

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 was absent. Also present were Assistant Village Administrator Francis, Fiscal Officer Ording, and Village Attorney Tom Guillozet. Guests in attendance were Karla Dieringer and Erin Shaffer. 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. J. First reading of Ordinance No. 23-65, an ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio, item 6. K. First reading of Ordinance No. 23-66, an ordinance updating various fees applicable to the provision of certain utility services being provided by the Village of Versailles, and under executive session, item 7. B. to consider the sale of property no longer needed for municipal purposes.

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 October 25, 2023 Workshop and October 25, 2023 Regular Meeting
- Approval of List of Expenditures for November 8, 2023

Mr. Steinbrunner seconded the motion. Vote: all yeas.

For the items scheduled under old business, Village Attorney Guillozet read by title only, the second reading of Ordinance No. 23-56, an ordinance designating the intersection of Homer and Wood Streets as a three-way-stop.

He also read by title only, the second reading of Ordinance No. 23-57, an ordinance prohibiting the installation of private irrigation/sprinkler facilities in public right of ways.

For the first item of new business, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-58, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with York Township for fire protection.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-59, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

Read for the first reading, by title only, was Resolution No. 23-60, 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 first reading of Resolution No. 23-61, 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.

He also read by title only, the first reading of Resolution No. 23-62, 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.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-63, an ordinance adopting a new Income Tax Code of the Village of Versailles, Ohio effective January 1, 2023, and declaring an emergency. Fiscal Officer explained that revisions are mandated from the State of Ohio under H. B. 33, signed into law July 4, 2023 enacted further changes to Chapter 718 of the Ohio Revised Code, necessitating the Village to amend its tax code to comply with the changes. The amendments signed into law apply to municipal taxable years beginning on or after January 1, 2023. Fiscal Officer Ording said the revised Income Tax Code for the Village will be posted on the Village's website. Mr. Paulus made a motion to declare the ordinance an emergency measure, suspend the rules, and have it read by title only for the second and third readings, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 23-63 was read by Attorney Guillozet a second and third time, by title only. Mr. Paulus made a motion to adopt Ordinance No. 23-63, as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the first reading of Resolution No. 23-64, a resolution authorizing the execution of the 2023 WASG Power Pool Participant Schedule with American Municipal Power, Inc. ("AMP").

Mr. Gigandet made a motion to schedule a Public Hearing for the presentation of the Villages 5 Year Capital Improvement Plan for Tuesday, November 21, 2023 at 6:30 p.m., seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to approve the appointment of Mr. Ryan Thien to a Water & Wastewater Operator position for a six-month probationary period, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 23-65, an ordinance adopting adjusted rates, terms and conditions for electric service provided by the Village of Versailles, Ohio.

He also read by title only, the first reading of Ordinance No. 23-66, an ordinance updating various fees applicable to the provision of certain utility services being provided by the Village of Versailles.

Mayor Subler congratulated newly elected Council members, Karla Dieringer and Erin Shaffer who were in attendance.

With all new business complete, Mr. Gigandet made a motion to enter into Executive Session to consider public employee hourly/salary compensation for 2024 and to consider the sale of property no longer needed for municipal purposes, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:18 p.m. The Executive Session ended at 7:47 p.m.

Upon returning to the regular meeting, Mr. Paulus made a motion prepare legislation for the employees 2024 hourly/salary compensation plans, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to prepare legislation for the employment contract for Kyle Francis, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that he and Mr. Dammeyer visited the 3rd graders on November 3rd.

Committee and Board reports were as follows:

- Finance & Audit (Mr. Paulus) – met November 8th to continue discussion of 2024 employee compensation, review of the 5-Year Capital Improvement Plan, and to discuss employment contract for Kyle Francis. Next meeting December 13, 2023 at 6:15 p.m.

- Street & Safety – met October 31st to review the traffic study for Greenlawn Ave.
- Planning Commission – met November 6th to review a proposed cement silo installation for Pepcon, continued review of a proposed site plan and storm water design for the Midmark Plant C expansion, review a proposed annexation plat for 10100 Grand Ave. and 10060 Grand Ave.
- Cemetery Board - meeting November 21, 2023 at 9:00 a.m.

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

Mayor Subler adjourned the meeting at 8:21 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer