

Mayor Subler called the Council meeting to order at 7:00 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 Village Attorney Tom Guillozet. Visitors included Carol Marsh, reporter for the Greenville Daily Advocate & The Early Bird.

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

- Approval of Agenda
- Approval of Minutes from the August 11, 2021 Regular Meeting
- Approval of expenditures as of August 25, 2021
- Approval of recommendation from EMS Administrator Matt Harvey to appoint Jerome Dotson as a Paramedic for Versailles EMS

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

For the first item of old business, Mr. Paulus made a motion to have 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 be read by title only, a third time, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 21-38 by title only for a third time. Mr. Paulus then made a motion to accept Ordinance No. 21-38 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Resolution No. 21-40, a resolution approving the Darke County Solid Waste Management Plan Update be read by title only, a third time. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 21-40 by title only, a third time. Mr. Steinbrunner then made a motion to accept Resolution No. 21-40 as read; seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to new business, Fiscal Officer Ording explained that Ordinance No. 21-43, an ordinance amending Ordinance No. 20-80 the 2021 Annual Appropriation Ordinance, and declaring an emergency was needed to appropriate the American Rescue Plan Act funds that were received. The ordinance also increases the Swimming Pool Fund appropriations of \$7,560 for additional personnel expenses. Village Attorney Guillozet read Ordinance No. 21-43 by title only a first time. Mr. Paulus then made a motion to have Ordinance No. 21-43 read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 21-43 by title only a second and third time. Mr. Paulus then made a motion to accept Ordinance No. 21-43 as read; seconded by Mr. Berger. Vote: all yeas. Motion carried.

The next item for consideration was Resolution No. 21-44, a resolution authorizing the 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. Village Attorney Guillozet read Resolution No. 21-44 by title only a first time. Mr. Paulus then made a motion to have Resolution No. 21-44 read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote all yeas. Motion carried. Attorney Guillozet then read resolution No. 21-44 by title only a second and third time. Mr. Paulus then made a motion to accept Resolution No. 21-44 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the first reading of Resolution No. 21-45, a resolution declaring the necessity for a tax levy and requesting certification from the Darke County Auditor of revenue from 2.0 mills. The legislation declares the Village's need of additional funds to meet expenses to provide firefighting services.

Next for consideration was approval of Change Order No. 1 for an increase in the contract amount of \$47,028.84 for Tom's Construction, Inc. in connection with the Virginia Street Reconstruction Project. Village Administrator Busse explained the additional funds are needed for increases in quantities used mostly due to poor soil conditions on the west end of the project. A water line had to be relocated due to an elevation conflict. Fire hydrant stortz fittings and storm sewer castings were also inadvertently omitted from the bid specifications. Mr. Paulus made a motion to approve the change order, Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

Village Administrator Busse also reviewed with Council members the proposed Change Order No. 1 of an increase in the contract amount by \$15,594.05 with PAB Construction, Inc. in connection with the 2021 Street Paving Project. The requested increase in the contract amount is due to increased asphalt quantities, additional curb removal, and replacement requested by the Village, and the 4” transite water line retirement on Maple Street. Mr. Dammeyer made a motion to approve the change order, Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Steinbrunner made a motion to enter into Executive Session to consider the employment of public employees. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:15 p.m. Members returned from Executive Session at 7:50 p.m.

Upon returning from Executive Session. Mr. Paulus made a motion to approve the Village Administrator to hire a candidate for the Street Department position and to hire a candidate for the Electric Department position. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Busse distributed his Village Administrator’s report to members and reported on the following items: Per Mr. Guillozet’s recommendation, I have contacted Choice One Engineering to obtain a proposal to review the posted speed limits on Klipstine Road and Hickey Avenue in the Village of Versailles. The Electric Department is continuing to work on the Midmark electric service relocation and the Hotel project electric service. The Electric Department is also in the process of completing the exactor scanning of our entire electric system to locate any loose connections or bad insulators. We are anticipating the arrival of the screen for Well #11 (replacement Well #8) this week. Well #5 is currently out of service. Jackson Well Service will be here this week to pull the pump and evaluate it. This should probably be a warranty issue. We have applied for a Water and Wastewater Infrastructure grant in the amount of \$690,000 to be used as matching funds for the North Central Waterline Replacement Project. The total project is estimated a 1.29 million dollars. If approved, the remaining \$600,000 would hopefully be covered by OPWC and CDBG, pending applications. We have ordered a test run of Sensus radio read electric and water meters. Once we receive these they will be placed into service and evaluated before placing any additional orders. ODOT has milled St. Rt. 185 and the resurfacing of it will be completed this week. The Street Department is in the process of asphalt patching areas that had been previously disturbed due to water, sewer, or storm system repairs over the last few weeks. Mr. Manhole is currently adjusting manholes in the newly paved areas. The Reed Ave/Chateau Phase #3 sewer line has been installed. We had to replace one lateral across the street due to an elevation problem. The storm sewer will be complete by the end of the week. Next week will be water line installation. We have had many discussions with residents in the Chateau Phase #1 development who have concerns about additional storm water being diverted into the existing detention pond. Kyle and I have assured them that we had Choice One review the storm water calculations during the initial approval of Phase # 3 and the design calculations checked out at that time and were approved. I attended two meetings within the last two weeks to discuss the possibility of developing an alternate truck route to alleviate truck congestion in the downtown area. We believe the next step is to complete a study to explore all available alternatives and develop cost estimates for each available option. I have asked Access Engineering and Choice One Engineering for proposals to complete the engineering work. I will report back to Council once I receive these proposals. Officials from MVRPC, ODOT, Wayne Township and Mike Bowers participated in the meeting.

Committee and Board reports were as follows:

- Finance & Audit Committee – meeting September 8, 2021 at 6:00 p.m. to discuss computer software update
- Planning Commission – meeting September 7, 2021 at 7:00 p.m. to review an application for final plat approval for the Edgewood at Versailles Phase 1 Development.
- Board of Zoning Appeals – meeting September 7, 2021 at 6:30 p.m. to consider a variance application filed by Dennis Johnson
- Cemetery Board – met August 17th. Mr. Berger reported that Cemetery Clerk Betty Armstrong announced her retirement. Her last day will be December 31st. Next meeting September 21, 2021 at 9:00 a.m.

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

Mayor Subler adjourned the meeting at 8:11 p.m.

Jeffrey A. Subler, Mayor

Kathy Ordning, Fiscal Officer