

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, Assistant Village Administrator Francis, 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 new business item 6.D. Consideration of Ordinance No. 23-27, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance, and declaring an emergency and item 6. E. Consideration of Resolution No. 23-28, a resolution supporting the application for Transportation Review Advisory Council (TRAC) Funds Programmed by the Ohio Department of Transportation and declaring an emergency.

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

- Approval of the Agenda as amended
- Approval of Minutes from the April 26, 2023 Regular Meeting
- Approval of List of Expenditures for May 10, 2023

Mr. Beasley seconded the motion. Vote: all yeas with Mr. Dammeyer and Mr. Gigandet abstaining from vote.

Harry Phillips, Director of Marketing/Member Relations for American Public Power presented the 2023 Richard H. Gorsuch AMP Scholarship to Grant Beasley. The \$3,000 scholarship is awarded to graduating high school seniors whose parent or guardian is an employee of AMP or an AMP member. The scholarship was awarded to Grant based on his public power test score, scholastic record, and personal achievements. Grant is the son of Jeff and Jodi Beasley. He is planning to attend Bluffton University to study history education. The Village of Versailles is one of the 133 members of American Municipal Power, Inc. which is a nonprofit wholesale power supplier and services provider.

Mayor Subler read and signed a National Skilled Nursing Care Week proclamation, proclaiming the week of May 14 to May 20, 2023 as National Skilled Nursing Care Week in the Village of Versailles. Congratulations to the Village's skilled nursing care facility along with their staff, volunteers, residents and their families and friends celebrating their special week.

He also proclaimed May 21 - 27, 2023 as Emergency Medical Services Week in the Village of Versailles. The Village's emergency medical services consist of first responders, EMT's, paramedics, firefighters and police officers. Members of these teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week. The members of these emergency services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education. We want to recognize the Village's emergency services teams and all of those in our surrounding communities.

Next, Mike Bowers, Darke County Economic Development Director provide an update to Council Members. He provided the 2023 Darke County Economic Development plans which include emphasis on housing, child care, transportation, retention and expansion of business and industry, community development, site identification for development, funding, and workforce awareness.

Moving on to old business, Mr. Paulus made a motion to have Ordinance No. 23-24, an ordinance to amend Section 902 of the Zoning Ordinance of the Village of Versailles, Ohio be read by title only, a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third reading of Ordinance No. 23-24. Mr. Paulus made a motion to approve Ordinance No. 23-24, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-25, an ordinance amending the employment contract of Darrin Mumaw as Village Utilities Superintendent 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, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 23-25 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-25 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Attorney Guillozet read by title only, the first reading of Ordinance No. 23-26, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording went over the proposed amendments with Council Members. The increase of \$143,092 in appropriations are for various funds and are needed for expenses related to operations, maintenance, repairs and

compensation. 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. 23-26 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-26 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to confirm the sale of a 38.5' aluminum flagpole through GovDeals for \$1,960, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next considered under new business was Ordinance No. 23-27, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the legislation was written for the increase in appropriations for funds needed for the Homer, Wood, & Harrison Roadway and Waterline Improvement Project. 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. Gigandet. Vote: all yeas. Motion carried. Ordinance No. 23-27 was then read by Attorney Guillozet a second and third time, by title only. Mr. Gigandet made a motion to accept Ordinance No. 23-27 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

For the last item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-28, a resolution supporting the application for Transportation Review Advisory Council (TRAC) Funds Programmed by the Ohio Department of Transportation and declaring an emergency. Village Administrator Busse explained that this legislation allows the Village to apply for funding for a possible alternate commercial truck route. 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. 23-28 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-28 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

With all new business complete, Mr. Gigandet made a motion to enter into Executive Session to consider the purchase of property for public use; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:31 p.m. The Executive Session ended at 8:03 p.m. Upon returning to the regular meeting, Mayor Subler stated that no decisions had been made.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Electric Department will replace a tagged power pole at 10710 HB Hole Road this week. This will be the final pole replacement on this road. The Electric Department is working to demo the old electric service at the K of C ball diamonds and are preparing for the replacement electric service. The Electric Department has completed the upgrade of all the downtown street lights to LED lights. Street Department is working on spring seeding projects around the village. The Street Department is working on removing the wall at the intersection of West Street and Greenlawn Avenue. This wall has been damaged several times by trucks turning north from West Street then West onto Greenlawn Avenue. We will be grading the hill down and reseeding it. Mowing is at its peak and the street department is busy trying to keep up while working around the frequent rains. Water Department personnel have begun filling the swimming pool in preparation for the upcoming season. The scheduled inspection date for the swimming pool is May 23rd. Opening day is Saturday, May 27th. The Mothers on Main Event went very well. The weather was very nice. A couple of the food vendors sold out. It would have been helpful to not have it the same day as the Darke County food truck and craft show event, but the event still was successful and had a good turnout. Mr. Francis and I met with Mike Carrol representing Brandstetter Carrol Inc. Mr. Carrol will be drawing up a proposal for an assessment and recommendations for repairs to the Village Hall building. Once we receive his proposal, we will need to set up a Village Hall and property board meeting to discuss his proposal. Members of the Versailles Fire Department, Darren Mumaw and I participated in a mock rail car derailment tabletop exercise with Darke County EMA. This was a great exercise and allowed for everyone to discuss possible incidents involving rail cars and how to properly respond to these types of incidents. Chief Pearson and I would like to facilitate a similar exercise in Versailles sometime in July or August.

Committee and Board reports were as follows:

- Planning Commission – met May 1<sup>st</sup>. They approved the final plat for Rosecomb phase 2 and approved a proposed site plan for an expansion at Kings Command.
- Board of Zoning Appeals – met May 1<sup>st</sup> 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. The variance requested was approved, however, the conditional use application to allow him to operate his business at the location was approved, but with restrictions.

- Cemetery Board – meeting May 16, 2023 at 9:00 a.m.
- Tree Commission – met April 29<sup>th</sup> at Ward Park to celebrate Arbor Day. Mr. Lester Kueterman donated a tree in remembrance of his late wife, Collette and the Versailles Rehabilitation Center donated a tree to be planted at Ward Park.

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 8:03 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer