Versailles Village Council Meeting Held at EMS Facility

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Dammeyer and Mr. Gigandet were absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

Mayor Subler requested that the agenda be amended to add under the consent agenda, item 3. E. Approval of the appointment of Mrs. Karla Dieringer to the Board of Zoning Appeals to fill the unexpired term of Mr. Mike Darnell. He also requested to add item 6. C. under new business; Discussion of placing signs at the Village entrances highlighting our selection as a Best Hometown by Ohio Magazine.

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

- Approval of the Agenda as amended
- Approval of Minutes from the April 12, 2023 Regular Meeting
- Approval of List of Expenditures for April 26, 2023
- Acceptance of a \$2,918.47 donation from Josh & Betsy Kraft for inclusive playground equipment at Ward Park
- Approval of the appointment of Mrs. Karla Dieringer to the Board of Zoning Appeals to fill the unexpired term of Mr. Mike Darnell.

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

For the only item scheduled under old business, Attorney Guillozet read by title only, the second reading of Ordinance No. 23-24, an ordinance to amend Section 902 of the Zoning Ordinance of the Village of Versailles, Ohio.

For the first item of new business, members reviewed the bid tabulations provided by Access Engineering Solutions for the Homer, Wood, & Harrison Roadway and Waterline Improvements Project. The Engineer's Estimate for the base project was \$575,000. Three bids were received for the project:

Contractor	Location	Base Bid
PAB Construction	Coldwater, OH	\$513,380.00
Finfrock Construction Co. Inc.	Covington, OH	\$562,000.00
Tom's Construction	St. Henry, OH	\$602,902.00

Mr. Paulus made a motion to award the Homer, Wood, & Harrison Roadway and Waterline Improvements Project to PAB Construction of Coldwater, OH for \$513,380; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

The next item of new business was a motion to approve regular, full-time employment status of Mrs. Alexis Moorman with the Village of Versailles. Village Administrator Busse noted that Mrs. Moorman has successfully completed her six month probationary period and has recommended the full-time appointment. A motion was made by Mr. Griesdorn to appoint Mrs. Alexis Moorman to full-time status as Utilities Account Clerk; seconded by Mr. Steinbrunner. Vote: all yeas. Motion Carried.

Council members then reviewed information provided by Assistant Village Administrator Francis concerning entrance signs highlighting the Village's selection as a Best Hometown by Ohio Magazine. Mr. Francis worked with VPP to come up with the logo that matches in appearance of the colors with our existing entrance signs. The signs would be placed at all five main entrance locations. The cost of the signs would be \$1,595.21. Village personnel would install the new signs. Mr. Beasley made a motion to approve the design and purchase of the Best Hometown signs through VPP for \$1,595.21, 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: Per Council's direction I have entered into a new gas aggregation agreement for 2023-2024. The new agreement with IGS is for 12 months beginning October 2023 through September 2024. The new rate will be \$5.69 per MCF, down from the current contract rate of \$7.57 per MCF. The Versailles Emergency Services Open House was held on April 23rd from 1 to 3 PM at the Emergency Services facility 320 Baker Road. The Fire, Police and EMS staff did a great job of presenting the Versailles Emergency Services to the attendees and in fielding their questions. The Fire Department provided fire truck rides to kids as well as adults. Considering the weather, we had a decent turnout. Street crack sealing is currently underway on Center St, Hickory, Stevenson Drive, Moor Parkway, Park Blvd, W Wood Street, N West Street, Progress Way, and Franklin Street. The Electric Department has replaced 3 tagged power poles on HB Hole Road. We still have 4 more on HB Hole to complete as time allows. The Electric Department is working with Kings Command on a planned shutdown so that their electricians can complete planned upgrades to their switch gear. The Electric Department is installing new underground electric services at 330 East Main Street and 512 W Ward Street. All well pumps and control equipment have been ordered for the new well field. We will be working in the road borings for water and electric in early May. We hope to have the control building set by the end of May. Mr. Francis and I continue to have discussion with ODOT concerning a possible TRAC funding application for the proposed Versailles Truck Route project. Street Department personnel located and repaired a water line leak on a 4-inch cast-iron water line on Morgan Street at Brandon Street. This leak was identified during last fall's leak survey, but we were unable to locate it due to the leak being on the bottom side of the pipe, and a large amount of gravel fill in that area of the street. Street Department personnel are working on clearing trees behind Greenlawn cemetery in preparation of the installation of the raw water line later this year. Water Department personnel are working on preparing the swimming pool for filling. The swimming pool opening day is May 27th. The swimming pool return suction grate has been replaced with new compliant grate per ODH regulations.

Fiscal Officer Ording distributed the March Fund Report for Council and the Report for March Income Tax.

Committee and Board reports were as follows:

- Planning Commission meeting May 1, 2023 at 6:30 p.m. to continue their review of Rosecomb phase 2 and discuss a proposed site plan by Kings Command.
- Board of Zoning Appeals meeting May 1, 2023 at 6:00 p.m. to review a variance and conditional use application filed by Andrew Platfoot representing Westfoot Properties LLC., 306 East Main Street. Mr. Platfoot is requesting a variance to construct a 36-foot X 90-foot commercial building for use by his contractor business 4 feet from the south property line, and 23 feet 6 inches from the west (East Street) property line where Versailles zoning regulations require a 25-foot setback.
- Cemetery Board met April 18th
- Tree Commission met April 14th to draw for lottery winners.

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

Mayor Subler adjourned the meeting at 7:40 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer