

Mayor Subler called the Council meeting to order at 7:03 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Dammeyer, Mr. Beasley, and Mr. Steinbrunner. Mr. Griesdorn was absent. Also, present was Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to include an addition under New Business, item 6. C. Consideration of a motion to accept the resignation of Mr. Gavin Bolin effective September 28, 2021.

Mr. Dammeyer 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 September 8, 2021 Public Hearing and the September 8, 2021 Regular Meeting
- Approval of expenditures as of September 22, 2021

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

Under public discussions, Mayor Subler signed a Fire Prevention Week proclamation, proclaiming the week of October 3 – October 9th as Fire Prevention Week. This year's theme "Learn the Sounds of Fire Safety" effectively serves to remind us the importance to learn the different sounds of smoke and carbon monoxide alarms. The Village of Versailles Fire Department is one of the best in the area and members are committed to ensuring the safety and security of all those living in the Village and surrounding area.

Mayor Subler also signed a proclamation recognizing Public Power Week of October 3 – October 9th within the Village. The Village of Versailles Electric Utility provides homes, businesses, schools, farms, social service, and local government agencies with reliable, efficient, and cost-effective electricity. The Village joins more than 2,000 other public power systems in the United States in this celebration.

Next, Mr. Ken DeMange and Mrs. Holly Keiser from the Versailles Alumni Association were present to thank Council members for the Village's support of their 2021 events. Mr. DeMange stated that the expanded FareFest venue was well received by all and an additional 400 guests were able to attend the fundraiser. MusicFest was held at Heritage Park and the 1st year was a success. It is the Alumni Association's request to hold the 2022 FareFest event downtown Versailles with the same format as 2021. Council members had no objections, but Mayor Subler stated that Council will be made up of at least one new member in 2022. The new member(s) may have a different opinion. As for MusicFest, there were no objections as the Alumni Association will continue working with the Village and Heritage Park Board to prepare for the 2022 event.

Under old business, Mr. Paulus made a motion for the third 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 to be read by title only, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 21-45 by title only, a third time. Mr. Paulus then made a motion to accept Resolution No. 21-45 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the second reading of Ordinance No. 21-46, an ordinance to amend Section 1413 of the Zoning Ordinance of the Village of Versailles, Ohio.

Moving on to new business, Attorney Guillozet read by title only, the first reading of Resolution No. 21-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

The next item for consideration was Resolution No. 21-49, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for covering public safety employees payroll and benefits and declaring an emergency. Village Attorney Guillozet read Resolution No. 21-49 by title only a first time. Mr. Paulus made a motion to have Resolution No. 21-49 read by title only a second and third time and declared an emergency; seconded by Mr. Beasley. Vote all yeas. Motion carried. Attorney Guillozet read Resolution No. 21-49 by title only a second and third time. Mr. Steinbrunner then made a motion to accept Resolution No. 21-49 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Administrator Busse stated Gavin Bolin has submitted his letter of resignation. Mr. Busse said that he had started working for the Village as summer help and then moved into a full-time position upon graduation. Mr. Dammeyer made a motion to accept the resignation of Mr. Gavin Bolin, effective September 28, 2021. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Paulus made a motion to enter into Executive Session to consider the purchase of property for public use. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:26 p.m. Members returned from Executive Session at 7:29 p.m.

Upon returning from Executive Session, Mayor Subler stated that no decisions were made.

Moving on to Administrative Reports, Village Administrator Busse distributed his Village Administrator's report to members and reported on the following items: The Electric Department completed the switch over of the Midmark electric service relocation this past Saturday. They will be removing the old poles and equipment over the next couple of weeks. The work on the underground electric service for the Hotel project is complete. The Electric Department is currently finishing up the electrical feeds to Park National Bank, The Herb Pantry, Fred Broerman's house, and Colleen McKnight's business. The Electric Department is currently working on installing a new service at 9226 Kelch Road. We drilled new Well #11 last week. We are currently developing it. Once the development is completed, we will need to complete a 24-hour test to determine its viability. We are currently working on locating and securing areas for fall sludge hauling. Leaf pickup is tentatively scheduled to begin the second week of October. The Street Department will begin installing a storm tile on the south end of Klipstine Road next week. This will hopefully eliminate an ongoing standing water problem on both sides of the road in that area. The Street Department is in the process of installing the sunshade at the pool. The Street Department poured several head stone bases at the cemetery. Curb installation will begin on Monday at the Reed Avenue / Chateau Phase # 3 project. They plan to complete the paving prior to November 1st. For the Edgewood at Versailles Phase #1 project, we had a pre-construction meeting with Denlinger Enterprises and Tom's Construction on 9/17/2021. They plan to begin moving dirt before the end of the month. We are working with Access Engineering and Tom's to develop a cost estimate to install water line on Franklin Street, a short section of Reed Avenue, and approximately 100' on Greenwich Avenue, in addition to the Denlinger project. This line is all 1969 vintage 10 cast iron pipe. This was installed the same time as S. Center Street which was replaced approximately 3 years ago. We have notified C&S to begin painting the downtown decorative street light poles. We are in the process of obtaining quotes to complete the switch over to LED bulbs for decorative street lights.

Fiscal Officer Ordning provided the August Financial Reports to Council members.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting. Chairman Paulus reported that the Committee continued discussions of purchasing a new tax software. No decisions were made.
- Planning Commission – Meeting October 4, 2021 at 6:30 PM to review a preliminary design for Edgewood at Versailles Phase 2 and proposed improvements to Franklin Street from Virginia Street to the dead-end south including water line replacements.
- Board of Zoning Appeals –met September 13th to review and consider a variance application filed by Justin Bergman representing Endless Pint Brewing, 39 East Main Street.
- Cemetery Board – meeting October 21, 2021 at 9:00 a.m.

Mr. Paulus reported that he would be absent at the October 13th meeting.

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 8:09 p.m.

Jeffrey A. Subler, Mayor

Kathy Ordning, Fiscal Officer