

Mayor Subler called the Council meeting to order at 7:01 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, and Village Attorney Guillozet. Guests in attendance were Mr. Doug Alexander representing King's Command, LLC, Mr. Michael Falleroni from Ryan & Associates, and Mr. Mike Bowers, Darke County Economic Development Director.

Mayor Subler requested that the agenda be amended to add three items under new business. Item 6. H. Consideration of Resolution No. 22-45, a resolution approving the allocation of funds for public safety wages for the Village of Versailles, Ohio as authorized by the American Rescue Plan Act and declaring an emergency, item 6. I. Consideration of Ordinance No. 22-46, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency, and item 6. J. Consideration of a motion to approve Sawvel & Associates to complete a Request for Proposal for the purchase of the Village's 69 kV transmission line at a proposed cost of \$18,000.

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

- Approval of the amended Agenda
- Approval of Minutes from the September 14, 2022 Regular Meeting
- Approval of List of Expenditures for September 28, 2022

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

Mayor Subler presented a proclamation, recognizing the week of October 9 – 15, 2022 as Fire Prevention Week.

He also presented a proclamation recognizing the week of October 2 – 8, 2022 as Public Power Week.

Moving on to old business, Mr. Paulus made a motion for Village Attorney Guillozet to read by title only, the third reading of Resolution No. 22-35, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 22-35 was read by title only, the third reading. Mr. Dammeyer made a motion to accept Resolution No. 22-35; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read the second reading, by title only, Ordinance No. 22-38, an ordinance to amend Section 1110 of the Zoning Ordinance of the Village of Versailles.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-39, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Darrin Mumaw, as Village Utilities Superintendent for the Village of Versailles, Ohio and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-39 be read by title only a second and third time and declared an emergency; seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 22-39 by title only a second and third time. Mr. Gigandet made a motion to accept Ordinance No. 22-39 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-40, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-40 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 read Ordinance No. 22-40 by title only a second and third time. Mr. Gigandet made a motion to accept Ordinance No. 22-40 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 22-41, a resolution approving a Community Reinvestment Area Agreement between the Village of Versailles, Ohio, and King's Command Foods, LLC and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-41. Mr. Paulus made a motion to have Resolution No. 22-41 be read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet read Resolution No. 22-41 by title only a second and third time. Mr. Gigandet made a motion to accept Resolution No. 22-41 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-42, a resolution approving a Community Reinvestment Area Compensation Agreement between the Village of Versailles, Ohio, the Versailles Exempted Village Schools Board of Education, Miami Valley Career Technology Center and King's

Command Foods, LLC and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 22-42 be 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. 22-42 by title only a second and third time. Mr. Dammeyer made a motion to accept Resolution No. 22-42 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Attorney Guillozet also read by title only, the first reading of Ordinance No. 22-43, an ordinance enacting an updated Exterior Property Maintenance Code for the Village of Versailles, Ohio and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-43 be 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. 22-43 by title only a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 22-43 as read; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read the first reading, by title only, Ordinance No. 22-44, an ordinance to vacate Subler Street.

Mr. Gigandet made a motion to approve the appointment of Mrs. Alexis Moorman to a Utilities Account Clerk position for a six-month probationary period; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Attorney Guillozet read by title only, Resolution No. 22-45, a resolution approving the allocation of funds for public safety wages for the Village of Versailles, Ohio as authorized by the American Rescue Plan Act and declaring an emergency. Mr. Griesdorn made a motion to have Resolution No. 22-45 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 read Resolution No. 22-45 by title only a second and third time. Mr. Dammeyer made a motion to accept Resolution No. 22-45 as read; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-46, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency. Mr. Gigandet made a motion to have Ordinance No. 22-46 be read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 22-46 by title only a second and third time. Mr. Dammeyer made a motion to accept Ordinance No. 22-46 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Griesdorn made a motion to approve Sawvel & Associates to complete a Request for Proposal for the purchase of the Village's 69 kV transmission line at a proposed cost of \$18,000; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

With all new business completed, Mayor Subler recognized Mr. Mike Bowers. Mr. Bowers informed Council members that the Miami Valley Regional Planning has announced an increase in membership fees. This increase will not affect the Village as the membership fees for Darke County, including Versailles, was locked in until 2024. The Regional Transportation Planning Organization for Darke, Shelby and Preble County will meet November 16th. A countywide comprehensive plan for the next 3, 5, and 10 years is being worked on. He also informed Council members that Partnering for Progress will hold an event on Wednesday, November 2nd from 5 p.m. – 8 p.m. at Hotel Versailles – 1819 Room. This event is for Partnering for Progress investors and others interested in economic development in Darke County.

Moving on to Administrative Reports, Mayor Subler said that he, Mr. Busse, Mr. Francis, and Mr. Griesdorn attended an open house held at Midmark. He congratulated Midmark officials for their continued success in growth of their business and the addition of their new facility in Versailles. Mayor Subler also announced that Assistant Village Administrator Kyle Francis was presented with the AMP Seven Hats Award during the AMP Annual Conference held in Columbus. He explained that the prestigious award recognizes public power leaders who have a strong work ethic and is very dedicated to the community. The Village is very lucky to have Kyle and said he is very deserving of the award.

Administrator Busse distributed his Administrator's Report to members and reported on the following items: We are continuing to work on an application for a CDBG ED grant for the raw water line project. A public hearing for the CDBG ED grant has been set by the Commissioners for Tuesday, October 4th at 2:30 PM in their chambers. Kings Command is co-sponsoring the CDBG application as it is based on a LMI Job Creation requirement which they intend to meet. The Street Department has completed the new 8-inch water main on Franklin Street south of Reed Avenue. The reconstruction will begin in approximately two weeks. Mr. Francis and I met with property owners to discuss the project and potential sidewalk and curb assessments. The Street department has prepped the leaf vac for fall and we are ready to begin leaf pickup next month as the begin to fall. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project. Sawvel will be completing a review of our Electric Rate PCR. Due to increased power supply costs, our electric rates to our customers do not currently cover our costs to purchase the power. Because of this we are currently under collecting at an unsustainable rate. Sawvel will have a formal recommendation in mid-October so we will be ready to discuss their recommendation at the October 26th

council meeting and apply the PCR adjustment to our electric bills beginning with the bills due November 10, 2022. Sawvel will also be completing a formal rate study and will have recommendations to Council for rate adjustments in the first quarter of 2023. The Electric Department received an AMP safety award for 2021. This award is given to a department for no lost time due to injuries. Safety is paramount to the Village. We conduct monthly safety trainings to review various topics in an attempt to keep safety in the forefront of every activity we do. Mr. Paulus and I will be attending the Wayne Township monthly meeting to discuss funding for continued EMS services. The current contract with the Township does not provided funding at a level to cover the Village's costs to provide this service.

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

Committee and Board reports were as follows:

- Planning Commission – meeting October 3, 2022 at 6:30 p.m.
- Cemetery Board – meeting October 18, 2022 at 9:00 a.m.
- Facilities – an Open House will be held at the Municipal Building located at 834 Jackson St on October 9, 2022 from 1:00 p.m. – 3:00 p.m.

Mr. Beasley said that he met with Mr. Ahrens and his 8th grade class to give a report on local government.

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

Mayor Subler adjourned the meeting at 8:34 p.m.

Jeffry A. Subler, Mayor

Kathy Ordning, Fiscal Officer