

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, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, Attorney Pierron, and Police Chief Bolin. Visitors in attendance included Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird, Mr. Tom Jokerst, and Mr. Steve Wright.

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 22, 2022 Regular Meeting
- Approval of List of Expenditures for July 13, 2022
- Acceptance of a \$1,000.00 anonymous donation through the Dayton Foundation Depository, Inc. for the EMS Fund
- Acceptance of a \$300.00 anonymous donation for the Community Pool Party
- Acceptance of a \$75.00 donation from Eric Biggs State Farm Insurance for the Community Pool Party

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

For the first item of old business, Mr. Paulus made a motion to have Ordinance No. 22-22, an ordinance to amend Sections 502 and 517 of the Zoning Ordinance of the Village of Versailles, Ohio be read by title only, a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Pierron read by title only, the third reading of Ordinance No. 22-22. Mr. Paulus made a motion to accept Ordinance No. 22-22, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to have 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 be read by title only, a third time, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Pierron read by title only, the third reading of Resolution No. 22-26. Mr. Paulus made a motion to accept Resolution No. 22-26, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Attorney Pierron then read by title only, the second 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.

For the first item of new business, Attorney Pierron read by title only, the first reading of Resolution No. 22-29, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2023, submitting the same to the County Auditor, and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 22-29 be read by title only, a second and third time and declared an emergency. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Attorney Pierron read by title only, the second and third reading of Resolution No. 22-29. Mr. Dammeyer made a motion to adopt Resolution No. 22-29, Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was the approval of the appointment of Mr. Shane Weaver to a Utility Craftsman position for a six-month probationary period. Mr. Dammeyer made a motion to approve the appointment of Mr. Shane Weaver to a Utility Craftsman position for a six-month probationary period, seconded by Mr. Gigandet. Vote: all yeas Motion carried.

The last item of new business was consideration of a motion to schedule a public hearing to review a written recommendation from the Planning Commission for a Zoning Text Amendment to amend Section 1110 – Action by Village Council. Mr. Dammeyer made a motion to schedule the public hearing to review the recommendation from the Planning Commission for a Zoning Text Amendment to amend Article 11 – Amendments, Section 1110 – Action by Village Council for August 24, 2022 at 6:50 p.m. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

With all new business complete, Mr. Gigandet made a motion to enter into Executive Session to consider the employment of a public employee, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:14 p.m. The Executive Session ended at 7:22 p.m.

Upon returning to the regular meeting, Mr. Paulus made a motion for Police Chief Bolin to extend an offer of employment for a Police Officer position to Mr. Cameron Brunswick, seconded by Mr. Dammeyer. 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 has been drilled. A 4-hour step test and a 72-hour flow test is scheduled to be completed next week. Well #6 has been relined. A 2-hour step test was performed today and a 24-hour flow test is scheduled for Thursday. A meeting was held at the Emergency Services Building on Thursday, July 7 with persons interested in the Village's wellfield development project. I gave a PowerPoint presentation to review a list of frequently asked questions about our project. Chris Coble also gave a PowerPoint presentation concerning data that had been gathered from the tests so far. He also reviewed the next steps in the wellfield development process. A question-and-answer session followed. The meeting lasted approximately 2 ½ hours. The Homer Street lift station is up and running. We are working on demoing the old lift station and completing the punch list items. The ban on yard watering is still in force. We have contacted our large water users to discuss any ways they can conserve water. Asphalt patching is under way. Playground mulching has been completed at Indian Creek and is under way at Ward Park. The Street Department installed a storm tap on Short Street and repaired a sanitary sewer manhole. The Street Department is working with Aqualine Leak Detection to locate any leaks we have in our water distribution system so repairs can be made. The Electric Department has repaired a broken pole on Reed Avenue that was caused by a truck that pulled down some communication cables and broke several utility poles. The AMI Collectors have been installed on the water towers. We hope to have them in service within the next month. We have resumed installing radios on all pit water meters. We have approximately 70 installed. We have installed 4 radio read electric meters as a test to see how well they function before ordering more electric meters. I attended a meeting on Thursday, June 23, 2022 at 7:00 PM at the Darke County Commissioners Office. The purpose of the meeting was to discuss updating the Darke County / Versailles Land Use Plans and see what townships or municipalities would like to participate in a revised land use plan. The Commissioners plan to get back together in September to discuss next steps.

Fiscal Officer Ording reported on the State Audit Report for 2020 & 2021.

Committee and Board reports were as follows:

- Finance & Audit Committee – a meeting is scheduled for July 27, 2022 at 6:30 p.m. for the review of the Hourly Employee Compensation Program
- Street & Safety – met July 12th to discuss limiting parking along Olive Street and also to discuss regulations regarding ATV and UTV use in the Village. A Public Hearing will be scheduled concerning the parking along Olive Street. A draft of a proposed ordinance regulating the operation of ATV, side by side, and UTV vehicles in the Village has been forwarded to Village Attorney Guillozet for review and comments.
- Planning Commission – met July 5th to continue the review of Article 11, Section 1110 as amended.
- Board of Zoning Appeals – met July 5th 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.
- Park Board – Chairman Dammeyer reported that he received comments from people who attended the Craig Stammen Youth Baseball Tournament on how well maintained the parks are.

Mayor Subler recognized guests in attendance. Mr. Wright briefly introduced himself to Council Members as President of King's Command Foods. Council requested that he attend a future meeting to further discuss his plans for the business.

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

Mayor Subler adjourned the meeting at 7:50 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer