

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 and Village Administrator Busse were absent. Also present were Assistant Village Administrator Francis, Fiscal Officer Ording, and Village Attorney Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

Mayor Subler requested that the agenda be amended to add under new business, item 6. D; Consideration of a motion to approve the EMS Administrator to enter into an Educational Affiliation Agreement with Nationwide Children's.

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

- Approval of the Agenda as amended
- Approval of Minutes from the September 28, 2022 Public Hearing and September 28, 2022 Regular Meeting
- Approval of List of Expenditures for October 12, 2022

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

Scheduled for public discussion was the item of scheduled November council meetings. Due to the Thanksgiving holiday, Mr. Gigandet made a motion to reschedule the November 23rd Council Meeting to Tuesday, November 22nd, Mr. Steinbrunner seconded the motion. Vote: all yeas.

Moving on to old business, Mr. Paulus made a motion for Village Attorney Guillozet to read by title only, the third reading of Ordinance No. 22-38, an ordinance to amend Section 1110 of the Zoning Ordinance of the Village of Versailles; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Ordinance No. 22-38 was read by title only, the third reading. Mr. Paulus made a motion to accept Ordinance No. 22-38; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

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

For the first item of new business, Mr. Griesdorn made a motion to approve a recommendation from the Planning Commission for a minor amendment to the final plat for the Edgewood at Versailles Phase 2 PUD, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Tree Commission to award the fall tree purchase to Gehret's Nursery for \$9,570 with no guarantee. Gehret's Nursery provided a bid of \$12,830 with a one-year guarantee. A. Brown's Nursery provided a bid of \$11,546 with a one-year guarantee and a bid of \$10,387 with no guarantee. Mr. Paulus made a motion to accept the recommendation from the Tree Commission to award Gehret's Nursery the fall tree purchases for \$9,570, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Assistant Village Administrator Francis then discussed with Council members an electric relocation for Midmark. He explained that representatives of Midmark have requested that existing overhead power lines in front of the property located along Greenlawn Ave. be placed under ground. This is part of construction plans for a new main entrance to the new Midmark Tech Center. The costs related to the relocation would be 100% Midmark's expense and based on their construction timeline, it was understood that a contractor would be needed to complete the work. The total project is anticipated to cost \$141,772.46. Mr. Francis stated that an Agreement of Understanding for the relocation will be prepared for the cost and terms between the Village and Midmark, if approved by Village Council. He expressed that the project should be viewed as economic development as there is a benefit to Midmark for this project in addition to potential future Midmark expansion projects. Mr. Gigandet made a motion to approve coordinating the Greenlawn Ave electric relocation with Midmark along with writing an Agreement of Understanding for the extension, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

As the last item of new business, Mr. Griesdorn made a motion to approve the EMS Administrator to enter into an Educational Affiliation Agreement with Nationwide Children's, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Assistant Village Administrator Francis distributed his Administrator's Report to members and reported on the following items: PAB Construction is set to move into the Village the week of Oct. 17th to begin work on the Franklin St. Reconstruction Project south of Reed Ave. They will also be reconstructing two east/west alley segments South of Virginia St. from S. West St. to Greenwich St. Both areas are the last part of the

2022 Street Maintenance Project. Village Street Dept. personnel recently completed an 8" water main extension in-house on Franklin St. South of Reed Ave. This main was extended in advance of the planned street reconstruction project and to provide a water main connection for the Edgewood Phase II PUD development project. Water main pressure testing and bacteria tests were completed and passed last week. Tom's Construction, Inc. began last week on the underground utilities for the Edgewood Phase II PUD development project on the South side of Reed Ave. just West of Franklin St. Tom's anticipates that underground utilities that include water, storm sewer, and driveway base construction will be complete in three weeks. Village Electric Dept. personnel will work on the primary electric extension work this winter once all grading is complete. New Utilities Superintendent Darrin Mumaw started his employment with the Village on Monday Oct. 3rd. Village Administrator Mike Busse, Utilities Superintendent Darrin Mumaw, Electric Foreman Scott Riley, and myself attended a meeting with AES Ohio Transmission System Design & Planning personnel on Thursday, Oct. 6th at the Piqua Power Division facility. Members from other AMP member communities that are served by AES Ohio were also in attendance. The meeting provided a forum for open discussion between AES Ohio personnel and AMP members regarding AES' planned improvements in the area and the need for better communication and coordination with municipal power entities like the Village. AES has had major issues in our area with their transmission system reliability and are actively working to make much needed and overdue improvements to their facilities. After the meeting, Village officials met with Trey Shepherd with Sawvel & Associates to discuss the need for the Village to charge a Power Cost Rider (PCR) as the Village is currently under-recovering power supply costs from customers due to the much higher than expected power market and power portfolio prices that have been experienced through 2022. The PJM footprint has seen record-high power prices through a good portion of 2022 due to high costs for natural gas along with continued power congestion fees. Village Administrator Mike Busse will provide further information and recommendation from Sawvel & Associates at the October 26th council meeting. Village Administrator Mike Busse and I met with Brice Schmitmeyer with Access Engineering Solutions on Wednesday October 5th to review ongoing Village projects that are in design. The Klipstine Rd. Improvements project is tentatively scheduled to have bids opened in the first half of December so that the project can be awarded yet in 2022. Discussion on the 2023 Street Maintenance Project also took place in addition to an update on the design process for the raw water transmission line. Village Administrator Mike Busse and I attended a Hometown Christmas meeting on Tuesday October 4th. Preparations are in full swing for the event that will take place on November 11th. Electric Department personnel began installing Christmas lights on Monday of this week. It takes employees approximately 5 weeks to install of the Christmas lights in advance of the Hometown Christmas event. Street Department personnel completed the water and sanitary sewer service installations for the new Knapke Cabinetry facility at 205 Subler Dr. Electric Department personnel continue to work on the electric extension to the new Knapke Cabinetry facility. Work on this electric extension should be wrapping up shortly. Electric pole relocations continue on Klipstine Rd. in advance of the Klipstine Rd. Improvements Project. These poles are being moved over so that they are in the future curb lawn area of Klipstine Rd. With another pole set and lines switched over today, we are down to two remaining pole replacements at the South end of the project area. Three poles will need to be relocated at the North end of the project area near Hubert Dr. and Hickey Ave. The Village's Fall Clean-Up Day took place today, October 11th. Collection will wrap-up tomorrow as the truck was full at the end of the day and there were still streets left on the route. Street Dept. personnel started this week on preparing areas at the Municipal Services Facility for concrete pads to be poured for transformer storage. This work was part of the 2022 CIP. Once the storage pads are complete, they will be moving to Greenlawn Cemetery for headstone foundations before they come back to the shop facility to finish the last of the driveway replacement on the West side of the facility. Village parks will be closed for the season this Friday, Oct. 14th. The fountain next to Village Hall was turned off and winterized last week. Repairs will be needed at the fountain at the corner of West St. and Main St. this off-season as it would not hold water in 2022. Treatment plant operators began hauling biosolids for farm field application from the wastewater treatment plant on Saturday, Oct. 8th. This process will continue throughout the rest of the fall so long as ground conditions hold up. The yard waste pile was started to be ground the week of Sept. 26th, but an equipment breakdown shutdown the operation. They are waiting on parts that hopefully will arrive any day. The grinding and haul-out of the material is being performed by Go Green, LLC out of Van Wert. Street personnel have walked Swamp Creek from the Center St. bridge to the water plant area cutting down and removing tree saplings along the bank that catch debris and impede water flow. An electric outage took place for customers North of Long Rd. on Reed Rd., Burns Rd., Hagar Rd., and the West half of Murphy Rd. around 10:05AM on Saturday, October 8th. The outage lasted approximately one hour. Personnel found that an over-height piece of farm machinery struck a Spectrum cable line flipping it up into Village primary electric conductors causing the outage. The fiber optic line that supplies data, internet, and inter-office phone service between the Village Administration Building and Fire/EMS station was damaged on Saturday, Oct. 8th. An investigation into the cause of the damage is ongoing in addition to the cost for repairs/replacements. This section of fiber optic line was just replaced this summer due to a semi-truck accident that caused damage to the line. Lineman Derek Meyer was presented with an AMP Hard Hat Safety Award on Tuesday, October 4th. Jim Eberly from AMP's safety program presented the award to Meyer at the monthly safety training program. The Village hosted an Open House/Touch-a-Truck Event at the Municipal Services Facility on Sunday, October 9th. The event ran from 1PM-3PM and we feel was well-attended and well received. There were many compliments of how nice of a facility it was and visitors were happy to see all of the Village equipment set up for display. Children who visited seemed to enjoy every working horn they

could find! The first pole climbing exhibition had approximately 50 people outside of the facility watching linemen Luke Cox and AJ Magoto climb. I thank all of the Village hourly and salary personnel who helped with the event on their own time Sunday. A voluntary water reduction notice was sent to the Versailles Policy for inclusion in this week's edition as well as notice placed on the Village's Facebook account. Plant Manager Doug Jackson spoke with me Monday morning that our water production wells are falling off again due to the prolonged dry spell with no meaningful rainfall over the past month plus period. We are not quite yet to a mandatory water restriction situation, but if good rainfalls do not occur soon and no reduction in water use, we will have no choice but to issue a water restriction again. This past Sunday the water plant ran 17-18 hours to catch the system back up which is far longer than normal for a typical off-peak day. The wells are not pumping their normal rates due to the aquifer being down. Mr. Miller's Principles of Engineering class visited the E. Water St. Substation and the Versailles AMP Solar Phase II Facility near the water plant today October 11th. I presented to the students on how the electric grid works from the transmission system to the distribution system delivers power to homes and businesses. The students were great as always in asking questions and hopefully they were able to get an introduction to the topic of electricity. The Electric Dept. received an AMP Safety Award at the 2022 AMP Conference on September 28th. The award was for No Lost Time Accidents or Reportable Injuries over the past year. The merry-go-round at Ward Park has been removed from service as of last week. The mounting bracket below the unit is in need of repairs as well as the foundation for the unit. Repairs will take place this off- season. In addition, one of the aluminum glider swings has been completely removed from Ward Park due to vandalism and abuse. These glider swings have been in place for many years and we can longer source parts for them. Utilities Superintendent Mumaw is currently looking into prices for replacement swings to include in next year's budget and potential park grants. I will be hosting tours by Versailles 8th grade students at the Water Plant October 12th and 13th. The tours are part of the school's career exploration program. We have participated in this program for a few years now in which we talk about careers in the public sector in water, wastewater, public works, electric, and municipal administration.

Committee and Board reports were as follows:

- Street & Safety – meeting October 18, 2022 at 6:30 p.m.
- Board of Zoning Appeals – meeting October 24, 2022 at 6:30 p.m.
- Cemetery Board – meeting October 18, 2022 at 9:00 a.m.

Village Attorney announced that he would not be in attendance at the October 26th meeting.

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

Mayor Subler adjourned the meeting at 7:26 p.m.

Jeffry A. Subler, Mayor

Kathy Ordning, Fiscal Officer