

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 the consent agenda, item 3. D. Acceptance of a \$500.00 anonymous donation through the Dayton Foundation Depository, Inc for the EMS Fund, under new business, item 6. J. Consideration of a recommendation from the Planning Commission to hold a Public Hearing to set the zoning for 9 parcels recently annexed into the Village of Versailles along Klipstine Road to R-1, and under executive session, item 7. C. To consider the employment of a public employee and item 7.D. To consider a promotion of a public employee.

Mr. Paulus 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 October 14, 2020 Regular Meeting
- Approval of expenditures as of October 28, 2020
- Acceptance of a \$500.00 anonymous donation through the Dayton Foundation Depository, Inc for the EMS Fund

Mr. Berger seconded the motion. Vote: all yeas with Mr. Steinbrunner abstaining from approval of Minutes from the October 14, 2020 Regular Meeting.

Scheduled for public discussion was use of the remaining budgeted Bicentennial money. Fiscal Officer Ording was contacted by Eric Stachler to see if the money left over from the Bicentennial celebration would still be available towards the expense of a mural(s) within the Village. The Bicentennial Committee had started to work on this back in April, however, the pandemic had stopped the project. The Committee is looking to re-visit the project next spring. Fiscal Officer Ording reported that \$8,313.75 remains from the budgeted amount. Council members agreed that the funds were set aside for the Bicentennial celebration and approved the remaining balance to be used for the Committee's mural project.

Moving on to old business, Mr. Paulus made a motion to have Resolution No. 20-47, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection be read a third time, by title only, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, a third time, Resolution No. 20-47. Mr. Dammeyer made a motion to accept Resolution No. 20-47 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Village Attorney Guillozet read by title only the third 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, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Resolution No. 20-48 was read by title only a third time. Mr. Steinbrunner made a motion to accept Resolution No. 20-48 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to have 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 be read a third time, by title only, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, a third time, Resolution No. 20-50. Mr. Berger made a motion to accept Resolution No. 20-50 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Berger made a motion to have Village Attorney Guillozet read by title only the third reading of 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, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 20-51 was read by title only a third time. Mr. Paulus made a motion to accept Resolution No. 20-51 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second reading of 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.

Also read for the second reading, by title only, was Resolution No. 20-53, a resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for fire protection.

Village Attorney Guillozet then read Ordinance No. 20-55, an ordinance to establish a three way stop at the intersection of Maple and East Ward Streets by title only, a second time.

The first item of new business was consideration of Resolution No. 20-56, a resolution authorizing the Mayor and Fiscal Officer to enter into an Independent Contractor Agreement with Medicount Management, Inc. for billing services for the Village's Emergency Medical Services Department and declaring an emergency. Village Attorney Guillozet read Resolution No. 20-56 a first time by title only. Mr. Paulus made a motion to have Resolution No. 20-56 read a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 20-56 was read by title only a second and third time. Mr. Dammeyer then made a motion to accept Resolution No. 20-56 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 20-57, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of a 2021 COVID Ford Explorer Police Cruiser and declaring an emergency. Fiscal Officer Ording explained that this resolution along with the next five resolutions are recommended by the State Auditor for the use of CARES Act funds distributed to the Village. The funds are restricted for expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID). Village Attorney Guillozet read by title only, Resolution No. 20-57, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of a 2021 COVID Ford Explorer Police Cruiser and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 20-57 read a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 20-57 was read by title only a second and third time. Mr. Paulus made a motion to accept Resolution No. 20-57 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, Resolution No. 20-58, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of laptops, video conference system and TV and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 20-58 read a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 20-58 was read by title only a second and third time. Mr. Beasley made a motion to accept Resolution No. 20-58 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Resolution No. 20-59, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of counter barriers for the Administrative Building Utility and Tax Office and Swimming Pool and declaring an emergency was read by title only, a first time. Mr. Berger made a motion to have Resolution No. 20-59 read a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 20-59 was read by title only a second and third time. Mr. Dammeyer made a motion to accept Resolution No. 20-59 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Read by title only for the first reading was Resolution No. 20-60, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of Personal Protective Equipment and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 20-60 read a second and third time, by title only, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Resolution No. 20-60 was read by title only a second and third time. Mr. Beasley made a motion to accept Resolution No. 20-60 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, read by title only for a first reading was Resolution No. 20-61, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for the purchase of infrared thermometers and disinfectant spray and wipes and declaring an emergency. Mr. Paulus made a motion to have Resolution No. 20-61 read a second and third time, by title only, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Resolution No. 20-61 was read by title only a second and third time. Mr. Beasley made a motion to accept Resolution No. 20-61 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Resolution No. 20-62, a resolution authorizing the use of funds from the Coronavirus Relief Distribution Fund for covering Public Safety Employees Payroll and Benefits and declaring an emergency was read by title only, a first reading. Mr. Paulus made a motion to have Resolution No. 20-62 read a second and third time, by title only, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Resolution No. 20-62 was read by title only a second and third time. Mr. Dammeyer made a motion to accept Resolution No. 20-62 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only the first reading of Resolution No. 20-63, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Next was consideration of a recommendation by Village Administrator Busse to sell the 2010 International/Labrie trash truck to the City of West Milton for \$22,500. He stated that Resolution No. 20-17 was passed by Council for the sale of the trash truck through GovDeals. The City of West Milton would like to purchase the truck for a fair amount. Mr. Steinbrunner made a motion to proceed with an inter-governmental

sale of the 2010 International/Labrie trash truck to the City of West Milton for \$22,500, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

The last item of new business was consideration of a written recommendation from the Planning Commission to hold a Public Hearing to set the zoning for 9 parcels recently annexed into the Village of Versailles along Klipstine Road to R-1. Mr. Paulus made a motion to schedule a Public Hearing for December 9, 2020 at 6:55 p.m. for the purpose of reviewing a recommendation from the Planning Commission to designate an R-1 zoning classification to 9 parcels of land that were recently annexed into the Village of Versailles along Klipstine Road, seconded by Mr. Dammeyer.

With all scheduled business complete, Mr. Steinbrunner made a motion to enter into Executive Session for the following:

- To consider the purchase of property for public purposes
- Conference with attorney for the public body concerning disputes involving the public body that are subject of court action
- To consider the employment of a public employee
- To consider the promotion of a public employee

Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Members entered Executive Session at 7:34 p.m. Members returned from Executive Session at 8:56 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to authorize the Village Administrator to negotiate an employment contract with Tim Wehrkamp, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that he will be going to Versailles Elementary School for his annual visit with the 3rd graders to discuss local government.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: We, along with Access Engineering, are currently reviewing the Stone Ridge Phase #1 proposed final plat and construction documents. I have forwarded the proposed convenances to Tom Guillozet for review. Western Ohio Asphalt has begun working on the crack sealing project. They hope to complete it in the next week.

- a. Baker Road from Jackson Street to Vista Dr.
- b. Center Street from Ward to Water Street.
- c. East Street from Park Blvd to Water Street.
- d. Steffin Street from Moore Parkway to Main Street.
- e. Grand Avenue from West Street to Marker Road.
- f. Project cost not to exceed \$7,500.00

Access Engineering has prepared the Goubeaux annexation plat. Mr. Guillozet is working on the annexation petition and related legislation for the annexation of this property. The Planning Commission reviewed the annexation plat and is recommending to Council that we proceed with the annexation. The Planning Commission also has provided a written recommendation to Council to hold a public hearing to review and consider setting the zoning to R-1 for the 9 recently annexed parcels along Klipstine Road. Electric personnel continue to work on 4kV conversion items in the east portion of the village. They are tentatively planning for a 4-hour outage to make the final conversion to 12kV the week before Thanksgiving. Vaughn Industries have already set several new poles. We have scheduled the transformer move from the PRT building to King's Command on November 4, 2020. Vaughn Industries hopes to complete their work the first week of December. We have our 1st residential solar generation system installed in Versailles. Kyle and I had a meeting with Trey Shepard of Sawvel to review our current policy on solar generation systems. Sawvel has recommended that we update our solar policy. They are currently in the process of updating our policy based on experiences they have had with similar communities over the last few years. Once we receive the recommended updated policy, I will forward it to Council for review and possible adoption. The height of the Ward Park ADA swings has been adjusted. I contacted the Girl Scouts to see if they would like to participate in a picture and possible article for the newspaper. We have closed the Indian Creek restrooms for the season due to some vandalism that occurred last week. The Ward Park restrooms will be closed at the end of the week. The Ward Park Tennis Court project reimbursement has been filed with ODNR. The expenses were the following:

Ward Park Tennis Court resurfacing	\$ 38,050.00
NatureWorks Sign	\$ 98.00
TOTAL PROJECT EXPENSES	\$ 38,148.00
REQUEST FOR 75% REIMBURSEMENT THROUGH ODNR	\$ 28,611.00

We also had some additional donations for the pickleball equipment that was purchased outside of this project.

The 2020 tree planting letters were sent out to tree recipients on Friday, October 23, 2020. The tree planting is scheduled for late November. The red oak to be planted in memory of Jon Gehret has also been ordered from Gehret Nursery. It is also scheduled to be planted at the school in late November. The tree for Carl Moorman should be available in the next couple of weeks. The fuel pumps have been installed at Casey's. Tomorrow they will be closing Maple Street Between Main and Wood Streets to tie in a storm sewer. The contractor is scheduled to turn the facility over to Casey's on November 11, 2020. They still plan to be open November 20th.

Fiscal Officer Ording provided Council members with the September Fund Report for Council and Income Tax Summary. The Village income tax collections are down approximately 4% from the same time last year.

Committee and Board reports were as follows:

- Finance & Audit – meeting November 11, 2020 at 6:00 p.m. for the 2021 Budget
- Planning Commission – met October 26th for the discussion of the zoning of 9 parcels along Klipstine Rd that were recently annexed into the Village and for discussions about The Inn.
- Board of Zoning Appeals – met October 26th for discussions with Midmark concerning the new construction of the Inn.
- Cemetery Board – meeting scheduled November 17, 2020 at 9:00 a.m.

Village Attorney Guillozet stated he would not be in attendance at the next Council Meeting. Attorney Pierron will be present. Mr. Dammeyer stated he would also be absent at the November 11th meeting. Mr. Paulus reported he would be absent at the December 9th meeting and Mr. Beasley stated he would be absent at the December 21st meeting.

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 9:22 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer