

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. Griesdorn, and Mr. Steinbrunner. Mr. Gigandet was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, Village Attorney Guillozet, Police Chief Bolin, and Assistant Village Administrator Francis. Chris Cobel from Eagon & Associates, Inc. was also in attendance.

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 June 8, 2022 Public Hearing and June 8, 2022 Regular Meeting
- Approval of List of Expenditures for June 22, 2022
- Approval of a Public Hearing for the proposed 2023 Tax Budget for July 13, 2022 at 6:50 p.m.
- Approval of the reappointment of Mr. Mike Darnell to the Board of Zoning Appeals & CRA Housing Council
- Approval of the reappointment of Mr. Lester Kueterman to the Board of Zoning Appeals & CRA Housing Council
- Approval of the reappointment of Mr. David J. Subler to the Board of Zoning Appeals & CRA Housing Council

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

For the first item of old business, Village Attorney Guillozet read by title only, the second reading of Ordinance No. 22-22, an ordinance to amend Sections 502 and 517 of the Zoning Ordinance of the Village of Versailles, Ohio.

Next, Village Attorney Guillozet read by title only, the second 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. Mr. Paulus made a motion to have Ordinance No. 22-24 be read by title only, a third reading and declared as an emergency measure, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 22-24 was read by title only, for the third reading. Mr. Paulus made a motion to accept Ordinance No. 22-24, seconded by Mr. Beasley. Vote: all yeas. Motion carried

Attorney Guillozet read by title only, the second reading 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.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-27, an ordinance prohibiting parking on the south side of Greenlawn Avenue between North West Street and North Center Street within the Village of Versailles and proscribing the penalties for violation thereof.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-28, a resolution authorizing the Village Administrator of the Village of Versailles, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency. Mr. Dammeyer made a motion to have Resolution No. 22-28 be read by title only a second and third time and declared an emergency; seconded by Mr. Paulus. Vote: all yeas. Motion carried. Resolution No. 22-28 was read by title only, a second and third reading. Mr. Paulus made a motion to adopt Resolution No. 22-28, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was the approval of the appointment of Mr. Corey Yount to a Street Laborer I position for a six-month probationary period. Village Administrator Busse stated that Mr. Yount is relocating from Colorado. He maintains a Colorado license for a water/wastewater operator and is working to transfer them to Ohio. Mr. Yount also has over 11 years of experience working in utilities departments. Mr. Busse went on to inform Council members that Mr. Yount is relation to Council member, Mr. Griesdorn. He stated that Mr. Griesdorn had no part in the application, interview, or job offer for Mr. Yount. Mr. Dammeyer made a motion to approve the appointment of Mr. Corey Yount to a Street Laborer I position for a six-month probationary period, seconded by Mr. Steinbrunner. Vote: all yeas with Mr. Griesdorn abstaining from the vote. Motion carried.

Next was consideration of a motion to approve the appointment of Mr. Luke Schlater to an Electric Lineman I position for a one-year probationary period. Village Administrator Busse said that Mr. Schlater has some previous electric experience and will be a good fit for the Village. Mr. Griesdorn made a motion to approve the appointment of Mr. Luke Schlater to an Electric Lineman I position for a one-year probationary period, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Administrator Busse requested time to discuss with Council members about an opportunity to purchase a used pool slide from Piqua. He explained that the Piqua Swimming Pool is slated to be demolished. The demolition

contractor that is removing the equipment reached out to the Village to see if there is any interest in purchasing the slide. Since a decision is needed very soon, Assistant Village Administrator Francis and Village Administrator Busse visited the Piqua pool to view and inspect the slide. As explained, the slide is used, but in good condition. There are many items to consider if purchased. There is no warranty on the slide. The recirculation pump and controls have not been ran since 2019, therefore, likely need to be replaced. The slide needs repainted. The operation of the slide will require at least one lifeguard or concession worker posted for safety. A designated and delineated landing zone would have to be created. Pool occupants would not be able to swim through or congregate in the landing zone. Another question of concern is the permitting of a used slide. Mr. Francis stated that the slide would need to be disassembled and brought back to Versailles and then be reassembled. Additional foundation and deck improvements at the pool would be needed. Overall, the cost of this project would be roughly \$167,250. After much discussion, Mr. Beasley made a motion to pursue negotiations in purchasing the slide if regulations are attainable. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

With all new business complete, Mr. Steinbrunner made a motion to enter into Executive Session to consider purchase of property for public use and to consider the employment of public employees, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:41 p.m. The Executive Session ended at 9:08p.m.

Upon returning to the regular meeting, Mr. Paulus made a motion to approve the Village Administrator to exercise the purchase option of 10 acres of the Kenneth Dirksen property, 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: Well #13 on the Kettler property is scheduled to be drilled next week. Once it is drilled a 4-hour step test will be performed and a 72-hour flow test will follow. Catch basin repairs are under way on Euclid Street and Reed Avenue. Fire hydrant painting has begun. This project will continue over the summer. River rock has been placed around the parking lot between North Center and North Second Streets. I have contacted Groff Mowing to spray weeds around the fence area at the pool. The Electric Department has completed the teardown from Poultry Days. The Electric Department has extended the conduits at 407 Reed Avenue to allow for the new driveway to be constructed. The Electric Department has begun trouble shooting and replacing equipment identified as suspect during the exactor survey that was conducted last winter. Caleb Christian is currently serving the Village in a Street Labor position. With the recent retirements Caleb has requested to be considered for a Street Labor 1 position. Caleb has been doing a great job for the Village in his current position. With that in mind, we plan to move Caleb to the open Street Labor 1 position on June 24, 2022. The AMI Collectors have been installed on the water towers. Sensus will be in next week to program them and complete a startup of the system. Next week we will resume installing radios on all pit water meters. I will be attending a meeting on Thursday, June 23, 2022 at 7:00 PM at the Darke County Commissioners Office. The purpose of the meeting is to discuss updating the Darke County / Versailles Land Use Plans. Other Villages are invited to participate in this meeting and the updating of the plans. Once we determine the scope of the project, we plan to obtain revised quotes to complete the updates.

Fiscal Officer Ording provided Council members with the May Fund Report and Monthly Revenue Report. She also reported that the Income Tax software conversion to St Marys has been initiated. The target date for completion is August 1st. Overall, the transition should be smooth. Additional information will be provided as the date gets closer.

Committee and Board reports were as follows:

- Finance & Audit Committee – a meeting held prior to the Council meeting for the review of the 2023 Tax Budget.
- Planning Commission – meeting July 5, 2022 at 6:30 p.m. to continue the review of Article 11, Section 1110 as amended.
- Board of Zoning Appeals – meeting July 5, 2022 at 6:00 p.m. to review two applications for variance; Alex Dross, 214 Jackson St. and Russell Jay, 115 Greenlawn Ave.
- Cemetery Board – meeting July 19, 2022 at 9:00 a.m.

Attorney Guillozet announced he would be absent from the July 13th meeting. Attorney Pierron would be present.

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

Mayor Subler adjourned the meeting at 9:20p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer