

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, Assistant Village Administrator Francis, and Village Attorney Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

Mayor Subler requested that the agenda be amended to add two items under new business. Item 6. G. Consideration of a motion to authorize the Village Administrator to contract with Vaughn Industries, LLC for emergency electric distribution repairs and item 6. H. Consideration of a motion to authorize Assistant Village Administrator Francis to serve on the American Public Power Association Reliable Public Power (RP3) Program Review Panel as the Small Systems Representative.

Mr. Dammeyer 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 August 10, 2022 Public Hearing and August 10, 2022 Regular Meeting
- Approval of List of Expenditures for August 24, 2022

Mr. Beasley seconded the motion. Vote: all yeas with Mr. Paulus abstaining from approval of minutes. Motion carried.

For the only item scheduled under old business, Village Attorney Guillozet read by title only, the second reading of Resolution No. 22-32, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-33, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording reviewed the proposed amendments. She explained that multiple funds require an increase. The budgeted appropriations are not enough to meet the expenses for costs of fuel, materials, and services needed to operate. Mr. Paulus made a motion to have Ordinance No. 22-33 be read by title only, a second and third time and declared an emergency. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the second and third reading of Ordinance No. 22-33. Mr. Dammeyer made a motion to adopt Ordinance No. 22-33, Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 22-34, a resolution authorizing the Village Administrator to enter into a contract for professional engineering services for the Reed Road Well Field Transmission Line project and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-34. Mr. Griesdorn made a motion to have Ordinance No. 22-34 be read by title only, a second and third time and declared an emergency. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the second and third reading of Ordinance No. 22-34. Mr. Dammeyer made a motion to adopt Ordinance No. 22-34, Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-35, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-36, a resolution authorizing assessment of cost by the Village of Versailles, Ohio, and declaring an emergency. This resolution authorizes the Village of Versailles to assess the cost of maintaining properties found to be in violation of Ordinance No. 06-58 where the property owners have failed to comply with the Village notice to remove said weeds and/or high grass. Mr. Paulus made a motion to have Resolution No. 22-36 be read by title only a second and third time and declared an emergency; seconded by Mr. Gigandet. Vote all yeas. Motion carried. Attorney Guillozet then read resolution No. 22-36 by title only a second and third time. Mr. Paulus made a motion to accept Resolution No. 22-36 as read; seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to prepare legislation for the proposed text amendment to the Village of Versailles Zoning Ordinance, Section 1110 – Action by Council, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next, Mr. Dammeyer made a motion to allow the Village Administrator to proceed with a proposal from Sawvel & Associates, Inc. to prepare a Five-Year Electric Cost of Service and Rate Study for the Village of Versailles at an estimated cost of \$30,000. Mr. Gigandet seconded. Vote: all yeas. Motion carried.

Next on the agenda was consideration of a motion to authorize the Village Administrator to contract with Vaughn Industries, LLC for emergency electric distribution repairs. Assistant Village Administrator Francis explained that there are two defective power poles at the intersection of Kley Rd. and Ploch Pk. There also is a defective power riser pole to Johns IGA/Little Johns car wash along E. Main St. In the fall of 2021, the Village conducted power pole testing with an outside firm. It was found that several poles in and around the area of E. Main St., SR 47 East, and Kley Rd. were found to fail testing and were marked for replacement in 2022. Since then, the Electric Department has had to replace two snapped power poles in that area due to storms. It has been found that three additional key poles need full replacement. In review of these key pole replacements, it has been determined that the scope of the work required exceeds what our personnel and equipment can perform in a timely manner. Vaughn Industries, LLC was contacted earlier this summer to review the area and provide an estimate to make the necessary pole replacements and reconfigurations. Vaughn provided a not to exceed price of \$69,840 to make the pole replacements, in addition for the replacement of the riser pole. They anticipate work to take 2-3 weeks with two crews plus traffic control personnel due to the heavy volume of traffic in that area. All three existing poles needing replaced are critical to the operation of providing power to commercial businesses. If one of the poles would go down and power needs turned off, there is no other circuit that we can redirect power from. This could cause major power disruption to those businesses. Due to the emergency of the repairs needed, Mr. Dammeyer made a motion to authorize the Village Administrator to contract with Vaughn Industries, LLC for emergency electric distribution repairs, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

As the last item of new business, Assistant Village Administrator Francis informed Council members that he was notified that he has been invited to serve on the American Public Power Association Reliable Public Power (RP3) Program Review Panel as the Small Systems Representative. He said he was contacted in July informing him that he had been nominated by (American Municipal Power) AMP as a nominee for this position. They nominated him for the two-year term stating that he has been an avid supporter of the program in addition to helping the Village of Versailles to receive and maintain RP3 status. The RP3 program supports the use and implementation of best practices that help utilities continue to be safe and reliable. Mr. Francis told Council members that having a local representative in a national association position would benefit the Village and its electric utility. Mr. Paulus made a motion to authorize Assistant Village Administrator Francis to serve on the American Public Power Association Reliable Public Power (RP3) Program Review Panel as the Small Systems Representative, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Police Chief Bolin informed Mayor Subler that the Darke County Sheriff's Department currently cannot cover all sporting events and other leisure events within the county. He was told that there are not enough officers available. If an event is held where a local police department presides, the local authorities may need to cover. Mayor Subler stated that Village officers will be covering the first football game on Friday night. There may be future events in the Village where the Police Department will be asked for presence. He emphasized that the coverage of events would not disrupt police services available to the Village. Mayor Subler also said that the Village Police Departments speed trailer is currently being used by Darke County for the fair. Next week, the speed trailer will be placed in areas where citizens have expressed concerns of speeding traffic.

Administrator Busse distributed his Administrator's Report to members and reported on the following items: For the wellfield development, the 2-hour step test and the 72-hour pumping test for well #13 is scheduled for the week of August 29th. We have been meeting with funding agencies to discuss options for funding of the project. The Street Department is working on repairing meter pits on Euclid Street and Morgan Street. They will be installing no parking signs on Greenlawn Avenue next week. The Electric Department continues to work on relocating the power poles along Klipstine Road in preparation of the reconstruction project. The electric system inventory has been completed and the load study is scheduled to be completed in late October. We are working on obtaining estimates to relocate power to underground services along Greenlawn Ave in front of Midmark. The cost will be 100% Midmark's cost if they wish to proceed. I will report back to council once we meet with them. This past month we have made a special effort to contact property owners and occupants with tall grass and weeds. We have encouraged several residents to step up their efforts to keep their properties maintained.

Committee and Board reports were as follows:

- Street & Safety – a meeting will be scheduled to further review a draft of a revised proposed ordinance regulating the operation of ATV, side by side, and UTV vehicles in the Village and 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 22nd to review the plans for a new entrance to Midmark's office building and technology center from Greenlawn Avenue. Next meeting scheduled for September 6, 2022 at 6:30 p.m.
- Cemetery Board – meeting September 20, 2022 at 9:00 a.m.

- Park Board – meeting August 30, 2022 at 6:00 p.m.
- Tree Commission – meeting August 31, 2022 at 12:00 p.m.

Mr. Dammeyer said that FareFest was another success and thanked the Village for their support. Mr. Beasley congratulated Village Assistant Francis on his appointment to the RP3 Program Review Panel as the Small Systems Representative.

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

Mayor Subler adjourned the meeting at 7:30 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer