

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. Steinbrunner, and Mr. Gigandet. Mr. Griesdorn was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

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

- Approval of the Agenda
- Approval of Minutes from the June 14, 2023 Regular Meeting
- Approval of List of Expenditures for June 28, 2023
- Approval of a Public Hearing for the proposed 2024 Tax Budget for July 12, 2023 at 6:45 p.m.

Mr. Gigandet seconded the motion. Vote: all yeas with Mr. Dammeyer abstaining from vote.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-30, an ordinance authorizing the creation of the North Central Waterline Fund No. 410 and declaring an emergency. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 23-30 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-30 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-32, an ordinance to vacate an unimproved portion of Franklin Street and an unimproved alley adjacent thereto.

Attorney Guillozet read by title only, the first reading of Ordinance No. 23-33, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance and declaring an emergency. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 23-33 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-33 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

For the next item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-34, a resolution to increase the amount needed for the SCADA upgrade to the Village's Water Plant 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. 23-34 was then read by Attorney Guillozet a second and third time, by title only. Mr. Gigandet made a motion to accept Resolution No. 23-34 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to approve a recommendation from the Town Hall Property Trustee Board to enter into an agreement with Brandstetter Carroll Inc. to complete a building inspection and assessment of the Town Hall at a cost not to exceed \$9,300 with the cost being split 2/7th to Wayne Township and 5/7th to the Village of Versailles, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to accept the resignation of Mr. Chris Price, effective July 7, 2023, seconded by Mr. Gigandet. 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: Tom's Construction has completed the storm sewer work for Stone Ridge Subdivision Phase #1. They are currently prepping for the new curb and sidewalk for the project which will be installed later this week. Tom's Construction is setting a new manhole for the street department on Baker Road near Vista Drive. Once this is installed the Street department will finish the Storm Sewer improvements. This planned upgrade will reduce flooding along Baker Road during heavy rainfall events. The Electric Department continues to work on upgrading the primary electric along Reed Road. The Electric Department is working with Vaughn on the Midmark West side electric loop and the Greenlawn underground electric relocation projects. The Electric Department responded to a lightning strike at A1. A lightning arrester, a pothead and a couple of fuses were replaced. The Electric Department worked with Buscher Electric at King's Command last weekend for a planned electric room MCC upgrade. This upgrade is required to support the new process equipment that is being installed. During the shutdown the Linemen reinstalled some oil switches and capacitors that were removed from service and repaired after a lightning strike last year. The Street Department worked with Aqualine to survey the Village for underground water leaks. A few small potential leaks were

detected that will require additional investigation as time allows. No large leaks were detected during the survey. The Street Department installed a storm sewer tap at 21 Euclid Street. The street department assisted with the water line installation under Reed Road between the two well fields and installed a flushing hydrant at the Kettler wellfield. The Street Department repaired two broken water valve boxes on Olive Street. Kyle and Darrin completed a preconstruction walk through with Centerpoint. They 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. They are already working on locating utilities and plan to begin the actual gas line installation soon. The control building for the well field is scheduled to be set on Friday, June 30th. Shinn Brothers has completed the waterline bore under Reed Road. We plan to complete the electric conduit boring next week. We met with Susan Laux representing Darke County to discuss timelines for bidding the raw water line project. We have also requested a meeting with Ohio EPA to discuss the EPA loan process and the timing of bidding the project. We plan to bid the raw waterline project as soon as we receive approval to do so from the EPA funding program. We received quotes from our current phone system vendor DOSS and from NuWave Technology for a replacement phone system. Quotes were also solicited from Secure Com in Minster and from OVIS in Sidney with no quotes received from either vendor. We are recommending that the village contract with NuWave Technology for a replacement phone system at a cost of \$19,807.00. Doss's quote was \$28,137.50. Mr. Paulus made a motion to approve the purchase of the replacement phone system at a cost of \$19,807.00 from NuWave, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Fiscal Officer Ording distributed the May Fund Report for Council and Report of the Tax Department.

Village Attorney Guillozet reported that both the Village Fire Department and EMS Department received a distribution of \$109,354.95 from the John Wehneman Estate. Mr. Guillozet said that Mr. Wehneman along with his mother and sister lived just outside of the Village. Fire Chief Pearson and EMS Administrator Harvey were surprised and very thankful for the generous donation.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting for the proposed 2024 Tax Budget.
- Street & Safety – met June 26th to discuss a request for a proposed handicap parking space within the current no parking area on the south side of Greenlawn Avenue. The Committee facilitated much discussion with a property owner concerning the following topics.
 - i. A proposed handicap parking space and the no parking zone on Greenlawn Avenue
 - ii. The speed limit and speed limit enforcement on Greenlawn Avenue
 - iii. Truck traffic and enforcement on Greenlawn Avenue
 - iv. Truck Traffic and enforcement on Brandon Street North of Morgan Street

After discussion the Street & Safety Committee voted to make the following recommendation to the Village Council; Complete a traffic study of Greenlawn Avenue between N. Center Street and N. West Street.

Recommend to Council to draft legislation limiting truck traffic on Greenlawn Avenue between N. Center Street and N. West Street.

Recommend to Council to draft legislation limiting truck traffic on Brandon Street north of Morgan Street.

Mr. Gigandet made a motion to approve the recommendations from the Street & Safety Committee, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

- Planning Commission – meeting August 7, 2023 at 6:30 p.m.
- Board of Zoning Appeals – met June 26th 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. After much discussion the Board voted to deny the specific request but stated that they would consider a modified request if Mr. Paulus decided to submit a modified plan. They reviewed 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 also reviewed 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. After review the Board voted to approve the reduced parking requirement to 18 spaces and to waive the screening requirement on the West side of the parking lot. They will be meeting on July 17, 2023 to review a variance application filed by Monica Francis, 650 Park Blvd. to construct a front porch addition fifteen-feet six-inches from the front property line where Versailles zoning regulations require a 30-foot setback. Next meeting is scheduled for Aug. 7, 2023 at 6:30 p.m.
- Cemetery Board – met June 20th. During the meeting a future columbarium project was discussed. These cremains storage options are becoming more popular. The Board also discussed some displaced

head stones that may have been bumped during the mowing and lawn care process. Mr. Busse will address this issue with the mowing contractor.

- Town Hall Property Trustee Board – met June 19th to review the proposal provided by Brandstetter Carrol Inc.

Mr. Beasley reported that he would be absent from the July 12th meetings.

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

Mayor Subler adjourned the meeting at 7:40 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer