

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. Dammeyer, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird also was in attendance.

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

- Approval of Agenda
- Approval of Minutes from April 13, 2022 Regular Meeting
- Approval of List of Expenditures for April 27, 2022

Mr. Steinbrunner seconded the motion. Vote: all yeas with Mr. Dammeyer abstaining from the approval of the Minutes from April 13th. Motion carried.

Under public discussions, Mayor Subler signed the National Skilled Nursing Care Week proclamation, proclaiming May 8 – 14, 2022 as National Skilled Nursing Care Week in the Village of Versailles.

Under old business, Mr. Paulus made a motion to have Ordinance No. 22-12, an ordinance to rezone multiple properties within the Village of Versailles, Ohio be read by title only, a third reading, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet read by title only, the third reading of Ordinance No. 22-12. Mr. Dammeyer made a motion to accept Ordinance No. 22-12 as read; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Moving on to new business, Attorney Guillozet read by title only, the first reading of Resolution No. 22-17, 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. Mr. Paulus made a motion to have Resolution No. 22-17 be read by title only, a second and third time, and declared an emergency, seconded by Mr. Beasley. Vote all yeas. Motion carried. Attorney Guillozet read Resolution No. 22-17 by title only, a second and third time. Mr. Beasley made a motion to accept Resolution No. 22-17 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Attorney Guillozet read by title only, the first reading of Resolution No. 22-18, a resolution authorizing the Village of Versailles to use the Standard Allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act and declaring an emergency. Village Fiscal Officer Ording explained that the legislation is in accordance with the Final Rule governing the Coronavirus State and Local Fiscal Recovery Funds published January 27, 2022. The Final Rule allows local governments to elect a standard allowance of up to \$10 million, not to exceed the total award allocation, in lieu of calculating revenue loss in providing any government services. Mr. Paulus made a motion to have Resolution No. 22-18 be read by title only, a second and third time, and declared an emergency; seconded by Mr. Dammeyer. Vote all yeas. Motion carried. Attorney Guillozet read Resolution No. 22-18 by title only, a second and third time. Mr. Dammeyer made a motion to accept Resolution No. 22-18 as read; seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next, Attorney Guillozet read by title only, the first reading of Resolution No. 22-19, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Mr. Dammeyer made a motion, seconded by Mr. Griesdorn, to authorize the preparation of legislation to approve an application for Current Agricultural Use Valuation for 5 parcels of land owned by East Wind Farms. Vote: all yeas. Motion carried.

Mr. Griesdorn made a motion to authorize the Mayor and Fiscal Officer to sign the license agreement for an encroachment into the alleyway of a structure located on Parcel Number: T76-2-410-19-03-01-117-00 (lot 524) also known as 25 Reed Avenue within the Village of Versailles, Ohio, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Gigandet made a motion to approve the appointment of Mr. Clayton Duncan to Electric Lineman I position for a one-year probationary period, 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: Piping work continues with the Homer Street Lift Station project. We expect to begin the installation of the transformer and electric wiring next week. The Water Department has scheduled additional maintenance to the primary clarifier on May 15th. The maintenance

work session will focus on clearing the restricted influent pipe that was discovered during the last scheduled maintenance project. We have applied to the Ohio EPA for the Well #6 relining project. We are still waiting on their approval. We continue to install radios on meters as time allows. As soon as the weather improves, we plan to focus on installing pit meters with radios. The Electric Department is continuing to work on installing the primary electric on Edgewood Phase #1. All conduit is installed and the transformer pads are set and the wire is pulled. The Electric Department is currently working on cable terminations. The Electric Department has responded to several incidents of damaged poles and lines due to truck accidents. The most recent accidents were at the intersection of Rehmert Run and Long Road and also at Center and Main. In both cases trucks were off of designated truck routes and unable to make the turns without damaging our poles and equipment. Kyle Francis is working on invoices to send to the trucking companies to recover the cost of the damages caused by the improper operation of the trucks. We plan to hire 4 summer help staff this year. Most of our applicants have sports program conflicts so we will need to schedule around these practices and events. We still have an open Utility Craftsman position we have been unable to fill. The Street department is currently working on dipping out the tree grindings from the ground out stumps on Grand Avenue and Woodland Drive and filling these areas with dirt to make them ready for seeding. The Street Department is working on repairing catch basins along Grand Avenue and Progress Way. We will be hiring Chris Lennon as the Swimming Pool Manager and Zach Ahrens as the Assistant Pool Manager for the summer season. In addition, we have 12 lifeguard applicants and 8 concession worker applicants this year. The pool will be open on May 28, 2022 through August 20, 2022. Pool passes are discounted \$10.00 through May 13th and may be obtained from the Village Utility Office until May 27th.

Fiscal Officer Ording provided Council members with the March Fund Report and Monthly Revenue Summary.

Committee and Board reports were as follows:

- Planning Commission – meeting May 2, 2022 at 6:30 p.m. Topics to be discussed include a review of Article 11, Sections 1101 through 1110. These sections regulate the procedures for zoning text and zoning map. They will also be reviewing Section 514, which regulates swimming pools and ponds.
- Cemetery Board – meeting May 17, 2022 at 9:00 a.m.
- Tree Commission – meeting April 29, 2022 at 1:45 p.m. at Ward Park for the Arbor Day tree planting.

Mr. Dammeyer reminded voters of the May 3rd Primary Election. Residents of Versailles and Wayne Township will have an opportunity to continue support of the Fire Department by voting for the replacement levy. Voters from each district are going to see a proposal of a 2.0 mill replacement levy. The current 1.5 mill in Wayne Township and the 1.4 mill in the Village of Versailles has been in place since 2008. Also noted was the “Mothers on Main Event” which will be held on April 30th from 10:00 a.m. – 3:00 p.m. in downtown Versailles.

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

Mayor Subler adjourned the meeting at 7:29 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer