

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, Assistant Village Administrator Francis, Fiscal Officer Ording, and Attorney Matthew Pierron. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

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 July 26, 2023 Regular Meeting
- Approval of List of Expenditures for August 9, 2023
- Acceptance of a \$500.00 donation from Lester Kueterman for the Swing Replacement Project at Ward Park

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

For the first item of old business, Attorney Pierron read by title only, the second reading of Ordinance No. 23-38, an ordinance prohibiting certain truck traffic on Greenlawn Avenue between North Center Street and North West Street.

Attorney Pierron read by title only, the second reading of Ordinance No. 23-39, an ordinance prohibiting certain truck traffic on Brandon north of Morgan Street.

Moving on to new business, Attorney Pierron read by title only, the first reading of Resolution No. 23-41, a resolution authorizing the transfer of funds from the Emergency Medical Services Fund to the Ambulance Bond Retirement Fund 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. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 23-41 was read by Attorney Pierron a second and third time, by title only. Mr. Dammeyer made a motion to accept Resolution No. 23-41 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Ordinance No. 23-42, 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. 23-42 was read by Attorney Pierron a second and third time, by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-42 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Mr. Gigandet made a motion to set a Public Hearing for September 13, 2023 at 6:45 p.m. for the proposed CRA (Community Reinvestment Area Agreement) amendment between the Village of Versailles and the Versailles Savings and Loan Company, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Griesdorn made a motion to authorize the Village Administrator to execute an Agreement of Understanding between the Village of Versailles and the Village of Waynesfield, Ohio for the transfer of (4) 69kV electric substation transformers, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Dammeyer made a motion to approve the recommendation from the Planning Commission to approve and accept the Stone Ridge Subdivision Phase I Improvements, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all new business complete, Mr. Paulus made a motion to enter into Executive Session to consider the employment and compensation of a public employee, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Members entered Executive Session at 7:26 p.m. The Executive Session ended at 7:52 p.m. Upon returning to the regular meeting, Mayor Subler stated that no decisions had been made.

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 asphalt removal on Klipstine Road. They are currently pouring the new curbs. Sidewalks are scheduled to begin early next week. We are working with Tom's to address some concerning subbase conditions. We hope to have substantial completion by the end of August. The Electric Department continues to work on upgrading the primary electric along Reed Road. They have completed installing conduits for the transformer pad at the well field. The 2023 street repaving has been completed. The Street Department has completed various asphalt patches around the Village. Aqualine has submitted their report to the Village. They found a couple minor leaks but no major leaks

were detected. The repairs to these minor leaks are in process. The Community pool party went well. They had approximately 160 swimmers. We received a donation to cover the entire cost of admission so entry to the event was free. Access Engineering has completed their traffic study of Greenlawn Avenue. Street and Safety will need to meet to discuss a need to install stop signs at Homer and Wood Streets due to the street reconstruction and the traffic pattern change. Street and Safety Committee meeting will need to be scheduled to discuss both topics. Scotts Electric is continuing to work on installing the electrical service for the control building at the well field site. The meter vaults have been set. The Street Department is working on connecting the piping as time allows. The Raw Water Transmission Line bid advertising and opening dates are as follows:

1. Phase 1 (Versailles Bid Project)
Advertisement August 9th and 16th in Versailles Policy
Bid Opening August 31st 10 :00 AM at the Village Office
2. Phase 2 (Darke County Bid Project)
Advertisement August 9th and 16th in Daily Advocate
Bid Opening August 29th 1:30 PM at Darke County Commissioner's Office

I have worked out a lease agreement for the 28 acres with Karen Kettler for the 2024 growing season. Mr. Rismiller will be planting winter wheat in the wellfield area (approximately 10 acres) and we will be sowing grass in that area in the spring. The balance will have corn planted next summer. The lease rate will remain the same as last year. For the North Central Waterline Project:

- a. Potential Bid Advertising Dates
Wednesday September 6th and September 13th
Potential Bid Date Thursday, September 28th at Darke County
- b. Completion Dates
Substantial / Final: July 31, 2024 / August 31, 2024
CDBG Funding Required Completion Date August 31, 2024
OPWC Funding Required Completion Date December 31, 2024

Brandstetter Carrol completed their initial survey of the Village/Township Hall building. They will be returning on August 18, 2023 at 10:00 AM with their structural engineer to further evaluate the building. The Darke County Parks grant of \$10,476.00 will be used towards the replacement of 6 bench swings at Ward Park. A \$500.00 donation from Ben Wietholter family and a \$500.00 donation from Lester Kueterman are to be used towards the swing replacement project. The Board approved plaques to be added to the benches to recognize the donors. Plans have been submitted to ODH for approval the swimming pool filtration project. We plan to bid the project in early fall with a spring 2024 completion date. We will also be budgeting in 2024 for the replacement of some concrete around the pool and some sidewalks in Ward Park. Shubert Tennis is scheduled to recoat the surface of the tennis courts at Indian Creek Park beginning the end of August. Larry Hemmelgarn voiced concerns about cracks that have appeared on the Ward Park Tennis Courts. Mr. Francis will have Schubert look at them when they are here in late August. After more than 51 years of service to the residents of Versailles, Carla Hummel has announced her retirement effective September 1, 2023. We will have an open house at the Utility Office on Carla's last day, Friday, September 1st from 1 to 3 p.m. Residents and community members are encouraged to stop in and wish Carla well in her retirement.

Committee and Board reports were as follows:

- Planning Commission – met August 7th to review the punch list items for Stone Ridge Subdivision Phase #1.
- Board of Zoning Appeals –met July 31st 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. After much discussion the Board voted to approve the variance as requested. The also reviewed an application filed by Samantha and Brandon Apple, 57 Virginia Street to construct a 4-foot-tall picket fence on the property line, in the front yard, where Versailles zoning regulations require a 2-foot setback, and limit the height of a front yard fence to 36 inches. After some discussion, the Board voted to approve a modified plan to allow the 4-foot-tall fence running north from the house corner and parallel to the sidewalk to the detached garage.
- Cemetery Board – meeting August 15, 2023 at 9:00 a.m.

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 8:21 p.m.