

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Visitor in attendance was Ms. Meladi Brewer from the Greenville Daily Advocate & The Early Bird.

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

- Approval of Agenda
- Approval of Minutes from the January 12, 2022 Regular Meeting
- Approval of List of Expenditures for January 26, 2022
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Christian Savage as an EMT for Versailles EMS
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Shaina Schlomann as an EMT for Versailles EMS

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

For the only item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-02, an ordinance adopting adjusted rates, terms, and tap-in fees for Water and Sanitary Sewer Services provided by the Village of Versailles, Ohio.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: We have completed the 2-hour tests on the 2 Kettler property test wells. We met with representatives from Ohio EPA on Tuesday and submitted well siting applications for these two wells and the south well on the Dirksen property. Once approved, we intend to drill a 12" well on the Dirksen property to allow for further testing of the well and aquifer. The Sewer Department continues to haul sludge as the weather allows. When temperatures moderate, they plan to clean out the digester tank. The Water Department intends to drain and clean the clear well the second week of February. We have received the flow testing report for Well #11. Access Engineering is preparing a PTI application to be submitted to Ohio EPA, allowing the Village to hook this new well into the water plant. The Electric Department has reinstalled most of the street lights at Center and Main Streets. They have one more pole to replace next week when the temperatures moderate. We have the LED conversion kits ordered for all the decorative street lights. The Electric Department is continuing work on Chateau Subdivision Phase III electric. We have ordered the budgeted tag trailer from Ohio Cat. They were the low bidder at \$21,904. This trailer will be used to relocate larger transformers and heavy equipment. The Electric Department has ordered materials to relocate the poles on Klipstine Road. The Electric Department has upgraded the lighting in the Utility Office Bay area to LED bulbs. The Street Department moved all spare dumpsters to the Grand Avenue building. The Street Department has completed installing the new organization signs at the edges of the Village. We are working on obtaining quotes for the repainting of the trash cans and flower pots in the downtown area. The Street Department has completed the placement of the revised speed limit signs on Hickey Avenue, Klipstine Road, and Baker Road. The Street Department is in the process of obtaining quotes for the budgeted replacement of our skid loader. We will be advertising for summer help in the Versailles Policy and on Hometown Opportunity next week.

Fiscal Officer Ording provided Council members with the December Fund Report and the Monthly Revenue Report. She reported that income tax collections were up \$127,731 from 2020. Also reviewed were fund revenues and expenses for 2021.

Committee and Board reports were as follows:

- Planning Commission – meeting February 7, 2022 at 6:30 p.m. to review proposed condominium regulations for Edgewood at Versailles Phase #2 and to discuss pole barn construction regulations and downtown parking
- Cemetery Board – meeting February 15, 2022 at 9:00 a.m.
- Park Board – meeting February 1, 2022 at 6:30 p.m.
- Tree Commission – meeting February 3, 2022 at 12:00 p.m.

Due to the EMS Facility being unavailable for Council meetings of February 23rd and March 9th, Mr. Griesdorn made a motion to reschedule the February 23rd Regular Council Meeting to Thursday, February 24, 2022 at 7:00 p.m. at the EMS Facility. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried. Next, Mr. Beasley made a motion to hold a Special Meeting on March 9, 2022 at 6:30 p.m. for a tour of the Municipal Building located at 834 Jackson Street and to hold the Regular Council Meeting at 7:00 p.m. at the Municipal Building. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

It was noted that the Public Hearing set for March 9, 2022 at 6:50 p.m. will also be held at the Municipal Building.

Attorney Guillozet reported that the ballot paperwork for the Fire Levy was delivered by the Fiscal Officer to the Darke County Board of Elections.

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

Mayor Subler adjourned the meeting at 7:19 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer