

**Versailles Village Council Meeting
Held at EMS Facility**

July 12, 2023

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. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Mr. Beasley was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to add 2 items under the consent agenda. Item 3. D. Approval of the reappointment of Ms. Billie Platfoot to the Board of Zoning Appeals & CRA Housing Council and item 3. E. Acceptance of an anonymous \$300.00 donation for the Community Pool Party.

Mr. Dammeyer 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 28, 2023 Regular Meeting
- Approval of List of Expenditures for July 12, 2023
- Approval of the reappointment of Ms. Billie Platfoot to the Board of Zoning Appeals & CRA Housing Council
- Acceptance of an anonymous \$300.00 donation for the Community Pool Party

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

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

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-35, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2024, submitting the same to the County Auditor, 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. Griesdorn. Vote: all yeas. Motion carried. Resolution No. 23-35 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-35 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Attorney Guillozet read by title only, the first reading of Ordinance No. 23-36, an ordinance accepting the dedication of 0.223-acres of Jackson Street Right of Way 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. Griesdorn. Vote: all yeas. Motion carried. Ordinance No. 23-36 was then read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-36 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

For the last item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-37, a resolution declaring the official intent and reasonable expectation of the Village of Versailles on behalf of the State of Ohio (the borrower) to reimburse its Water Fund for the CK20Y, Automated Water Meter Reading System with the proceeds of tax exempt debt of the State of Ohio 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. 23-37 was read by Attorney Guillozet a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-37 as read, seconded by Mr. Steinbrunner. 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 will complete the storm sewer work on Hickey Avenue tomorrow. They will then begin work on the Klipstine Road reconstruction project. Klipstine road will be closed to all through traffic during the reconstruction process. Tom's Construction has completed the work for Stone Ridge Subdivision Phase #1. We have some minor punch list items for them to review and address. Tom's Construction has set the storm sewer new manhole on Baker Road near Vista Drive. We will need to raise the top with riser rings to adjust the elevation before seeding this fall. The Street Department will also be installing some additional storm tile and a catch basin that will outlet into the new manhole. 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 completed the new service installation at the K of C ball diamonds. The Electric Department completed the electric service upgrades at the Ted Schmitmeyer farm on Conover Road. The Street Department installed some new pavers in the fountain square. The Street Department removed an old meter pit at 330 East Main Street. The Street Department repaired some broken valve boxes on Olive Street. Versailles is hosting a regional swim meet this Saturday. They expect several hundred people to attend the meet. The rain date for this event is Sunday. The Centerpoint steel gas line replacement project is continuing. 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 traffic counts have begun for the Greenlawn Avenue traffic study. Progress continues with the well field development. The control building has been set. The electric conduit boring under the road is complete. We have submitted bid documents to Susan Laux representing Darke County and to Ohio EPA for their review. We anticipate requesting approval from Council to advertise for bids for the raw waterline project at the July 26th Council meeting. Scotts Electric has begun working on installing the electrical service for the control building. Wayne Township has approved their expenditure for the Brandstetter Carrol evaluation of the Village / Township Hall building. I have issued a PO for the project. Wayne Township will reimburse the Village once the final cost is known. The Park Board received notification of an award of \$10,476.00 from the Darke County Parks Grant to be used for the new swings at Ward Park. The Street Department repaired damage to the Climbing Rock at Ward Park.

Committee and Board reports were as follows:

- Planning Commission – meeting August 7, 2023 at 6:30 p.m. and to review the punch list items for Stone Ridge Subdivision Phase #1.
- Board of Zoning Appeals –meeting July 17, 2023 at 6:30 p.m. 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 July 31, 2023 at 6:30 p.m. to review a variance application filed by Michael Paulus, 829 S. Center Street to construct a garage addition 4.5 feet from the side (south) property line.
- Cemetery Board – meeting July 18, 2023 at 9:00 a.m.
- Park Board – meeting August 3, 2023 at 12:00 p.m. at the Administrative Office located at 177 N. Center Street.

Mr. Steinbrunner reported that he would be absent from the July 26th meeting.

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 7:30 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer