

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also present were Village Administrator Busse, Fiscal Officer Ording, Police Chief Bolin, and Village Attorney Tom Guillozet. Visitors included Carol Marsh, reporter for the Greenville Daily Advocate & The Early Bird, and Mrs. Sue Leugers.

Mayor Subler requested that the agenda be amended to include an addition under Executive Session, item 7. B. To consider the purchase of property for public purposes.

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

- Approval of Agenda as amended
- Approval of Minutes from the May 12, 2021 Regular Meeting
- Approval of expenditures as of May 26, 2021

Mr. Berger seconded the motion. Vote: all yeas with Mr. Dammeyer and Mr. Griesdorn abstaining from vote for approval of the May 12, 2021 minutes. Motion carried.

Scheduled under old business, Village Attorney Guillozet read by title only, the second reading of Resolution No. 21-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose. The legislation, required for the sale of Fire Department's 1993 Ford F-350 XL pickup truck, will have the third reading at the next meeting.

Next, Mayor Subler stated that Resolution No. 21-25, a resolution declaring it necessary to improve Maple Street from East Main Street to East Ward Street in the Village of Versailles, Ohio by reconstructing the roadway, curbs, gutters, sidewalks, and approaches, and declaring an emergency was scheduled to be read as an emergency measure at the May 12th meeting. With Mr. Dammeyer and Mr. Griesdorn being absent at that meeting, Village Attorney Guillozet read by title only, the first reading. For the legislation to be passed as an emergency, a motion is needed for the second and third reading. Mr. Paulus made a motion to read Resolution No. 21-25 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Resolution No. 21-25 was read a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 21-25, seconded by Mr. Berger. Vote: all yeas. Motion carried.

For the last item of old business, continued was discussion of Village goals for 2021-2026. Members of Council reviewed the plans for the current year, three year, and for five years. Council members discussed items listed for the current year which include a complete Electrical System Inventory and Capacity Study, identifying additional wellfield/water sources, upgrades to the Homer Street Lift station, and the evaluation of Fire and EMS funding sources. Three-year goals include the completion of a revised Village Strategic Plan, acquire additional properties for economic development, improvements to Klipstine Road, and improve emergency radio coverage in our service area. Five-year goals include adjustments to revenue sources to ensure enterprise funds are self-sufficient, complete a capacity study for water and sewer infrastructure, and implement electrical system capacity improvements. Council members stated that the goals will be evaluated periodically to keep on task with meeting established goals.

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-26, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any Municipal purposes and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 21-26 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 21-26 was read a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 21-26, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next was consideration of a motion to approve regular-full-time status for Mr. Shane Grieves as a Patrol Officer. Chief Bolin stated that Mr. Grieves was doing a great job and fully recommended him for full-time status. Mr. Dammeyer made the motion to approve the regular-full-time status for Mr. Shane Grieves as a Patrol Officer, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was discussion of the Well Engineering Capital Improvement Project. Village Administrator Busse reported that the approved amount of the 2021 Capital Improvement plan was for a total of \$125,000. This total did not include Well #8 which is anticipated to cost \$50,000 for drilling, engineering, permits, and testing. This is based on test results received from Eagon, recommending the replacement drilling of Well #8. Mr. Paulus made a motion to approve the increase of \$50,000 for the Well Engineering Capital Improvement Project and the necessary legislation needed, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Berger made a motion to enter into Executive Session, to consider the employment of a public employee and to consider the purchase of property for public purposes. Mr. Dammeyer

seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:21 p.m. Members returned from Executive Session at 8:26 p.m.

Upon returning from Executive Session, Mayor Subler stated that no decisions were made.

Moving on to Administrative Reports, Village Administrator Busse distributed his Village Administrator's Report to members and reported on the following items: The State of Ohio has approved our DRD. I am working with Carol Ginn to get everything in order so that she can set the DRD tax deferrals up in their system. We should begin to receive DRD funds in 2022. Two homes on Klipstine Road have been connected to village sanitary and water. Several more are scheduled with contractors to be connected. Electrical conduits to the Hotel Versailles have been installed as far as we can take them. We are waiting on contractors to install the rest of the conduits across the property to North West Street and Park National Bank. Tom's Construction is finishing up the Virginia Street storm sewer. They anticipate all underground work to be completed by the end of the month. We anticipate curb and gutter to be installed sometime between June 16th and June 25th. The basketball courts have been striped at Indian Creek and at Ward Park were restriped Wednesday of last week by Taylor Painting & Striping of Celina, including adding the court keys to the Indian Creek court that hadn't been applied before this year. A spring playground toy at Indian Creek Park has been broken and was removed. We are attempting to locate parts to facilitate the repairs so we can reinstall it. The Garden Club this week completed planting of the numerous flower pots around the Village. Mindy Gigandet also recently planted flowers at the Village Administrative Building and swimming pool. Mindy has handled the flower watering and maintenance activities for the past several seasons and does a fantastic job each year with this very labor-intensive task. As you can imagine watering is now ongoing. We will begin working on electric feeds for the Poultry Days festival this week. American flags will be placed downtown this week. The planned outage on Sunday morning, May 16th went well. The replace gas filled VAC bottles (arc arresters) on the AES owned and operated switch at the Water Street Substation were replaced. One of the automatic switches was adjusted during the outage. The main switch which services the line from Covington is still having issues. They are currently discussing procedures for working on it that will eliminate the need for disruptions for our electric service. At some future date we will probably still have a need for a short outage to make final adjustments. Jackson Well Drilling Service will be here next week to begin cleaning of Well #2 and Well #5. We have a pre-construction meeting with PAB Construction on Wednesday, 5/26/2021 to review the proposed 2021 Street Maintenance Project to include the Maple Street Reconstruction Project. The included areas are Vehr-Sye Drive – mill and overlay, Maple Street – curb, sidewalk mill and overlay East Water Street between Williamson Street and North Steffin Street – mill and overlay, Elmwood Drive between South Center and Woodland Drive mill and overlay, the alley behind Endless Pint and Sideliners - mill and overlay. We have met with the Maple Street property owners and we are recommending that Council pass Resolution No. 21-25, a resolution of necessity to assess the cost of curb and sidewalks for the Maple Street reconstruction project. The pool inspection was done on Monday, 5/17/2021 and went well. We currently have 12 lifeguards. We are anticipating additional lifeguards as they complete their training. We have received the new commercial refrigerator for the concession stand and it is in-service. Concessions have been ordered and will be delivered this week. Previously approved pool operation dates are opening day Saturday, May 29th with last day of Saturday, August 28th.

Fiscal Officer Ording reported funds from the American Rescue Plan Act are to be distributed soon. The Village will receive ½ of the funds in 2021 with the remaining to be distributed in 2022.

Committee and Board reports were as follows:

- Finance & Audit Committee – a meeting will be scheduled for next week and for June 23rd.
- Planning Commission –meeting June 7, 2021 at 6:30 p.m.
- Board of Zoning Appeals – meeting June 7, 2021 at 6:00 p.m.
- Cemetery Board – meeting June 15, 2021 at 9:00 a.m.
- Park Board – meeting June 10, 2021 at 5:00 p.m. at Ward Park

Fiscal Officer Ording reported that she would be absent from the June 9th meeting. Council member Steinbrunner stated he would also be absent and Village Attorney Guillozet stated he wouldn't be in attendance but Attorney Pierron would be present.

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

Mayor Subler adjourned the meeting at 8:47 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer