

**Versailles Village Council Meeting
Held at EMS Facility**

January 11, 2023

Mayor Subler called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Mr. Dammeyer arrived at 7:03 p.m. Also present were Village Administrator Busse, Fiscal Officer Ording, Chief Bolin, and Village Attorney Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

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

- Approval of the Agenda
- Approval of Minutes from the December 27, 2022 Regular Meeting
- Approval of List of Expenditures for January 11, 2023
- Consideration of motion to approve Mr. Jeff Henry to the Tree Commission

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

Under public discussion, Mr. Beasley made a motion to appoint Kent Paulus as Council President Pro-Tempore, seconded by Mr. Griesdorn. Vote: all yeas with Mr. Paulus abstaining from vote. Motion carried.

Mayor Subler then announced the committee appointments for 2023 will remain the same as 2022:

Finance & Audit	Kent Paulus- Chair Cory Griesdorn Todd Dammeyer
Street & Safety	Todd Dammeyer - Chair Ralph Gigandet Jeff Beasley
Personnel/Policies	Jeff Beasley - Chair Kent Paulus Lance Steinbrunner
Facilities	Cory Griesdorn - Chair Lance Steinbrunner Ralph Gigandet
Planning Commission	Kent Paulus - Rep Jeff Beasley - Alt.
Cemetery Board	Ralph Gigandet - Rep Todd Dammeyer - Alt.
Park Board	Todd Dammeyer - Rep Cory Griesdorn - Alt.
Tree Commission	Ralph Gigandet - Rep Todd Dammeyer - Alt.
Town Hall Property	Cory Griesdorn Jeff Beasley

Mr. Paulus made a motion to approve the existing Rules of Council for 2023 with no changes, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Under old business, Mr. Paulus made a motion to have Ordinance No. 22-56, an ordinance prohibiting parking on the east side of Olive Street and the north side of Hickey Avenue within the Village of Versailles and proscribing the penalties for violation thereof be ready by title only, a second and third time. Village Attorney Guillozet read Ordinance No. 22-56, by title only, a second and third reading. Village Administrator Busse then requested that the Ordinance be amended to state that the prohibited parking is on the east side of South Olive Street. The ordinance does not affect parking on North Olive Street. Mr. Paulus made a motion to have Ordinance 22-56 amended to state South Olive Street, seconded by Mr. Beasley. Vote: all yeas. Motion

carried. Mr. Paulus then made a motion to approve Ordinance No. 22-56 as amended, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-01, an ordinance approving an updated contract for employment between the Village of Versailles, Ohio, and Kyle R. Francis, as Assistant Village Administrator for the Village of Versailles, Ohio and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 23-01 by title only, a second and third time and declare it an emergency. The motion was seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 23-01 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 23-01 as read. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration was a motion to approve the Village Administrator to purchase a new 2023 Freightliner/Leach rear-load garbage truck from Best Equipment Co. through the Sourcewell Cooperative Purchasing Program for \$217,614.80. Mr. Busse explained, as a part of the 2023 Five-Year Capital Improvement Plan, this new truck would replace the Village's 2004 model. The 2023 budget for the replacement truck was for \$225,000. Mr. Dammeyer made a motion to approve the Village Administrator to purchase the new garbage truck through Best Equipment Co. for \$217,614.80, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Village Administrator Busse then reviewed with Council members the bids received for lease of the Village's 17.607 acres farm land which is located along Baker Road. The following bids were received:

<u>Bidder</u>	<u>Per Acre \$</u>	<u>Total</u>
Schroders Stock Farm	\$292	\$5,141.24
RB&B Farms	\$282	\$4,965.17
Jim Rismiller	\$260	\$4,577.82
J&D Farm	\$251	\$4,419.36

Mr. Busse stated that the contract would be for 1 year with two 1-year renewals. Mr. Paulus made a motion to award the bid for lease of the Village's farm land to Schroders Stock Farm, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

With all new business complete, Mr. Beasley made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider the employment of a public employee, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Members entered Executive Session at 7:14 p.m. The Executive Session ended at 7:24 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to extend a probationary period for a Village employee, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: Darrin Mumaw, Scott Riley, Mike Wagner, and Kyle Francis attended a preconstruction meeting at our Municipal Services Facility on 1/5/2023 for the last bare-steel/cast iron gas main replacement project in the Village. This project area will be in the east central part of the Village and is primarily from Ward St. to Wood St., and Center St. to Maple St. Ritter Plumbing will be the contractor for CenterPoint. They anticipate starting the project in September of 2023. After this meeting, Kyle Francis had a conversation with Walt Hibner from CenterPoint who is their local government affairs contact about providing gas to our North Industrial Park area. Kyle emailed him some aerial drawings showing the businesses in the area and residential homes along Baker Rd., none of which currently have natural gas service availability. Walt passed this information along to Brian Volpatti with CenterPoint who heads up their economic development. Midmark is all for natural gas per a conversation with Craig Evers and I have reached out to Luke Subler with Classic Carriers as well. Midmark provided their propane historical usage information that has been passed along to CenterPoint already. We will see where this goes. Darrin Mumaw and Matt Harvey, have obtained pricing for three new AED's as part of the 2023 CIP. Two of the AED's would go on the two Electric Department bucket trucks that are currently without them, and one would go to the WWTP that currently doesn't have one. It is best electric utility practice to have an AED on each bucket truck. In addition, our goal is to have an AED in each occupied Village facility building. The addition of the unit at the WWTP will complete that goal. The 2023 Street RW Tree Trimming list request for quote packets have been sent out to prospective contractors. Quotes are due back Jan. 20th. The PTI for the well field and raw water line is almost complete. We hope to submit it to the Ohio EPA on Monday or Tuesday. We continue to explore financing for the project. (EPA/OWDA/Local funding). We closed on the Kettler property this morning. Street Department Personnel have completed the drive way on the west side property and are working on installing the driveway on the east side property. We are compiling the documentation and exhibits for the individual property owner's sidewalk and curb assessments. Once we have completed the documentation, we will schedule individual meetings with property owners. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project. Vaughn has begun working on the rebuilding of the electric

poles and lines on Kley Road. The new pole-mount transformer concrete pad was poured at the Municipal Services Facility on Jan. 4th by Street and Electric personnel. The fence has been installed around the pad. We will begin using this area next week.

Committee and Board reports were as follows:

- Finance & Audit Committee – meeting February 22, 2023 at 6:00 p.m.
- Planning Commission – met January 9th. Aaron Moran representing the Versailles Area Chamber was in attendance. Parking regulations in the downtown B-2 district were reviewed. After much discussion, Mr. Busse was directed to discuss proposed modifications to the B-2 parking regulations with Mr. Guillozet and present proposed draft language to the Commission at their next meeting.
- Board of Zoning Appeals – meeting January 17, 2023 at 6:00 p.m. to review an application for variance filed by Jordan Staugler, 79 Elmwood Drive and an application filed by Versailles Trackside Storage, 34 Monument Street.
- Cemetery Board – meeting January 17, 2023 at 9:00 a.m.
- Tree Commission – meeting January 25, 2023 at 12:00 p.m.

Mr. Gigandet reported that he would be absent from the January 25th meeting.

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

Mayor Subler adjourned the meeting at 7:39 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer