

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Mr. Dammeyer was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, Police Chief Bolin, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add under the consent agenda, item 3.D. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Patrick Peltier as a Paramedic for Versailles EMS and item 3.E. Approval of a recommendation from EMS Administrator Matt Harvey to appoint Malachi Holts as an EMT for Versailles EMS. He also requested the addition under new business, item 6. C. Consideration of a recommendation from the Finance & Audit Committee to approve a supplemental appropriation for the water and sewer fund for SCADA upgrades along with the preparation of amended legislation and item 6. D. Consideration of a written recommendation from the Planning Commission to approve a proposed vacation of a portion of Franklin Street, and an adjacent alley which are located between Virginia Street, Greenwich Street, and Reed Avenue.

Mr. Gigandet 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 May 24, 2023 Regular Meeting
- Approval of List of Expenditures for June 14, 2023

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

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-31, a resolution authorizing the execution of the Agency Agreement between the Village of Versailles and AMP Transmission, LLC 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. 23-31 was then read by Attorney Guillozet a second and third time, by title only. Mr. Paulus made a motion to accept Resolution No. 23-31 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration was a recommendation from the Finance & Audit Committee to approve the Chief of Police to negotiate a contract with the Versailles Exempted Village Schools for a School Resource Officer. Fiscal Officer Ording and Chief Bolin presented to proposed contract to Council members. The contract would be for another two years. The School Resource Officer would be working for and compensated by the school for 9 months of the year. The officer would work for the Village the other 3 months. The terms and conditions of the new contract would remain the same, except for the dollar amount and dates of the contract. Mr. Beasley made a motion to approve the Chief of Police to negotiate the SRO contract with the Versailles Schools, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The Finance & Audit Committee then made a recommendation to approve a supplemental appropriation for the water and sewer fund for SCADA upgrades along with amended legislation. Village Administrator Busse informed Council members that the cost of the SCADA equipment was approved with the 2022 CIP Budget along with Resolution No. 22-23 defining the terms of the purchase of equipment. He went on to explain that purchase orders for the equipment were not established in 2022 and that the 2023 CIP Budget did not include the purchase. The Sewer Fund purchase order would be for \$91,900 while the Water Fund purchase order would be \$77,500 and \$121,500 to total \$199,000. Mr. Gigandet made a motion to approve the supplemental appropriation for the water and sewer fund along with amended legislation for the purchases, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

For the last item of business, Mr. Beasley made a motion to approve the recommendation from the Planning Commission for the vacation of a portion of Franklin Street and an adjacent alley which are located between Virginia Street, Greenwich Street, and Reed Avenue along with the preparation of legislation, seconded by Mr. Griesdorn. 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 Electric Department continues to work on removing the temporary electric services for poultry days. The Electric Department continues to work on upgrading the primary electric along Reed Road. Vaughn will be in next week to begin work on the Midmark West side electric loop and the Greenlawn underground electric relocation projects. The Electric Department responded to three separate isolated outages this past month involving squirrels. The Electric Department will be removing an old electric service at 16 Marker Road in preparation for the teardown of the building. We met with Mike Migliore of AMP Power Supply on Monday to discuss the near-term forecast for power prices. Mr. Migliore indicated

that he expects the short-term power costs to be at or slightly below current power costs, but the longer-term forecast indicates that transmission and market power costs will rise slightly over the next 12 to 24 months. Tom's Construction has again adjusted their schedule to begin work for the Klipstine Road Reconstruction Project to the last week of June or the first week of July. They feel they are still on track to complete the project on time. Tom's Construction has mobilized equipment to begin work on the Stone Ridge Subdivision Phase #1. They are currently clearing some trees and brush in preparation to begin installing the storm sewer system. The TRAC funding application for the Versailles truck route was filed on May 31st. We will be required to attend a meeting in October to discuss and provided additional information concerning the need and benefits of the proposed project. The Street Department has completed painting curbs and is almost complete with the street striping. The Street Department has repoured the concrete sidewalk in front of the Police Department on Center Street. The Street Department has raised 4 water curb stops in the Rosecomb subdivision. The Street Department will be installing a storm tap at 21 Euclid Street this week. The Street Department will be removing an old meter pit at 330 East Main Street this week. The swimming pool is open for the season. We discovered the main drain valve was leaking. We installed a blind flange on the valve to stop the leak until the season is over. We suspect that we have another small leak, but we have not yet been able to locate it. We plan to replace the drain valve and attempt to locate the leak when the pool season is over. We continue to work on the design for the new pool filtration system. The plan is to be ready to bid the project in August with construction being completed over the winter. The Foundation of the wellfield control building has been poured. The control building is scheduled to be set on June 26th. Shinn Brothers is scheduled to complete the waterline bore under Reed Road this week. We plan to complete the electric conduit boring the week of June 26th. We received our railroad approval to bore the water line under the railroad this past week. Centerpoint will be completing their last bare steel upgrade in the Village this summer. The work area is East Wood, East Ward, Park Blvd. and Olive Street. We have a preconstruction walk through with them on Thursday. Kyle sent letters out to residents on the south side of East Wood Street informing them of the project and asking them to delay sidewalk repairs until the gas project is completed due to the likelihood of a gas main being installed under their sidewalk. Demolition has begun on the old Gus's building. Bracket Builders plan to begin site work for the new construction of Greenville National Bank as soon as they obtain their zoning and building permits.

Village Attorney Guillozet reported that the Village will be receiving a distribution from the John Wehneman Estate.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting for the proposed School Resource Officer contract with the Village schools. Meeting June 28, 2023 at 6:00 p.m. to discuss and review the 2024 Tax Budget.
- Planning Commission – met June 5th 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.
- Board of Zoning Appeals – meeting June 26, 2023 at 6:30 p.m. to review a variance application filed by Michael Paulus, 829 S. Center Street to construct a garage addition 2.5 feet from the side (south) property line where Versailles zoning regulations require an 8-foot setback and an application filed by Greenville National Bank to construct a new branch bank at 16 Marker Road. The specific variances to be considered are a request for a reduction of the required parking spaces from 24 spaces based on the planned bank square footage and anticipated employee counts to a proposed 18 parking spaces. The Board of Zoning appeals will also be reviewing a proposed screening plan for the parking lot area and will consider waiving the requirement for screening on the West side of the parking lot.
- Cemetery Board – meeting June 20, 2023 at 9:00 a.m.
- Town Hall Property Trustee Board – meeting June 19, 2023 at 6:30 p.m. to review the proposal provided by Brandstetter Carrol Inc.

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 7:32 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer