

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 were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

Mayor Subler requested that the agenda be amended to include the following items under new business, item 6. G. Consideration of Ordinance No. 20-52, an ordinance amending the 2020 Annual Appropriation Ordinance, and declaring an emergency, H. Consideration of a motion to authorize the Village Administrator to purchase C7 commercial grade Christmas lights from Bonner's not to exceed \$10,000, I. Consideration of a motion to authorize the Village Administrator to enter into a contract with Shinn Brothers for \$40,113 for Klipstine Road sanitary and storm sewer project, and item J. Consideration of a motion to authorize the Village Administrator to enter into a contract with Access Engineering for \$32,500 for the Homer Street Lift Station.

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 September 9, 2020 Public Hearing and September 9, 2020 Regular Meeting
- Approval of expenditures as of September 23, 2020

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

Under public discussions, Mayor Subler signed a Fire Prevention Week proclamation, proclaiming the week of October 4 – October 10th as Fire Prevention Week. This year's theme is "Serve Up Fire Safety in the Kitchen". Cooking is the leading cause of home fires in the United States where fire departments responded to more than 173,200 annually between 2013 and 2017. Two of every five home fires start in the kitchen with 31% of the fires resulting from unattended cooking. More than half of reported non-fatal home cooking fire injuries occurred when the victims tried to fight the fire themselves. The Village of Versailles fire responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education. All residents are urged to have a plan and have practiced a home fire escape and to make sure smoke detectors are installed and working.

Mayor Subler also signed a proclamation recognizing Public Power Week of October 4 – October 10th 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 under old business, Mr. Paulus made a motion to have Ordinance No. 20-44 read a third time, by title only, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third time, Ordinance No. 20-44, an ordinance to amend Section 600.15 B. of The Zoning Ordinance of the Village of Versailles, Ohio. Mr. Paulus then made a motion to accept Ordinance No. 20-44 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second reading of Ordinance No. 20-45, an ordinance to rezone 5.892 acres located along Baker Road within the Village of Versailles, Ohio from R-2 to R-PUD classification.

Moving on to new business, Resolution No. 20-47, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection, was read for the first reading by title only.

Village Attorney Guillozet read by title only the first reading of Resolution No. 20-48, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

For the next item of new business, Village Attorney Guillozet stated that the contract is being amended and cannot be read for the first reading. For this reason, Mr. Paulus made a motion to lay on the table Resolution No. 20-49, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 20-50, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services.

Resolution No. 20-51, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Houston Joint Ambulance District, Shelby County, Ohio, to provide Emergency Medical Services was read by title only, a first reading.

Next was consideration of a motion to authorize the Village Administrator to enter into a contract with PAB Construction for \$21,760.50 for Hubert Drive street repairs. Village Administrator Busse stated that quotes were received for the concrete repairs on Hubert Drive. Homan Stucky Construction's quote was for \$38,417 and Bob Drees Construction declined to bid on the project due to schedule constraints. Mr. Berger made a motion to authorize the Village Administrator to enter into a contract with PAB for \$21,760.50 for the Hubert Drive street repairs, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Council members then considered Ordinance No. 20-52, an ordinance amending the 2020 Annual Appropriation Ordinance, and declaring an emergency. Fiscal Officer Ording explained that the amendment is for the additional money received from the county to the Coronavirus Relief Distribution Fund. She stated that the guidance for the use of funds provided through the CARES Act continues to change and that the Village can utilize the funds for eligible COVID-19 related expenses incurred during the period of March 1, 2020 to December 30, 2020. The appropriation amendment allows for the expense of such items. Village Attorney Guillozet read Ordinance No. 20-52 a first time by title only. Mr. Paulus made a motion to have Ordinance No. 20-52 read a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Ordinance No. 20-52 was read by title only a second and third time. Mr. Dammeyer then made a motion to accept Ordinance No. 20-52 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next was consideration of a motion to authorize the Village Administrator to purchase C7 commercial grade Christmas lights from Bronner's not to exceed \$10,000. Village Administrator Busse stated that the LED lights that the Village have been using are a residential grade. The lights are installed the first of November and are left up until the end of February. The residential grade of lights do not withstand the winter weather, especially of January and February. Each year, the Village spends a considerable amount of money to replace lights that no longer work. The lights from Bonner's would have a 3-year warranty. The recommendation is to gradually switch over to the LED commercial grade lights over the next 4 years. The total estimated cost is approximately \$32,000. This year, the new lights would be used on Main Street from Second Street to West Street. Mr. Paulus made a motion to authorize the Village Administrator to purchase C7 commercial grade Christmas lights from Bronner's not to exceed \$10,000, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Council members considered a motion to authorize the Village Administrator enter into a contract with Shinn Brothers for \$40,113 for the Klipstine Road sanitary and storm sewer project. Village Administrator Busse said materials would cost \$34,919.72. The project is scheduled for late October/early November. Mr. Paulus made a motion to authorize the Village Administrator enter into a contract with Shinn Brothers for \$40,113 for the Klipstine Road sanitary and storm sewer project, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

For the last item of new business, Council considered a motion to authorize the Village Administrator to enter into a contract with Access Engineering for \$32,500 for the Homer Street Lift Station project. The renovation of the Homer Street lift station is planned for next year. Mr. Dammeyer made a motion to authorize the Village Administrator to enter into a contract with Access Engineering for \$32,500 for the Homer Street Lift Station project, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that a settlement conference is scheduled for October 9th which pertains to the lawsuit.

Village Administrator Busse reported that he had received a quote of \$16,895 from Hemm's Glass to furnish and install counter barriers for the Administrative Building areas of the tax office and utility office. The quote is also for counter barriers at the two swimming pool counters. The barriers are recommended for the health and safety in response to the COVID-19 and therefore would be expensed using CARES Act funds. Mr. Dammeyer made a motion to authorize the Village Administrator to purchase the counter barriers through Hemm's Glass as quoted for \$16,895, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: Aqua-Line Leak Detection located a large leak on West Street in the area of Park National Bank. Due to truck traffic concerns, we plan to make repairs to this on Sunday morning 9/27/2020. Aqua-Line also located a few small service line leaks that we will be repairing when time allows. The new automated garbage truck has been undercoated and the decals have been installed. We had the truck back to Freightliner to have the AC system repaired under warrantee. We plan to put this new truck in-service next week. The Electric and Street Departments will be moving into their new facility on Monday, September 28th. Electric personnel continue to work on 4kV conversion items in the east portion of the Village. They are currently working in the 100-200 block areas between E. Ward St. and Moore Parkway. We are intending to wrap up 4kV work in the next month or so and perform a switchover yet this year. The transformer for Casey's is 12kV. This will require that area of the project to be switched to 12kV before we can provide permanent power to them. (Sometime around October 5th). We will begin notifications of this planned outage next week. We are working on patching a hole

in the fiberglass rock at Ward Park. It appears that kids have enlarged a hole on the side of the rock near the base and have been playing inside. We have put a temporary patch on the hole and are working to determine how to best permanently fix it in the near future.

Committee and Board reports were as follows:

- Finance & Audit – a meeting was scheduled for October 14, 2020 at 6:30 p.m. to review the expenses to the Coronavirus Relief Distribution Fund.
- Street & Safety – meeting September 28, 2020 at 6:00 p.m.
- Planning Commission – met September 21st. Members reviewed a request by the developer of the Stone Ridge Subdivision to submit Phase #1 final plat and construction drawings as a separate submittal. Phases 2 and 3 will be required to be submitted jointly. The developer was made aware of these requirements.
- Board of Zoning Appeals – met September 14th to review a variance application filed by Mr. and Mrs. Scott Cost of 387 Catalpa Drive
- Cemetery Board – meeting scheduled October 20, 2020 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.

Mayor Subler adjourned the meeting at 7:45 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer