

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. Steinbrunner, and Mr. Gigandet. Mr. Griesdorn was absent. 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.

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

- Approval of the Agenda
- Approval of Minutes from the May 10, 2023 Regular Meeting
- Approval of List of Expenditures for May 24, 2023

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

Mr. Chris Kemper of Midmark was present to address Council members requesting that The Hotel be permitted to place out-door furniture in the public right-of-way along N. Center Street. Mr. Kemper said that the request is to allow the Hotel to place two benches and a table along the east side of the building, close to the steps entering the hotel. The furniture would be kept there for the summer to allow additional seating for guests. For special events where extra space is needed, additional furniture would be moved to the same area, on a temporary basis. Village Administrator Busse informed Mr. Kemper and Council members that the foundation wall of the hotel is on the public right-of-way along N. Center St. Any furniture moved to this location would be in right-of-way. Assistant Village Administrator Francis stated that there are Village owned benches that were removed during the construction phase. The benches could be installed for public use. After much discussion, Council members approved the use of space along N. Center Street for the next event to be held in June. The approval is for one event only and there must be a minimum of 5 feet for the public walkway. The Hotel will take pictures and measurements and present them back to Council for future consideration.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-29, a resolution declaring it necessary to improve Homer, Wood, & Harrison Streets in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, 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. Gigandet. Vote: all yeas. Motion carried. Resolution No. 23-29 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-29 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Village Administrator Busse informed Council Members that CIVICA CMI is developing the next version of the utility billing software. They are offering a discount for the transition onto their new software if we work with them to tweak the development of the software and trouble shoot it as they roll it out to their customers. The cost would be \$10,000 instead of the anticipated \$50,000 migration and implementation fee. The \$10,000 would be due after the first of the year. The annual software maintenance fee would then begin after the software goes live in the first quarter of 2024. Mr. Gigandet made a motion to approve the purchase of the utility billing software, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next for consideration was a motion to approve the purchase of a new skid loader through North Star Implement. A quote was received from Ohio Cat in the amount of \$70,821. The quote from North Star Implement is for \$61,850. Mr. Beasley made a motion to approve the purchase of a new 2023 New Holland NH328 Skid Loader from North Star Implement for \$61,850, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to accept the resignation of Gavin McReynolds effective May 26, 2023, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all new business complete, Mr. Steinbrunner made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider compensation of a public employee and for the conference with an attorney concerning pending legal action; seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Members entered Executive Session at 7:34 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 continues to work on the temporary electrical services for Poultry Days. They have completed training on new safety and testing equipment that was provided through AMP. Tom's Construction will be mobilizing the week after Poultry Days and plan to begin

work for the Klipstine Road Reconstruction project. Assistant Village Administrator Francis and I continue to work with Choice One Engineering to complete the TRAC funding application for the design work for the proposed project. We have contacted area businesses and local officials for letters of support for the project. The application is due by May 31, 2023. We have a progress meeting on Thursday morning to identify items needed to finalize the application. The Street Department has been working on sealing leaks on the downtown fountains and are working to get them functional for summer. They have began painting curbs and street striping. Foundations at Greenlawn Cemetery are being installed. The swimming pool passed inspection by the health department. Opening day is Saturday, May 27th. Lighting inside the concession stand has been upgraded to LED lighting. Work continues for the design of the new pool filtration system. The plan is to be ready to bid the project in July with construction being completed over the winter. A proposal from Mike Carrol representing Brandstetter Carrol Inc. to evaluate the Village/Township building. The 2019 Braun ambulance was slightly damaged while on a fire scene on Kelch Road. Matt Harvey, EMS Administrator is in the process of obtaining quotes for the needed repairs. The unit is still fully functional and remains in service. NKTELCO has begun providing internet, TV, and telephone service to customers on the East side of the Village. The areas include the Subler Drive Industrial Park, the area that is bordered by E. Main Street, East Ward Street, Olive Street, and Second Street. They continue to install fiber and hope to have the installation complete by the end of the year. Tom's Construction will begin work on the Stone Ridge Subdivision, Phase 1 this summer. Phase 1 consists of 2 building lots along Baker Road and the storm water detention area for the entire subdivision.

Committee and Board reports were as follows:

- Planning Commission – meeting June 5, 2023 at 6:30 p.m. for the review of proposed vacation of an unimproved alley and road right-of-way at Franklin Street and Reed Avenue, to review proposed revised site plan for Greenville National Bank at 16 Marker Road, for the review of proposed preliminary site plan for Steve Barhorst at E. Wood Street and Maple Street, and preliminary discussion concerning a proposed DORA.
- Town Hall Property Trustee Board – meeting June 19, 2023 at 6:30 p.m. to review the proposal provided by Brandstetter Carrol Inc.

Mr. Beasley and Mr. Dammeyer reported they will be absent from the June 14th Council meeting.

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

Mayor Subler adjourned the meeting at 8:13 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer