

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, and Mr. Griesdorn. Mr. Steinbrunner was absent. Also, present was Village Administrator Busse, Assistant Village Attorney Francis, Police Chief Bolin and Attorney Matthew Pierron. Fiscal Officer Ording and Village Attorney Tom Guillozet were absent.

Mayor Subler requested that the agenda be amended to include additions under New Business, item 6. E., Consideration of Planning Commission's written recommendation to approve the replat of .893 acres owned by the Village of Versailles located in the W.J. Bohman Industrial Park property along Subler drive and item 6.F., Set a public hearing on July 28th at 6:55 p.m. to review an application by JEMS Homes LLC to rezone 2.805 acres in the Edgewood Estates Phase #1 to a Residential PUC.

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 the May 26, 2021 Regular Meeting
- Approval of expenditures as of June 9, 2021
- Approval of the re-appointment of John Wagaman to the Board of Zoning Appeals & CRA Housing Council.

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

Ken DeMange and Holly Keiser from the Versailles Alumni Association, Mike Poling of the Heritage Park Board, and Assistant Village Administrator Francis were present to discuss an event to be held at Heritage Park. Ken DeMange stated that the Alumni Association is holding an event at Heritage Park on September 11th from 12:00 Noon to 11:00 PM. They are planning to have three stages for entertainment, food, and refreshments. They are asking the Village to donate Electric Department staff to set up and tear down the additional electric required for the event. Assistant Village Administrator Francis presented a rough sketch of the proposed layout and an estimate of \$11,072.32 in labor and equipment to provide the electric services for the event and for tear down. A lengthy discussion took place about the need to come up with a long-term solution to install facilities at Heritage Park to alleviate the need for this level of labor to set up and tear down for future events. The Council members all indicated that they want to support this event. After much discussion a motion was made by Mr. Paulus, seconded by Mr. Griesdorn to approve the Electric Department's labor and equipment for this event with the understanding that the Heritage Park Board will work towards installing facilities in the future to lessen the Village Electric Department labor needed. Vote: all yeas. Motion carried.

Scheduled under old business, Mr. Paulus made a motion to have Resolution No. 21-24, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose 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 Resolution No. 21-24. Mr. Dammeyer made a motion to accept Resolution No. 21-24, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-27, an ordinance amending Ordinance No. 20-80, the 2021 Annual Appropriation Ordinance, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 21-27 a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 21-27 was read a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 21-27, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Finance & Audit Committee to approve the Chief of Police for the hiring of an additional full-time Police Officer and to negotiate a contract with Versailles Exempted Village Schools for a school resource officer. After much discussion, a motion was made by Mr. Dammeyer, seconded by Mr. Griesdorn to authorize the Chief of Police to negotiate a contract with Versailles Exempted Village Schools to provide a school resource officer. Vote: all yeas. Motion carried.

Consideration of a motion to approve regular, full-time employment status of Mr. Tim Wehrkamp as Water/Wastewater Operator II was next on the agenda. Village Administrator Busse and Assistant Village Administrator Francis both informed Council that Mr. Wehrkamp is doing a great job and recommends the full-time status. A motion to accept the recommendation was made by Mr. Griesdorn, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to accept the resignation of Mr. Frank Maus, effective June 2, 2021, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next for consideration was a written recommendation from the Planning Commission to approve the replat of .893 acres owned by the Village of Versailles located in the W.J. Bohman Industrial Park along Subler Drive. Mr. Dammeyer made a motion, seconded by Mr. Berger to accept and approve the replat. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Dammeyer made a motion to set a Public Hearing on July 28, 2021 at 6:55 p.m. to review an application by JEMS Homes, LLC to rezone 2.805 acres in the Edgewood Estates Phase #1 to a PUD. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Mike Bowers was in attendance to update Council members on the status of the Darke County contract with the Miami Valley Regional Planning Commission (MVRPC). He informed Council that the Darke County Commissioners signed a 3 ½ year contract with MVRPC and that the Village will be receiving a refund in the amount of \$391.85 for the second half of our 2021 dues.

Moving on to Administrative Reports, Village Administrator Busse distributed his Village Administrator's report to members and reported on the following items: On Monday, June 7, 2021 the Versailles Downtown Business Group met to discuss the recent Bellefontaine tour and to begin working on a SWOT analysis to assist us in developing a plan forward for the downtown area. The initial raw data is currently being compiled and I will forward that information to Council when I receive it. Tom's Construction has completed the underground utility work on Virginia Street. We anticipate the installation of curb and gutter to begin next week. The installation of sidewalks will follow close behind. Soil conditions have required us to use some Tensar geo grid under the gravel at various locations and have had to do some additional undercutting, but the project is going very well and is ahead of schedule. AES has completed the adjustments of their 69kV switches. We have asked them to schedule a time that our Electric Department can observe the operation of the switches to be sure they are now working properly. Jackson Well Drilling Service has completed the cleaning of Well #2. The current output is approximately 43 GPM, which is an increase of 24 GPM due to the cleaning process and the replacement of the pump. Jackson is currently working on cleaning Well #5. We have a conference call with Ohio EPA this week to discuss the site plan for Well #11 which will replace Well #8 as we previously discussed. We had a pre-construction meeting with PAB Construction on Wednesday, 5/26/2021 to review the proposed schedule of the Maple Street/2021 Street Maintenance Project. They plan to begin work in Versailles sometime mid-July. The Garden Club has completed the planting of the flowers downtown and at the village signs. They look great.

Committee and Board reports were as follows:

- Finance & Audit Committee –meeting June 23, 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

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 8:20 p.m.

Jeffrey A. Subler, Mayor

Mike Busse, Village Administrator