

Mayor Subler called the Council meeting to order at 7:02 p.m.

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

Mayor Subler requested that the agenda be amended to include the following additions under New Business; item 6. E. Consideration of a motion to accept the resignation of Mr. Clayton Duncan, effective June 24, 2022, item 6. F. Consideration of a motion to award the bid for the Well #6 Re-Lining Project to Jackson Well Service at an estimated cost of \$25,820, item 6. G. Consideration of a motion to approve the appointment of Mr. Luke Cox to an Electric Lineman I position for a one-year probationary period, and item 6. H. Consideration of a motion to schedule a second public hearing to review and obtain public comments on a written recommendation by the Planning Commission to rezone Lot 1040 located in the Edgewood at Versailles Subdivision Phase #2 from R-2 to R-PUD. The proposed public hearing would be July 27<sup>th</sup> at 6:50 p.m.

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

- Approval of Agenda as amended
- Approval of Minutes from May 25, 2022 Public Hearing and May 25, 2022 Regular Meeting
- Approval of List of Expenditures for June 8, 2022

Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mr. Mike Bowers from the Darke County Economic Development provided an update on our State Earmark Pool Filtration Grant Application. Mr. Bowers informed Council members that a state grant application has been filed on behalf of the Village of Versailles to replace the Ward Park Swimming Pool equipment. The Department of Natural Resources has appropriated \$171,000 for the project. We are awaiting on the official award letter.

Next, Mayor Subler recognized Mr. Larry Wuebker. Mr. Wuebker had attended a previous meeting inquiring about permission to drive his 4-wheel ATV on Village streets. He explained that he would only be riding the ATV to go to work on a farm north of the Village. Mayor Subler told Mr. Wuebker that he would need to get with Police Chief Bolin and Village Attorney Guillozet to review the current laws in place. It may then need to go to the Street & Safety Committee.

For the first item of new business, Attorney Pierron read by title only, the first reading of Ordinance No. 22-24, an ordinance opting out of House Bill 172 and banning the discharge, ignition or explosion of fireworks in the Village of Versailles except as provided for pursuant to Section 91.03 of the Ohio Basic Code adopted by the Village of Versailles and declaring an emergency.

He then read the first reading, by title only, of Resolution No. 22-26, a resolution authorizing the execution of the Solar Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection therewith regarding solar generated energy purchases.

Next, Mr. Gigandet made a motion to approve prohibiting parking on the south side of Greenlawn Avenue between North West Street and North Center Street as recommended by the Street & Safety Committee and for the preparation of legislation. Mr. Paulus seconded the motion. Vote: all yeas. Motion carried.

Village Administrator Busse informed Council members that Bryant Apple has accepted a position with the Village of Bradford to be their Street Department Manager. Bryant has been a very good employee with the Village and we are sad to see him leave. Mr. Dammeyer made a motion to accept the resignation of Mr. Bryant Apple, effective June 10, 2022, Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Village Administrator Busse then informed Council members of the resignation of Clayton Duncan. Clayton accepted a position in St. Marys. Mr. Gigandet made a motion to accept the resignation of Mr. Clayton Duncan, effective June 24, 2022, Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

Assistant Village Administrator Francis provided Council members quotes for the re-lining of Well #6. As previously discussed, the existing casing on Well #6 that was installed in 1998 was found to have several holes in the casing. The holes are allowing gravel pack from outside of the well casing to fall into the well bore hole shallowing the well and potentially damaging the well pump. Since this project was unknown prior to this year's budget approval, funds need approved for the emergency repairs. Three quotes were received for the project:

- Jackson Well Service - \$25,820
- National Water Services - \$27,600
- Ortman Drilling & Water Services - \$34,900

The recommendation is to go forward with the low bidder, Jackson Well Service with the estimated cost of \$25,820. Mr. Dammeyer made a motion to award the bid to Jackson Well Service for Well #6 Re-Lining Project, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to approve the appointment of Mr. Luke Cox to Electric Lineman I position for a one-year probationary period, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Dammeyer made a motion to schedule a second public hearing to review and obtain public comments on a written recommendation by the Planning Commission to rezone Lot 1040 located in the Edgewood at Versailles Subdivision Phase #2 from R-2 to R-PUD. The Public Hearing is scheduled for July 27, 2022 at 6:50 p.m. at the EMS Facility. Mr. Steinbrunner seconded the motion. 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: The 4-hour step test of Well #12 on the Dirksen property was completed on June 7, 2022. The 24-hour flow test is in process at this time. Adjacent property owners have been contacted and we plan to monitor many of the area wells during the flow testing. The Street Department has been very busy mowing, hedge trimming, and mulching. Setup for Poultry Days continues. Curb painting and line striping is complete. Wayne Township has completed the mowing of the north side ditch of Hickey Avenue. The swimming pool is open. The swim team is now providing their own lifeguards for swim team practice. The Electric Department has completed the new primary feed from Baker Road back to the water tower. The temporary feed that was running across the ground has been removed. We will need to include a line item to replace the damaged underground cable coming from Reed Road to the water tower in next year's budget. This will include routing the feed around the outside of Classic Carriers property. The Electric Department continues to set up for Poultry Days. Versailles has received notification that the Village's 2022 CDBG Critical Infrastructure grant application has been selected by Darke County to be forwarded to the State of Ohio for consideration. This grant, if approved, is in the amount of \$500,000 of which \$470,000 is available for use towards the North Central Waterline Replacement Project. We also plan to submit a OPWC grant/loan application for this project. The total project cost is estimated to be 1.4 million dollars. We will be meeting with Brice Schmitmeyer later this week to discuss the scope of the project. The Klipstine Road project scored well at the OPWC district level. We feel very good about our chances of being funded for this project this year. We will receive final notification concerning the OPWC funding in early July.

Committee and Board reports were as follows:

- Finance & Audit Committee – a meeting needs to be scheduled for the review of the 2023 Tax Budget.
- Planning Commission – met June 6th to continue the review of Article 11, Sections 1101 through 1110 of the Zoning Ordinance. During the meeting the Commission met with Mike Dabe to review his request to have his drive thru open on Saturday 6/11/2022 for preorder carry out only. The proposed hours are 5:30 to 10:00 AM. The Commission approved his request as submitted.
- Cemetery Board – meeting June 21, 2022 at 9:00 a.m.
- Park Board – Chairman Dammeyer reported that one of the older shade canopies at the pool appears to be moldy or dirty. Assistant Village Administrator Francis said he would look into it.

Mr. Gigandet he would be absent from the June 22nd meeting.

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

Mayor Subler adjourned the meeting at 7:45 p.m.

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Jeffry A. Subler, Mayor

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Kathy Ording, Fiscal Officer