

With Mayor Subler and President Pro-Tempore Paulus absent, Mr. Griesdorn, as elected Temporary Presiding Officer, called the Council meeting to order at 7:31 p.m.

Roll call found the following Council Members present: Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, and Attorney Pierron. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was in attendance.

Mr. Griesdorn requested that the agenda be amended to add two items under the consent agenda. Item 3. D. Approval of a recommendation from Fire Chief Brian Pearson to allow Mitchel Arling to be added as a member of the roster of the Versailles Fire Department and item 3. E. Approval of a recommendation from Fire Chief Brian Pearson to allow Dallas Hess to be added as a member of the roster of the Versailles Fire Department. He also requested amendments to new business, item 6. C. First reading of Resolution No. 22-32, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose and item 6. D. Consideration of a motion to accept the resignation of Mrs. Heather Luebke effective August 22, 2022. Lastly, Mr. Griesdorn requested the agenda be amended to add an executive session, item 7. A. To consider the compensation of a public employee.

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

- Approval of the amended Agenda
- Approval of Minutes from the July 27, 2022 Public Hearing and July 27, 2022 Regular Meeting
- Approval of List of Expenditures for August 10, 2022
- Approval of a recommendation from Fire Chief Brian Pearson to allow Mitchel Arling to be added as a member of the roster of the Versailles Fire Department
- Approval of a recommendation from Fire Chief Brian Pearson to allow Dallas Hess to be added as a member of the roster of the Versailles Fire Department

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

For the first item of new business, Attorney Pierron read by title only, the first reading of Ordinance No. 22-31, an ordinance revising and adopting an updated Hourly Employees Compensation Table for the Village of Versailles and declaring an emergency. Mr. Dammeyer made a motion to have Ordinance No. 22-31 be read by title only, a second and third time and declared an emergency. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Attorney Pierron read by title only, the second and third reading of Ordinance No. 22-31. Mr. Dammeyer made a motion to adopt Ordinance No. 22-31, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was the approval for the Village Administrator to enter into a contract with Access Engineering Solutions, LLC for professional engineering services for the Reed Road Well Field Transmission Line Project. Village Administrator Busse stated the contract would be in the amount of \$210,000 to design and bid a raw water transmission line along Reed Road from the proposed wellfield to the Versailles Water Plant. He explained the goal is to have a shovel ready project that can be bid and constructed once funding is identified and secured. Mr. Gigandet made a motion approve the Village Administrator to enter into a contract with Access Engineering Solutions, LLC for professional engineering services for the Reed Road Well Field Transmission Line Project, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Resolution No. 22-32, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.

For the last item of new business, Mr. Dammeyer made a motion to accept the resignation of Mrs. Heather Luebke effective August 22, 2022. Mr. Beasley 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 compensation of a public employee seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:42 p.m. The Executive Session ended at 8:03 p.m. Upon returning to the regular meeting, Mr. Griesdorn stated that no decisions had been made.

Administrator Busse distributed his Administrator's Report to members and reported on the following items: Well No. 6 is back in-service and working properly. With Well No. 6 back in-service the mandatory watering ban was lifted. Minor repairs were made to the lime silo fill lines. The Street Department is working on extending the water and sewer mains on Franklin Street in preparation for the street reconstruction later this fall. Phase one of the street paving project has been completed and the manholes are in the process of being raised. We have received notification that the Village will receive a \$10,642.00 grant to be used to purchase new diving

boards. We had the main pool pump and baby pool pump both quit working this past month. We have them both working now but we plan to purchase a spare motor for the main pump over the winter. The anticipated cost is approximately \$1,800.00. The last day of pool operations for this season is Saturday, August 20, 2022. The Electric Department is working on relocating the power poles along Klipstine Road in preparation of the reconstruction project. The Electric Department has installed 3 new street lights on the north side of Reed Ave in the Edgewood Subdivision and they are operational. The Electric Department has replaced a secondary service at 14 E. Wood Street. On Friday, August 5, 2022 AES completed an upgrade of the sectionalizer switches which are located at our Water Street Substation. This upgrade included some wiring modifications on the power sensing equipment and program updates to allow for more efficient automatic operation. Radio equipment was also installed to allow their control room in Dayton to see the status of the power feeds and switches and remotely control them if necessary. These changes should assist AES and Versailles in minimizing the duration of outages caused by transmission line issues. Versailles' peak date, time, and total MW for the summer, to date, occurred on 6/22/2022, HE 15 EDT (2-3:00 PM EDT), with a total of 16.296 MW. This is the same time the Dayton Zonal peak occurred. This is an all-time high for Versailles. We continue to install transmitters on pit and house meters. The cellular routers were installed on the water tower collectors and the collectors are now programmed and active. The next step is for Sensus to program the remote interface so that we can monitor these meters real time and collect monthly readings to be used for utility billing. Well #13 which is located on the Kettler property has been completed and the pump has been installed allowing us to completed the step and 72-hour tests. We are attempting to get these tests scheduled for later this month. The closing on the Dirksen property was completed last Thursday. We will be advertising the Utility Account Clerk position through September 2, 2022.

Committee and Board reports were as follows:

- Street & Safety – met August 2nd to review a draft a revised proposed ordinance regulating the operation of ATV, side by side, and UTV vehicles in the Village. Modifications to the ordinance were recommended and will be sent back to Village Attorney Guillozet for further review. A meeting will need to be scheduled for further review and discussion of prohibiting parking on the west side of South Olive Street and a portion of Hickey Avenue.
- Planning Commission – met August 1st. Next meeting scheduled for August 22, 2022 at 6:30 p.m.
- Cemetery Board – meeting August 16, 2022 at 9:00 a.m.

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

Temporary Presiding Officer Griesdorn adjourned the meeting at 8:22 p.m.

Temporary Presiding Officer Griesdorn

Kathy Ording, Fiscal Officer