

Mayor Subler called the Council meeting to order at 7:01 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, Assistant Village Administrator Francis, 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 Change Order No. 1 decreasing the contract with PAB Construction, Inc. by \$20,960.50 in connection with the 2022 Street Maintenance Project.

Mr. Beasley 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 November 9, 2022 Regular Meeting
- Approval of List of Expenditures for November 22, 2022
- Acceptance with appreciation of a \$500 memorial donation from the Karen Wietholter family for the Ward Park Glider Swing Replacement project.

Mr. Dammeyer seconded the motion. Vote: all yeas with Mr. Griesdorn abstaining from approval of minutes. Motion carried.

For the first item of old business, Mr. Paulus made a motion to have Resolution No. 22-47 read by title only for the third reading. Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read the third reading of Resolution No. 22-47, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection. Mr. Paulus made a motion, seconded by Mr. Gigandet to adopt Resolution No. 22-47. Vote: all yeas. Motion carried.

A motion was made by Mr. Paulus, seconded by Mr. Dammeyer to have Resolution No. 22-48 read by title only for the third reading. Vote: all yeas. Motion carried. Resolution No. 22-48, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection, was read by title only for the third reading. Mr. Gigandet made a motion to adopt Resolution No. 22-48. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have read by title only, for the third reading, Resolution No. 22-49, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Wayne Township for fire protection. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried. The resolution was read by title only for the third reading. Mr. Beasley made a motion to adopt Resolution No. 22-49, Mr. Dammeyer seconded the motion. Vote: all yeas. Motion carried.

A motion was made by Mr. Paulus, seconded by Mr. Dammeyer to have Resolution No. 22-50 read by title only for the third reading. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third reading of Resolution No. 22-50, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with the Village of Russia, Shelby County, Ohio, for Emergency Medical Services. Mr. Beasley made a motion to adopt Resolution No. 22-50. Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Resolution No. 22-51 read by title only for the third reading. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried. Resolution No. 22-51, a resolution authorizing the Mayor and the Fiscal Officer of the Village of Versailles to enter into a contract with Wayne Township for Emergency Medical Services, was read by title only for the third reading. A motion was made by Mr. Gigandet, seconded by Mr. Beasley to adopt Resolution No. 22-51. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the second reading of Ordinance No. 22-54, an ordinance governing the use and operation of All-Purpose Vehicles (APVs) within the Village of Versailles, Ohio.

He also read for the second reading, by title only, Ordinance No. 22-55, an ordinance governing the use and operation of Utility Vehicles (UTVs) within the Village of Versailles, Ohio.

Moving on to new business, Mr. Beasley made a motion to approve the Village's Five-Year Capital Improvements Plan, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next under new business was discussion of a request from Versailles Schools to relocate their primary power supply related to their building expansion project. Assistant Village Administrator Francis presented to Council members the request from the Versailles Schools for the primary electric relocation. The relocating of

the existing primary electric facilities at the school is needed due to the planned building expansion. Mr. Francis informed Council members that the estimated cost of the relocation would be \$47,752.82. With the school's tight construction schedule, materials need to be ordered now due to the extended lead times. Since this was not in the 2022 budget, Mr. Francis stated that he is seeking Council members approval to proceed. Fiscal Officer Ording would then be required to prepare an appropriation amendment for the Electric Fund at the next meeting. Council members permitted Assistant Village Administrator Francis to proceed with the project.

Discussion was then held concerning a potential inter-governmental agreement with the Village of Waynesfield for the sale of 4 total, 69 kV x 4 kV substation transformers from the E. Water Street Substation that are no longer needed for any municipal purpose. Assistant Village Administrator Francis informed Council members that he was made aware by AMP that the Village of Waynesfield was in need of a total of three 69 kV x 4 kV substation transformers units. The Village has four of these units located at the E. Water Street Substation. These units were placed out of service in November 2020 as a part of the 4 kV to 12 kV upgrade project. Lineman have been working to remove components in order to scrap. A scrap price of \$2,744.03 was provided by Sunbelt-Solomon. The quote did not include the removal of the units, nor the loading fees and transportation fees. An estimated cost for removing and loading the units is \$10,000 - \$15,000. Mr. Francis proposed that the Village of Versailles offer the Village of Waynesfield the units at no cost as long as they pay for all fees for the removal along with the transportation of all four units to their facility. Such an arrangement would be handled by a Council approved agreement. The agreement would save the Village of Versailles the costs of removal and transportation which are well above the value in scrap metal. Council member agreed to pursue the inter-governmental agreement with Waynesfield.

Mr. Paulus made a motion to approve Change Order No. 1 decreasing the contract with PAB Construction, Inc. by \$20,960.50 in connection with the 2022 Street Maintenance project, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

With all new business complete, Mr. Steinbrunner made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider compensation of public employees, more specifically the hourly/salary compensation for 2023 and to consider the purchase of property for public use, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Members entered Executive Session at 7:23 p.m. The Executive Session ended at 8:24 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to approve a 5% increase for the 2023 Hourly Compensation Program, by table, grade level, position, and steps and for legislation to be prepared, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Mr. Paulus also made a motion to approve the Village Administrator to exercise the purchase option of 31 acres, more or less, from Karen M. Kettler, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler proudly presented a framed copy of Ohio Magazine's cover proclaiming the Village of Versailles as being named a 2022-2023 Best Hometown in Ohio. It was presented to him at the tree lighting ceremony during the Hometown Christmas event. He congratulated everyone who lives and works in the Village in helping to achieve the special recognition.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Street Department completed the following activities this past two weeks. Fall leaf pickup as necessary, utility locates, setup/tear down Hometown Christmas, bagged leaves at the parks, swept streets, prepared snow plows and snow removal equipment for the winter season and cleaned out catch basins. Franklin Street and the 2022 paving program is complete. We have submitted the application to OPWC requesting a \$249,000 grant and a \$249,000 0% 30-year loan to complete the North Central Waterline replacement project. We should know where the project scored in the spring. Design of the raw water line is continuing. We plan to submit a PTI to Ohio EPA in December. We are beginning to explore financing for the project. I have received a proposal from Eagon and Associates to complete a 1.25-mile radius well survey. We plan to issue a PO for this work in January and complete the survey in the spring and summer of 2023. This will give us a baseline of static well levels and water quality before any wells are put into production. The Hometown Christmas event was an overwhelming success. We had good weather and one of the largest crowds for this event in years. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project.

Fiscal Officer Ording distributed the October Fund Report for Council and Income Tax Collections Report for October.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting to review and discuss the 2023 salary compensation. Meeting December 14, 2022 at 6:15 p.m.
- Planning Commission – Meeting December 5, 2022 at 6:30 PM to meet with a committee from the Chamber of Commerce to discuss downtown parking regulations.
- Board of Zoning Appeals – Meeting November 28, 2022 at 6:00 p.m. to review an application for a variance by Barhorst Rentals.
- Cemetery Board – meeting December 20, 2022 at 9:00 a.m.

Due to conflicts with Council member and Administrator schedules, Mr. Dammeyer made a motion to reschedule the December 28, 2022 Regular Council Meeting to December 27, 2022, at 7:00 p.m. Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

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

Mayor Subler adjourned the meeting at 8:42 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer