

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.

Mayor Subler requested that the agenda be amended to include an addition of two items under new business, item 6. K. Consideration of Resolution No. 22-09, a resolution authorizing the Village Administrator to enter into a contract for professional engineering services for the Klipstine Road Improvement Project and declaring an emergency and item 6.L. Consideration of a written recommendation from the Planning Commission for proposed text amendments to the Village of Versailles Zoning Ordinance, Section 502 Accessory Uses and Section 517 Residential Design and Appearance Standards for the Village and to set a Public Hearing for March 23, 2022 at 6:50 p.m. for the review of proposed amendments.

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

- Approval of Agenda and amended
- Approval of Minutes from the January 26, 2022 Regular Meeting
- Approval of List of Expenditures for February 9, 2022

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

Mayor Subler proclaimed February 19 through 26, 2022 as FFA Week in the Village of Versailles.

Under old business, Village Attorney Guillozet read by title only, the second 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.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-03, an ordinance to amend Section 600.16 of the Drawings and Design Criteria Incorporated within the Zoning Ordinance of the Village of Versailles.

He then read by title only, the first reading of Ordinance No. 22-04, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutters, sidewalks, and approaches in connection with the Virginia Street Reconstruction Project within the Village of Versailles, Ohio.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-05, an ordinance levying special assessments for improvements of water and sewer utilities in connection with the Klipstine Road Water and Sewer Utilities Project within the Village of Versailles, Ohio.

He also read by title only, the first reading was Ordinance No. 22-06, an ordinance levying special assessments for the reconstruction of the roadway, curbs, gutter, sidewalks, and approaches in connection with the Maple Street Reconstruction Project within the Village of Versailles, Ohio.

Resolution No. 22-07, a resolution authorizing the Fiscal Officer to advertise for bids for the 2022 Street Maintenance Project and declaring an emergency was read by title only for the first reading. Mr. Paulus made a motion to declare the resolution an emergency measure and have it read by title only for the second and third readings, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. The resolution was then read by title only for the second and third readings. Mr. Paulus made a motion to adopt Resolution No. 22-07, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-08, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

The next item of new business was a motion to approve regular, full-time employment status of Mr. Christopher Price as Street Laborer I with the Village of Versailles. Administrator Busse noted that Mr. Price has successfully completed his six-month probationary period and recommended the full-time appointment. A motion was made by Mr. Paulus to appoint Mr. Christopher Price to full-time status; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Also for consideration was a motion to approve regular, full-time employment status of Mr. Ty Meyer as a Police Officer with the Village of Versailles. Mayor Subler stated that Chief Bolin informed him that Mr. Meyer has successfully completed his six-month probationary period and recommended the full-time appointment. A motion was made by Mr. Dammeyer to appoint Mr. Meyer to full-time status; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, under new business, was consideration of a motion to authorize the Village Administrator to purchase a New Holland L328 Skid Loader through North Star Hardware & Implement for \$54,500. Village Administrator Busse requested that the item be tabled until a demonstration of the equipment and its control system can be presented to Village personnel. Mr. Dammeyer made a motion to table the item, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next was a consideration of a recommendation from the Tree Commission to approve Fitzwater Tree & Lawn Care to perform the 2022 Electric Clearance Tree Trimming Project. Village Administrator Busse reported that requests for quotes were sent to four area electric tree trimming contractors. Foster Tree & Landscaping, Nelson Tree Service, Tree Care, Inc., and Fitzwater Tree & Lawn Care. Fitzwater Tree & Lawn Care was the only vendor to provide a quote. Mr. made a motion to accept the recommendation from the Tree Commission to approve Fitzwater Tree & Lawn Care for the 2022 Electric Clearance Tree Trimming Project for the amount of \$26,500, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 22-09, a resolution authorizing the Village Administrator to enter into a contract for professional engineering services for the Klipstine Road Improvement Project and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of the resolution. Mr. Paulus made a motion to declare Resolution No. 22-09 an emergency measure, to be read by title only the second and third reading, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Village Attorney Guillozet read the resolution by title only, the second and third reading. Mr. Paulus made a motion at approve Resolution No. 22-09, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

The last item of new business was consideration of a written recommendation from the Planning Commission for proposed text amendments to the Village of Versailles Zoning Ordinance, Section 502 – Accessory Uses and Section 517 – Residential Design and Appearance Standards for the Village and to set a Public Hearing for March 23, 2022 at 6:50 p.m. for the review of the proposed amendments. Mr. Dammeyer made a motion to accept the recommendation from the Planning Commission for the proposed text amendments to Section 502 – Accessory Uses and Section 517 – Residential Design and Appearance Standards for the Village and set the Public Hearing for March 23, 2022 at 6:50 p.m., seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: I am working with Tom Guillozet on the communication hut agreements with NK Telco. I have forwarded the revised agreements to NK Telco for review. We have received our well siting approval for the three wells. We have issued a PO to Quinters to drill Well #12 on the Dirksen property. Once this well is completed, we intend to complete a 24-hour pumping test of the well to better determine the well and aquifer capacity. The current plan is to continue moving forward with each of the two other wells on the Kettler property as time and weather allows. The Sewer Department continues to haul sludge as the weather allows. They are trying to maintain a low level to allow them to clean out the digester tank when the weather allows. The Water Department has rescheduled the clear well cleaning and maintenance to sometime in March due to the cold weather and consideration of the work schedule of our larger water users. The AMI system is out for bids now. The bids are due 2:00 p.m. on March 8, 2022. We have obtained quotes for the Greenlawn Cemetery care for 2022. The quotes have been forwarded to the Cemetery Board for review. The Electric Department spent this past week reviewing emergency procedures regarding work during inclement weather and power outages. The Electric Department also conducted a table top review of emergency procedures for the utilization of the JV2 generators during a village wide power outage event. The Electric Department inventoried their repair parts and restocked their line trucks to be sure they are ready in the event of emergency operations. The Electric Department has begun the process of taking down the Christmas lights. Taking down the Christmas lights is about a two-week long process. We have Powermetrix scheduled to test our large electric meters on February 14th to be sure they are working properly. The Street Department has been working diligently to clean up the streets and parking areas after the large snow we received last week. All Village employees have been working together to complete this task and get things back to normal as quickly as possible. Due to the large amount of snow, we were forced to haul snow out of the downtown area to allow for parking. We are now advertising for summer help in the Versailles Policy and on Hometown Opportunity. The Street and Safety Committee reviewed preliminary designs from Choice One Engineering for the proposed truck route. The Greater Versailles Area Fund has agreed to make a donation of \$3,500 towards the repainting of the downtown streetscape trash cans and flower pots. Kyle attempted to solicit additional bids for the sandblasting and repainting, but was unable to get anyone to bid on the project due to the project timeline. Smith's Autobody had previously provided a quote of \$17,500 to repaint the downtown planters and trash containers.

Fiscal Officer Ording reported that a donation from The Greater Versailles Area Fund was received in the amount of \$2,264.81 for fountain square masonry repairs. The Village greatly appreciates the support from The Greater Versailles Area Fund.

Police Chief Bolin's January Monthly Activity Report was distributed to Council members.

Committee and Board reports were as follows:

- Finance & Audit – meeting February 24, 2022 at 6:30 p.m. for the review and discussion of the Village’s property and general liability insurance.
- Street & Safety – met February 8th
- Planning Commission – met February 7th
- Cemetery Board – meeting February 15, 2022 at 9:00 a.m.
- Park Board – met February 1st
- Tree Commission – met February 3rd

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 7:25 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer