

Mayor Subler called the Council meeting to order at 7:02 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Also, present was Village Administrator Busse, Fiscal Officer Ording, and Attorney Matthew Pierron. Visitors included Carol Marsh, reporter for the Greenville Daily Advocate & The Early Bird.

Mayor Subler requested that the agenda be amended to include two additions under New Business, item 6. C. Consideration of a motion to award a bid for the Homer Street Pump Station Replacement and item 6. D. Consideration of a motion to authorize Village Attorney Guillozet to prepare legislation to declare the necessity for a 2 mill, 5-year replacement levy for fire services in the Village of Versailles and to request certification from the Darke County Auditor.

Mr. Berger 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 July 28, 2021 Public Hearing and July 28, 2021 Regular Meeting
- Approval of expenditures as of August 11, 2021

Mr. Dammeyer seconded the motion. Vote: all yeas with Mr. Beasley abstaining from vote to approve minutes from July 28ths meetings. Motion carried.

For the first item of old business, Attorney Pierron read by title only, the second reading of Ordinance No. 21-38, an ordinance to rezone a 2.805-acre tract of land known as Edgewood at Versailles Residential PUD located along Reed Avenue within the Village of Versailles, Ohio from R-2 Single Family to Planned Unit Development District Classification.

He then read by title only, the second reading of Resolution No. 21-40, a resolution approving the Darke County Solid Waste Management Plan Update.

The first item of new business was consideration of Ordinance No. 21-41, an ordinance to amend the pay rate of Auxiliary Police Officers for the Village of Versailles, and declaring an emergency. Ordinance No. 21-41, was read by Attorney Pierron by title only, a first reading. Mr. Paulus made a motion to read Ordinance No. 21-41 a second and third time, by title only, and declared an emergency. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Ordinance No. 21-41 was read by title only, a second and third time. Mr. Paulus made a motion to accept Ordinance No. 21-41, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next was consideration of Resolution No. 21-42, a resolution to accept the material terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency. Attorney Pierron read by title only, the first reading of Resolution No. 21-42. Fiscal Officer Ording stated that the legislation is needed for the Village to participate in the national opioid settlement. The resolution defines the terms for use for funds received. It is currently estimated that the Village could receive an estimated \$14,000 - \$20,000. Mr. Paulus made a motion to read Resolution No. 21-42 a second and third time, by title only, and declared an emergency. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Resolution No. 21-42 was read by title only, a second and third time. Mr. Paulus made a motion to accept Resolution No. 21-42, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, members reviewed the bid tabulations provided by Access Engineering Solutions for the Homer Street Pump Station Replacement project. The Engineer's Estimate for the project was \$350,000. Two bids were received for the project:

<u>Contractor</u>	<u>Bid</u>
Durst Bros. Excavating	\$365,206.35
Shinn Bros. Inc.	\$384,500.00

Mr. Dammeyer made a motion to award the Homer Street Pump Station Replacement project to Durst Bros. Excavating from Tipp City, Ohio; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The last item of new business was consideration of a motion to authorize Village Attorney Guillozet to prepare legislation to declare the necessity for a 2 mill, 5-year replacement levy for fire services in the Village of Versailles and to request certification from the Darke County Auditor. Village Administrator Busse stated the replacement levy would be placed on the May 2022 ballot. Mr. Griesdorn made a motion to approve Village

Attorney Guillozet to prepare legislation for the replacement levy for fire services, seconded by Mr. Berger.
Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that Police Officer Jason Penny has been selected as the new School Resource Officer for Versailles schools. Ty Meyer has been hired as the Village's newest Police Officer. His first day will be Monday, August 16th.

Village Administrator Busse distributed his Village Administrator's report to members and reported on the following items: Tom's Construction and Pleiman Landscaping will be spraying on Virginia Street for weeds next week. Sometime within the first two weeks of September they will be back in to overseed the grass, fertilize, and place straw on any areas that still need it. The Electric Department is converting the lights on Vertie Lane to LED. AES Ohio demonstrated the operation of the 69kV switches to us. They seem to be working correctly at this time. We were also able to verify that we are double fed through the 69 kV lines. Caleb Christian has obtained his Operational Lab Analyst Certification. This certification allows him to run tests in our water plant lab that are used for plant operations and are also reported to the Ohio EPA. We are proud of his accomplishment in obtaining his certification and look forward to his continued progress in obtaining his water and wastewater operator licenses. The 2021 paving project is complete. The Street Department has some street berm work to complete on East Water Street. Mr. Manhole still has several manholes to adjust to grade following the paving project. The Street Department still has a few items to clean up and seed on Maple Street. The Maple Street project looks great! The Electric and Street Departments have begun joint reading of water and electric meters. We plan to read water and electric meter simultaneously going forward. ODOT will be milling and resurfacing St. Rt. 185 beginning the week of August 9th. This project begins just west of our municipal services building and runs west to St Rt 127. As part of this project, they have replaced the curb ramps inside the project area at Catalpa Drive and Baker Road. Chief Pierson and I met with the Wayne Township Trustees to discuss Fire Department funding. The Trustees are in agreement that we should place two mill, five year replacement levies to fund fire protection activities on the May 2022 ballot for both the Village of Versailles and Wayne Township. The Village Services fuel system is now complete. This system utilizes electronic keys to track each vehicle and each employee has been issued an individual PIN. We have begun using it to fuel vehicles and equipment in all departments with the exception of Fire and EMS. We will get Fire and EMS setup in the system within the next couple of weeks. We have also installed a camera at the fuel system location to record all activity at the fuel pump. We are continuing to have discussions with NK Telco about fiber to the home for internet as well as TV services. They are still in the design phase at this time.

Fiscal Officer Ording reported that she received confirmation that the Village was approved an award of \$134,081.36. The payment is ½ of the Village's allocation from the American Rescue Plan Act. She stated that a new fund will be established for the funds, as directed by the Auditor of State. The remaining half is expected to payout sometime in August, 2022.

Police Chief Bolin's July Monthly Activity Report was also provided to Council members.

Committee and Board reports were as follows:

- Planning Commission – met July 26th – letters were sent to property owners along Versailles-Southeastern Rd informing them of their new address (Hickey Ave) due to the recent annexation.
- Board of Zoning Appeals – met August 2nd to review variance applications by the Hotel Versailles, Marc & Karla Dieringer, Mike Shimp, and Mandy Schlater. All were approved with the exception of the Dieringer application, pending the purchase of additional property.
- Cemetery Board – meeting August 17, 2021 at 9:00 a.m.

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

Mayor Subler adjourned the meeting at 7:24 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer