

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. Visitors included Sue Leugers and members of Boy Scout Troop 79.

Mayor Subler requested that the agenda be amended to add two items under the consent agenda. Item 3. D. Approval of Annual Report and recommendation submitted by the Darke County Tax Incentive Review Council concerning a Community Reinvestment with: Midmark Corporation, Renaissance, Wayne Hospital, Mash Investments, LLC, Versailles Savings & Loan, PFP Foam, LLC, BNSF, Books By The Bushel, and MASH Investments in which the Tax Incentive Review Council has recommended approval and continuation and item 3. E. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Joshua Waugh as a Paramedic for Versailles EMS. He also requested the item 6. F. Consideration of a motion to renew the employee's health insurance plan with Anthem Blue Cross and Blue Shield for the period May 1, 2022 – April 30, 2023. Mr. Dammeyer made a motion to accept the amended consent agenda items which included approval of the following:

- Approval of Agenda as amended
- Approval of Minutes from the March 9, 2022 Special Meeting, March 9, 2022 Public Hearing and March 9, 2022 Regular Meeting
- Approval of List of Expenditures for March 23, 2022

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

With no public discussion or old business scheduled, for the first item of new business, Attorney Guillozet read by title only, the first reading of Ordinance No. 22-10, an ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2022 Edition, as the Code of Ordinances for the Municipality of Versailles, Ohio, and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-10 read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 22-10 by title only, a second and third time. Mr. Paulus made a motion to accept Ordinance No. 22-10 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-11, a resolution authorizing an application to Darke County for the CDBG Community Development Critical Infrastructure Program for the funding of the Village of Versailles North Central Area Waterline Replacement Project and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 22-11 be read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 22-11 was read by title only, the third reading. Mr. Dammeyer made a motion to adopt Resolution No. 22-11, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Attorney Guillozet read by title only, the first reading of Ordinance No. 22-12, an ordinance to rezone multiple properties within the Village of Versailles, Ohio.

Next for consideration was a motion to award the bid for the Versailles Automated Meter Reading Project. Village Administrator Busse reviewed with Council members the bid tabulations provided by Access Engineering Solutions. The low bidder was Buckeye State Pipe, with a bid price of \$218,772 and an Alternate 1 price of no additional charge. The second low bidder was Everett J. Prescott, Inc. with a bid price of \$348,988 and an Alternate 1 bid price of \$27,000. A total of two bids were received for the project. He explained that after a detailed review of the material submitted for the project, the materials provided by Buckeye State Pipe do not meet the project specifications as detailed in the bid package. The products would not meet the specific needs of the Village and would not work as well with the current meters. Village Administrator Busse stated that he and Assistant Village Administrator Francis reviewed the submitted bids and determined that Buckeye State Pipe would not meet the needs of the Village. It was also noted that if/when the Village would look to automate electric meter readings, the product provided by E. J. Prescott would be compatible. For the reasons stated, the recommendation is for the Village to accept Everett J. Prescott, Inc. as the best bid for the project. Mr. Gigandet made a motion to award the bid for the Versailles Automated Meter Reading Project to Everett J. Prescott, Inc. for \$348,988, second by Mr. Griesdorn. Vote: all yeas. Motion carried.

For the last item of new business, Village Administrator explained that proposals for the Village's health insurance renewal were received from Anthem, Medical Mutual of Ohio, and UHC. Medical Mutual's proposal had an increase of 0.5% while Anthem is a 3% increase. UHC's proposal was at a 5.9% increase. In discussing the plans of Medical Mutual and Anthem, the recommendation is to renew the insurance plan with the current carrier, Anthem. This plan is through the Anthem Southern Ohio Chamber Alliance program. This plan puts the Village in a much larger group for pricing. It was also noted that if the carrier was switched to Medical Mutual, employees would be responsible for submitting January – April medical expenses to them. Also, there is a risk that current physicians, hospitals, ect would not be considered in-network. Mr. Dammeyer asked if the renewal period could be quoted for a calendar year instead of May – April. Fiscal Officer Ording said she would check into it. Either way, he made a

motion recommending the Village renew the employee's health insurance plan with Anthem, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler recognized members from Boy Scout Troop 79. Troop leader, Mr. Schwartz, stated the boys in attendance were seeking to attain the Citizenship in the Community Badge, an Eagle Scout required badge. In order for scouts to advance, they need to accumulate at least 21 merit badges. Of the 21 badges, 13 must come from the eagle-required merit badge list. He explained that Boy Scout Troop 79 has had many members achieve the honored title over the years. He went on to say that becoming an Eagle Scout is a huge commitment, requiring a lot of time. An average of only 3% of Boy Scouts earn the title. The boys in attendance asked questions of the Mayor and Council and learned various aspects of local government. Mayor Subler and Council Members expressed their appreciation in Troop 79's attendance and encouraged them to continue working towards becoming an Eagle Scout.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Water Department is replacing the door on the Well #5 control shed. We are also covering the broken windows with metal to keep the weather out. The old well Shed #4 will be torn down later this year as it is in disrepair and is no longer needed for Well #4 operations. Work is continuing on the piping for the Homer Street Lift Station project. We anticipate beginning the electrical work for the pump station in late-April. The scheduled pump delivery is approximately 3 weeks out. The Electric Department is currently working on installing the primary electric on Edgewood Phase #1. All conduit is installed and the transformer pads are set. This will take approximately two more weeks to pull the wire, set the transformers, terminate cable runs, and heat them up. The Electric Department is installing an underground service for Doug Bruns on St Rt 47. We have begun advertising for the open lineman position. Mr. Francis is still working on the estimate of damages from the Burns Road tornado. A new Electrical Substation SCADA computer has been installed. We still have a few adjustments to make with the new computer and software. The old computer was no longer storing history of the substation and individual circuit loads. This historical information is very important for the future planning and maintenance of our electrical system. Brad Grilliot has begun trimming of trees in the road right-of-way. These trees are primarily on East Wood Street, West Ward Street, and the downtown area. We are also cleaning up some trees along the drive to the North Water Tower. We will be working on some spring crack sealing on Marker Road, Center Street, East Main Street, and Greenlawn Avenue. The cardboard compactor has been moved to the Grand Avenue facility. People have adjusted to the new location and it seems to be a smooth transition. With the Spring weather being upon us, we have removed the cover from the swimming pool and have begun taking applications for seasonal lifeguard positions.

Fiscal Officer Ording provided the February Fund Report and Monthly Revenue Summary to Council Members.

Committee and Board reports were as follows:

- Street & Safety – met March 22nd. During the meeting various truck route concepts were reviewed. The Committee directed Mr. Busse to proceed with T intersection concepts for the proposed bypass study instead of the full reroute flow through concept. Mr. Busse will contact Choice One to advise them of the decision. The Committee also discussed parking on Greenlawn Avenue. No decision on a recommendation to change the parking was made at this time. Mr. Busse will get exhibits together for continued discussion at the next Committee meeting.
- Planning Commission –meeting April 4, 2022 at 6:30 p.m. for a review a proposed right-of-way plat and the revised final plat for Edgewood at Versailles Phase #2. The Planning Commission will also discuss a proposed Residential PUD for Edgewood at Versailles Phase #2. During this meeting we intend to hold a conference call with the Condo Association Attorney, Tom Johnson, who will discuss the proposed Condo Association regulations as they relate to the sale, ownership, and future maintenance of the proposed condominium units. Mr. Johnson will also field any questions of the Planning Commission or anyone else in attendance at the meeting.
- Cemetery Board – met March 15. Board members discussed Sunday and Holiday burials.
- Park Board - meeting April 7, 2022 at 5:30 p.m. to discuss a proposed grant application. Meeting is scheduled to be held at Ward Park.
- Tree Commission – Meeting April 7, 2022 at 12:00 p.m. for the tree lottery drawing.

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

Mayor Subler adjourned the meeting at 8:20 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer