

**Versailles Village Council Meeting
Held at EMS Facility**

April 12, 2023

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, Assistant Village Administrator Francis, and Attorney Matthew Pierron. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

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

- Approval of the Agenda
- Approval of Minutes from the three March 22, 2023 Public Hearings and the March 22, 2023 Regular Meeting
- Approval of List of Expenditures for April 12, 2023

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

Under public discussions, Mayor Subler signed an Arbor Day proclamation, proclaiming April 28, 2023 as Arbor Day in the Village of Versailles.

For the first item of new business, Attorney Pierron read by title only, the first reading of Ordinance No. 23-18, an ordinance approving the execution of a Capital Improvement Community Park, Recreation/Conservation Pass-Through Agreement with the Ohio Department of Natural Resources and declaring an emergency. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 23-18 was then read by Attorney Pierron, a second and third time, by title only. Mr. Paulus made a motion to accept Ordinance No. 23-18 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Resolution No. 23-19, a resolution approving the Agricultural District Application of Michael N. Schmitmeyer and declaring an emergency. Mr. Paulus made a motion to declare the resolution an emergency measure, suspend the rules, and have it read by title only for the second and third readings, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 23-19 was then read by Attorney Pierron, a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-19 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Attorney Pierron then read the first reading of Ordinance No. 23-20, an ordinance adopting an updated compensation plan for part time hourly employees of the Village of Versailles and declaring an emergency. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings, Mr. Dammeyer seconded the motion. Vote: all yeas with Mr. Beasley abstaining from vote. Motion carried. The ordinance was then read by title only for the second and third readings. A motion was made by Mr. Dammeyer, seconded by Mr. Gigandet, to adopt the ordinance. Vote: all yeas with Mr. Beasley abstaining from vote. Motion carried.

Next was consideration of Resolution No. 23-21, a resolution authorizing the Village Administrator to file a grant application with the Darke County Park District for the purpose of acquiring grant funds through the Community Parks Improvement Grant Program, and declaring an emergency. Attorney Pierron read the first reading of Resolution No. 23-21 by title only. Mr. Paulus made a motion to declare the resolution an emergency measure, suspend the rules, and have it read by title only for the second and third readings, Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried. Resolution No. 23-21 was then read by Attorney Pierron, a second and

third time, by title only. Mr. Paulus made a motion to accept Resolution No. 23-21 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Attorney Pierron then read the first reading of Resolution No. 23-22, a resolution authorizing participation in the ODOT Road Salt Contracts Awarded in 2023 and declaring an emergency. Mr. Paulus made a motion to declare the resolution an emergency measure, suspend the rules, and have it read by title only for the second and third readings, Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Resolution No. 23-22 was read by Attorney Pierron, a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-22 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Also considered under new business was Ordinance No. 23-23, an ordinance establishing the salary and benefits for the Police Chief of the Village of Versailles and declaring an emergency. Ordinance No. 23-23 was read by title only a first time. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings. Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried. Ordinance No. 23-23 was read a second and third time, by title only. Mr. Paulus then made a motion to accept Ordinance No. 23-23 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Ordinance No. 23-24, an ordinance to amend Section 902 of the Zoning Ordinance of the Village of Versailles, Ohio.

Next was consideration of a motion to approve the regular-full time employment status of Mr. Darrin Mumaw as Village Utilities Superintendent with the successful completion of the six-month probationary period. Village Administrator Busse and Assistant Village Administrator Francis both recommended that Mr. Mumaw be considered for full time employment. Mr. Francis said that Mr. Mumaw had done an admirable job in the past six months learning the Village utility systems and practices thus far. He has done a good job working with his co-workers along with residents and business owners. He does a great job of communicating and is not afraid to come in on emergency/call-outs to help assist. Mr. Dammeyer made a motion to approve the regular-full time employment status of Mr. Darrin Mumaw as Village Utilities Superintendent, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Griesdorn made a motion to approve the recommendation from the Planning Commission to approve a replat of 2.247 acres along Subler Drive owned by E.D. Development, LLC, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

With all new business complete, Mr. Gigandet made a motion to enter into Executive Session for the discussion pursuant to ORC 121.22(G) to consider compensation of a public employee; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:20 p.m. The Executive Session ended at 7:34 p.m. Upon coming out of Executive Session Mr. Paulus made a motion to authorize the preparation of legislation to adjust compensation for a public employee; seconded by Mr. Dammeyer. 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: The Versailles Emergency Services will have an open house on April 23rd from 1 to 3 PM at the Emergency Services Facility located at 320 Baker Road. Complimentary hot dogs and refreshments will be served. We would like Versailles area residents to come out and meet our staff, learn about our emergency services capabilities, and see the equipment that is available to respond to emergencies when they call 911. Tom's Construction has notified the Village that the project work of Klipstine Road will begin in mid-May due to weather delays and other project commitments. The Electric Department continues to work on the 3-phase upgrade on Reed Road. We hope to have this completed by the end of July. During the recent wind storms the Electric Department replaced 3 electric poles that were damaged during the high wind events. Two were on St Rt 47 and one was on Long Road. Street Department personnel have

completed the initial installation of the waterline on both wellfield properties. The Electric Department is currently working on installing electric conduit from the control building location to the well heads. We have received a building permit for the wellfield control building and we plan to begin working on the foundation within the next few weeks. The control building will be similar to the buildings NK Telco has installed at each of our water tower sites. Bob Drees will be assisting with pouring the foundation for the control building. Mr. Francis and I met and had a team's meeting with Mike Bowers, Kevin Davis and Scott Schmit from ODOT to discuss a possible TRAC funding application for a proposed truck route project. The application enrollment dates are May 1st through May 31st 2023. If Council approves, we intend to submit a funding application to continue the preliminary engineering, environmental review and detailed design of the project. Mr. Davis recommended this approach because if we receive this initial funding and complete the preliminary design and the environmental review it will enable the Village to have a stronger funding application for the property acquisition and construction portion of the project. We will have a meeting for all potential swimming pool employees on Tuesday, April 18th at 3:30 PM. The meeting will be held at the Emergency Services building on Baker Road. Any person interested in working at the Pool this summer must have their application turned in by April 18th.

Fiscal Officer Ordning reported that she will begin the preparations of the 2024 Tax Budget.

Attorney Pierron reported that he has filed a suit, on behalf of the Village, against a driver and the owner of a truck company for damages that occurred affecting the Village.

Committee and Board reports were as follows:

- Planning Commission – met April 3rd and reviewed a preliminary review of Rosecomb Phase 2, reviewed a proposed replat by ED Development for two lots along Subler Dr and then voted to make a written recommendation for approval of Council members, a completed a preliminary review of a site plan for a proposed new building located at 306 East Main Street. (The old Certified Gas Station lot.) Planning Commission asked for clarification of site drainage, lighting and to be sure the proposed setbacks were from the eave edge of the building.
- Board of Zoning Appeals – met April 10th to continue the review of a variance application filed by Tim and Peg Summers, 504 East Ward Street to construct an attached garage addition to their house 2 feet from the west (William Street) property line and 10 feet 10 inches from the rear (south) property line where Versailles zoning regulations require a 25-foot setback. These revised setbacks were verified from the property pins and are a greater setback than was originally requested. After some discussion the Board unanimously voted to approve the variance with the stipulation that vehicles cannot be parked in the driveway due to the close proximity to the sidewalk and curb. They considered a Conditional Use request by Precision Fab Products 10061 Old State Route 121. Precision Fab Products requested a Conditional Use permit to occupy an 8,000 sq. ft. warehouse to store materials for the primary business. This Conditional Use is required because the business is zoned B-1 and warehousing is a conditional use under B-1 zoning. After some discussion, the Board unanimously voted to approve the Conditional Use as requested. The last review by the Board was a Conditional Use request by Versailles Trackside Storage 34 Monument Street. Versailles Trackside Storage requested a Conditional Use permit to allow them to offer storage space for rent in 2 hoop style buildings and 5 shipping containers on their property. This Conditional Use is required due to the property being zoned I-2, and self-service storage being a Conditional Use under the I-2 Zoning. After some discussion the Board unanimously voted to approve the Conditional Use as requested.
- Cemetery Board – meeting April 18, 2023 at 9:00 a.m.
- Park Board – met April 6th to discuss the Darke County Park grant and the proposed project. The new digital scoreboard for Ward Park has been delivered to the Village Municipal Services Facility and is currently in storage awaiting installation. The new scoreboard rack has been built by Bensman Welding and was painted by Village Street Dept. personnel. The intent is that in the month of April the Street

Dept. personnel will construct the pier foundations at the main Ward Park Softball Diamond and concrete the new steel scoreboard rack into place. If all goes well, the goal is to have the scoreboard installed and operational in the month of May so that it can be used for a good portion of the softball season.

- Tree Commission – meeting April 14, 2023 at 12:00 p.m. to draw for lottery winners.

Mr. Gigandet and Mr. Dammeyer announced they would be absent from the April 26th meeting.

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 8:03 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer