custenborder thanked the Mayor, Council, and the citizens of Versailles for the 16 years spent working together. She expressed that the job of being on council is not always easy, but that she always felt the reward was doing what's right for the Village. She said she needed to take a break for her family and business, but promised to be back.

Mrs. Gigandet also thanked everyone and stated that she learned a lot in the past 4 years and appreciated working with everyone.

Appreciation was extended to both Mrs. Custenborder and Mrs. Gigandet for their dedicated service. Mayor Subler then recognized the newest members, Mr. Cory Griesdorn and Mr. Lance Steinbrunner who were in attendance.

With no further business to conduct, Mrs. Custenborder made a motion to adjourn the meeting. Mrs. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mayor Subler adjourned the meeting at 8:09 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer