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. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Dammeyer arrived at 7:03 p.m. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Tom Guillozet.

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

- Approval of Agenda
- Approval of Minutes from the October 20, 2021 Regular Meeting
- Approval of expenditures as of October 27, 2021

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

Under old business, Mr. Paulus made a motion to have Resolution No. 21-48, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose be read by title only, a third time. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third reading of Resolution No. 21-48. Mr. Paulus made a motion to accept Resolution No. 21-48 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Resolution No. 21-51, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection, was read by Village Attorney Guillozet for the second reading, by title only.

Village Attorney Guillozet then read by title only, the second reading of Resolution No. 21-52, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

Read for the second reading, by title only, was Resolution No. 21-53, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.

Village Attorney Guillozet read by title only, the second reading of Resolution No. 21-54, 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.

He also read by title only, the second reading of Resolution No. 21-55, 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.

For the last item of old business, Resolution No. 21-56, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose was read by title only, a second reading, by Village Attorney Guillozet.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-58, an ordinance to establish Baker Road a through highway within the Village of Versailles.

He then read by title only, the first reading of Ordinance No. 21-59, an ordinance to establish speed limits upon portions of Klipstine Road, Hickey Avenue, and Baker Road within the Village of Versailles.

Moving on to Administrative Reports, Mayor Subler informed Council that he would be visiting the school on Friday for his annual overview of local government with the third graders.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The BZA will hold a public hearing on Monday, November 1, 2021 at 6:00 PM to review and consider a variance application filed by Doris Subler, 449 Fairview Avenue. Ms. Subler is requesting a variance for a reduction in the required side yard setback to construct a twelve-foot by sixteen-foot accessory building, three-feet six-inches from the side (west) property line where Versailles zoning regulations require six-foot side and rear yard setbacks for accessory buildings. The Planning Commission will meet on Monday, November 1, at 6:30 PM to continue review and discussions of the preliminary design for Edgewood at Versailles Phase 2 and proposed improvements to Franklin Street from Virginia Street to the dead-end south. The Planning Commission will also be discussing proposed changes to the subdivision regulations concerning detention pond capacity, construction, and maintenance requirements. The water department experienced a catastrophic failure of a 10-inch cast-iron waterline in the 300 block of East Water Street. The break apparently occurred sometime between 4:00 and 4:30 AM on Sunday, October 24, 2021. The Street and Water Departments began receiving low water pressure calls at approximately 6:00 AM and started a call out of personnel at that time. I received the

notification at 6:47 AM and came in to assist. Upon my arrival I contacted the police and made them aware of the water main break. By 7:15 AM one of the police officers on duty had located the main break on East Water Street. We immediately began to isolate the break from the water system, but due to the severity of the leak and difficulty of operating the 1960's vintage valves we were unable to get the break isolated before the entire system depressurized to less than 20 PSI. Once the break was isolated, the Street Department dug the damaged area up, cut out the break in the water line, and inserted a new section of pipe. During the repair process we began building system pressure and refilling the water towers. The pipe repair was completed at approximately 11:30 AM and all customers had water to their homes and businesses by 12:00 noon. A mandatory boil order was issued due to the system wide depressurization. Bacteria samples were taken from various points in the water system and taken to the LAB for testing. The bacteria tests are a biological test that require 24 hours to obtain the results. Notifications were sent out via Facebook and the One Call system. All bacterial samples came back negative and the end boil notice was again sent out on Monday evening at approximate 5:50 PM. This was a major water system event and our staff came together and handled the situation flawlessly. The Ohio EPA was impressed with our quick actions to locate the problem, isolate it, and restore running water to our residents. The Village staff has completed an after-event analysis and are exploring installing some additional system alarms to help our staff recognize a catastrophic system failure as soon as possible. We have also identified some additional hand tools that will make the repairs easier and safer for our employees. Tom's Construction has completed the repairs to the 60-inch concrete storm pipe that runs under the Reed Avenue Street extension. They are currently working on compacting the backfill and hope to have this work completed by Thursday. I met with Chief Bolin concerning the speed limit study from Choice One. He has no issues moving forward with their recommendations. ODOT will be changing the speed limit on St Rt 47 West (Greenlawn Avenue) as it comes into the Village from the current posted speed limit of 50 MPH to 35 MPH within the next week.

Committee and Board reports were as follows:

- Finance & Audit meeting November 10, 2021 at 6:15 p.m.
- Street & Safety
- Planning Commission meeting November 1, 2021 at 6:30 p.m.
- Board of Zoning Appeals –meeting November 1, 2021 at 6:00 p.m.
- Cemetery Board meeting November 16, 2021 at 9:00 a.m.
- Park Board meeting November 3, 2021 at 6:00 p.m.
- Tree Commission meeting November 3, 2021 at 5:15 p.m.

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

Mayor Subler adjourned the meeting at 7:42 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer