

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present were Village Administrator Busse and Village Attorney Tom Guillozet. Fiscal Officer Ording attended by teleconference.

Mayor Subler requested that the agenda be amended to include item 6. D. under new business, consideration of a written recommendation from the Planning Commission to approve a replat of a .358-acre parcel owned by Center and Main LLC located at the corner of South Center and East Wood Street in the Village of Versailles, Darke County.

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 March 10, 2021 Regular Meeting
- Approval of expenditures as of March 24, 2021

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

Under old business, Mr. Paulus made a motion to read 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 by title only a third time, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 21-13 a third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 21-13 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

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

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 21-17, a resolution approving an Annexation Agreement between the Village of Versailles and Wayne Township, Darke County, Ohio for the proposed annexation of certain 1.205-acre tract of land, more or less, owned by Brian J. Heitkamp and Mechelle L. Heitkamp and declaring an emergency. Mr. Paulus made a motion to read Resolution No. 21-17 a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 21-17 was read a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 21-17, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read by title only, the first reading of Resolution No. 21-18, a resolution authorizing an application to Darke County for the CDBG Community Development Critical Infrastructure Programs for the funding of the Village of Versailles North Central Area Waterline Replacement 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 was consideration of a recommendation from the Finance and Audit Committee regarding employee health insurance. Committee Chairman Paulus reported that the Finance and Audit Committee met prior to the meeting to review the 2021- 2022 proposal which was presented by Mr. Pat Custenborder of Phelan Insurance. Mr. Paulus stated that the proposed plan was to continue health coverage with Anthem BCBS with an increase of 9.3%. Employees would be offered both an HSA and HRA account. The Village would contribute this year \$500 per single plan and \$1,000 per family plan. Mr. Dammeyer made a motion to accept the recommendation of the Finance and Audit Committee for the 2021-2022 employee's health insurance plan through Anthem BCBS, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

The last item of new business was consideration of a written recommendation from the Planning Commission to approve a replat of a .358-acre parcel owned by Center and Main LLC located at the corner of South Center and East Wood Street in the Village of Versailles, Darke County. Village Administrator Busse stated with is the location of the old fire house. Mr. Dammeyer made a motion to approve the recommendation from the Planning Commission for the replat of the .358-acre parcel owned by Center and Main LLC, 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: Mike Bowers and I are continuing our business visits. Tomorrow we will be meeting with BNSF, Voisard Specialties, J&K Pallets, and Books By The Bushel. Installation of the Klipstine Road water main is complete. The water service lines will be installed within the next two weeks. Tom's Construction is working on the west end of Virginia Street in the intersection of Franklin and Virginia Streets. They needed to remove a section of the old 10-inch waterline to install a new sanitary manhole in the intersection. They are experiencing poor soil conditions and the work is going slower than anticipated. We have installed the restroom doors at Ward Park. We anticipate the restrooms at both parks to be open and in operation by Friday, March 26, 2021. Two electric poles at the K of C on ST RT 47 are being replaced. One pole was leaning against the trees and a second pole was found to be in poor condition. Lauren Menke is the recipient of this year's AMP \$3,000 scholarship. AMP will be presenting Lauren with her scholarship at a future Council Meeting. We have had several discussions internally about our extended power outage last week. Kyle has been in discussions with AMP Transmission about our continuing issues with our AES (formerly DP&L) 69 kV transmission feed. As you all know we are at the mercy of this 69 kV line. We have found that the root cause of the outage last Thursday was a broken pole insulator on a 69kV transmission pole near SR 48 & SR 66. The Village is fed 69 kV from AES's Covington transmission substation that is ultimately fed from a 138 kV line from the south. The 69 kV line originates in Covington, runs past Versailles, and connects to another AES substation just south of Rossburg along SR 118. One unique item from Thursday is that after an hour and a half of being out of power, AES tried to send us power from Rossburg, but that line wouldn't hold either as it tripped out just like the line to Covington. We are working right now to speak with someone from AES on what they found, if anything, going on to the west of Versailles and why they are always so slow in trying to get us power from another direction. As you are well aware, we continue to have transmission power supply issues from AES, which typically is always related to the line between Versailles and Covington. It is not only Versailles that has experienced outages due to this line, but also Minster (municipal), AES's substations (Ft. Loramie & Russia), as well as Pioneer Co-Op who also has at least one substation tied off of this line. Minster has had several long duration outages over the past few years due to the condition of the line that splits near Russia, with our line coming west, and their line going north. As I stated above, Kyle has been in contact with AMP Transmission in Columbus. AMP may be able to help us with some of the reliable concerns with regards to AES's aging transmission lines and operations. AMP is a transmission owner just like AES and can put themselves on the same footings with them with regards to business matters in PJM, which is the overall electric transmission system governing agency that we are located in. It is very early on in this process and it will take a little time to start working on how to proceed going forward. AES knows they have problems with their transmission lines as Versailles had a meeting with them, along with several other AMP members in July of 2019. Other AMP communities such as Minster, New Bremen, Piqua, Tipp City, Celina, Jackson Center, New Knoxville, etc. were in that meeting and Kyle and Rodd met with DP&L's (now AES) transmission folks to discuss ways to improve on their reliability and to voice our concerns on how their lack of maintenance is affecting some of their largest customers up in this region. Many of these municipal communities are AES's largest customers on some of these transmission lines. We have a call into their transmission folks right now to better understand how their system switching works along with their redundancy measures. We will be cleaning the clarifier at the water plant on Sunday, March 28th. The plant will be shut down during the cleaning process. We have completed the sonic boring test well next to Well 8. Eagon is now reviewing the data and will be reporting back to us with the results. We will be drilling a test well on the Schmitmeyer property as soon as the weather permits. We received and installed new meter reading handhelds this week. They will allow the meter readers to be more efficient in completing their monthly meter reading tasks. The new handhelds are also compatible with the iPerl meters that we have been installing and allow us to reprogram them as necessary. We have removed the pool cover and pumped the water out. We have also begun the process of cleaning and inspecting the pool liner.

Committee and Board reports were as follows:

- Finance & Audit – met prior to the meeting to discuss the 2021-2022 employee health insurance plan
- Planning Commission – meeting April 5, 2021 at 6:30 p.m.
- Board of Zoning Appeals – meeting April 12, 2021 at 6:00 p.m.
- Cemetery Board – meeting April 20, 2021 at 9:00 a.m.

Mr. Dammeyer announced that the date for FareFest this year is August 21<sup>st</sup>. Committee members are working to meet social distancing guidelines.

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 7:36 p.m.

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Jeffrey A. Subler, Mayor

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Kathy Ording, Fiscal Officer