

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

Roll call found the following Council Members present: Mr. Berger, Mr. Dammeyer, Mr. Beasley Mr. Griesdorn, and Mr. Steinbrunner. Mr. Paulus was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Visitors included Carol Marsh, reporter for the Greenville Daily Advocate & The Early Bird.

Mayor Subler requested that the agenda be amended to include item 6. H. under new business, consideration of a written recommendation from the Planning Commission to approve a replat of a 1.5 acre parcel owned by Scott A. and Jeffie R. Voisard in the W. J. Bohman Industrial Park on Subler Drive and item 6. I., consideration of a written recommendation from the Planning Commission to approve a proposed 1.205 acre annexation plat for Brian J. and Mechelle L. Heitkamp on State Route 47. He also requested to include item 7.B. under executive session, to consider the employment of a public employee.

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

- Approval of Agenda as amended
- Approval of Minutes from the February 24, 2021 Regular Meeting
- Approval of expenditures as of March 10, 2021

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

Under old business, Mr. Dammeyer made a motion to read Resolution No. 21-12, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose by title only a third time, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 21-12 a third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 21-12 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second reading of Ordinance No. 21-13, an ordinance adopting Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities 1000 kWac or Less and setting forth penalties for failing to comply therewith.

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-14, an ordinance amending Ordinance No. 20-80 The Annual Appropriations for 2021, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-14 a second and third time, by title only, and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Ordinance No. 21-14 was read a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 21-14, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 21-15, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Next, Village Attorney Guillozet read by title only, the first reading of Resolution No. 21-16, a resolution authorizing the Fiscal Officer to advertise for bids for the 2021 Street Maintenance Project, and declaring an emergency. Mr. Dammeyer made a motion to read Resolution No. 21-16 a second and third time, by title only, and declared an emergency. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Resolution No. 21-16 was read by title only, a second and third time. Mr. Beasley made a motion to accept Resolution No. 21-16, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next under new business was discussion of 2021 swimming pool operations. Village Administrator Busse stated he has been in regular contact with the Darke County Health Department as changes are happening daily with the COVID-19 mandates. He is hopeful that in the next few months there will be little to no restrictions in opening the pool. Village Administrator Busse said that plans are to open the pool Saturday, May 29, 2021 with the last day being Saturday, August 28, 2021. Applications for lifeguards are being accepted now through April 7th. Applications are available on the Village's website. Since it takes time and work, maintenance in getting the pool ready will begin in early April. He informed Council members that in the next year or so, upgrades to the filtration system are needed.

Mr. Dammeyer then made a motion to authorize the Village Administrator to contract with Foster Tree and Landscaping for the 2021 Versailles Electric Line Clearance Project for \$34,485, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Mr. Griesdorn made a motion to authorize the Village Administrator to purchase a Caterpillar 914 Compact Wheel Loader, item #21-E7 from the 2021 Capital Improvement Plan, for \$120,754 from Ohio CAT through the Sourcewell Cooperative Purchasing Program. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Mr. Berger made a motion to approve the recommendation from the Tree Commission to approve Grilliot Tree Trimming & Stump Removal to perform the 2021 Street Right of Way Tree Trimming Project. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Berger made a motion to enter into Executive Session to consider the purchase of property for public purposes and to consider the employment of a public employee. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:29 p.m. Members returned from Executive Session at 8:00 p.m.

Upon returning from Executive Session, Mr. Dammeyer made a motion to authorize the Village Administrator to enter into a real estate purchase option agreement, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Busse distributed his Village Administrator's Report to members and reported on the following items: Klipstine Road: Installation of the water main and water service lines are underway. We hope to have the mains installed by the end of the week and the service lines installed as soon as the weather allows. Hotel Versailles: Basement walls are poured. We are working with project managers to finalize signage, exterior lighting, and utility designs. Virginia Street: Tom's Construction is planning to begin work on Monday, March 15th. They have delivered some equipment, castings, and other materials. The project signs have been placed at S. Center and S. West Streets. The ball diamond lights at Ward Park have been repaired. We are currently installing underground electric service to the old roadside rest area on St Rt 47 for Steven Swallow. They have a building there that requires a new electric service. We will be cleaning the clarifier at the water plant on Sunday, March 28th. The plant will be shut down during the cleaning process. Based on recommendations from Eagon and Associates, we are scheduling the cleaning of Wells 5 and 7 this year. The budget for this project is \$40,000. Well 8, which was previously re-lined, has diminished in recharge capacity. Eagon has recommended that we do a sonic bore test well within 10 feet of the existing Well 8 to see if it is feasible to drill a replacement well for Well 8 at that location. The estimated replacement cost is \$125,000 to \$150,000. We are continuing to explore all options for future wellfield development. We are currently advertising for lifeguards in the Policy and we have notified the school of our employment opportunities. Proposed operation dates for pool are opening day of Saturday, May 29th, with the last day of Saturday, August 28th.

Chief Josh Bolin's February Monthly Activity Report was distributed to Council members.

Committee and Board reports were as follows:

- Finance & Audit – next meeting to be scheduled for March 24, 2021 at 6:30 p.m.
- Planning Commission – meeting March 15, 2021 at 6:30 p.m.
- Cemetery Board – meeting March 16, 2021 at 9:00 a.m.
- Tree Commission – met March 4th for the discussion of the tree trimming contract

Mr. Dammeyer stated that a tour and discussion with downtown business owners was held on Wednesday, March 10th by representatives from Midmark and from Small Nation. Village Administrator Busse was also in attendance.

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

Mayor Subler adjourned the meeting at 8:32 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer