## Versailles Village Council Meeting Held at EMS Facility

Mayor Subler called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Steinbrunner, and Mr. Gigandet. Mr. Griesdorn was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, Police Chief Bolin, and Village Attorney Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

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

- Approval of the Agenda
- Approval of Minutes from the October 26, 2022 Regular Meeting
- Approval of List of Expenditures for November 9, 2022

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

Council members continued discussing parking along S. Olive Street. The Street & Safety Committee met again recently and the Committee recommended to review options of limited parking with Council members. It was stated that Access Engineering completed a traffic study and it was recommended parking be limited to one side of the street. The assessment was made based on the number of vehicles using the street along with the measurement of available roadway when cars are parked on both sides. Council discussed the pros and cons of prohibiting parking on the west side of S. Olive Street vs prohibited parking on the east side of S. Olive Street. Mr. John Harman was present and addressed Council by stating he doesn't agree that prohibited parking is needed, however, if prohibited parking must be enforced, he recommended for no parking along the east side. He explained that more properties along the east side of the road have driveways for parking. Most residents who currently are parking along the west side of the road do not. After further discussion, Mr. Gigandet recommended that legislation be prepared for prohibiting parking along the east side of S. Olive Street, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to old business, Village Attorney Guillozet read by title only, the second 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.

Village Attorney Guillozet read by title only, the second reading of Resolution No. 22-48, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with Richland Township for fire protection.

Also read for the second reading, by title only, was Resolution No. 22-49, 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.

Attorney Guillozet read by title only, the second reading of Resolution No. 22-50, 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.

Lastly, he read by title only, the second reading of Resolution No. 22-51, 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.

Moving on to new business, Village Attorney Guillozet read by title only, the first 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 first 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.

Mr. Steinbrunner made a motion to schedule a Public Hearing for the presentation of the Village's 5 Year Capital Improvement Plan for November 22, 2022 at 6:45 p.m., seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to approve the recommendation from the Planning Commission for the replat of 2.230 acres owned by Todd Subler, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Paulus made a motion to authorize the Fiscal Officer to advertise for bids for the Klipstine Road Reconstruction project, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that he made his annual visit to the school to meet with the 3<sup>rd</sup> graders.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: We are still waiting on the approval of our CDBG ED grant for the raw water line project. We hope to hear back by the end of the week. The project design is still under way. We intend to be ready to submit a project PTI application to the Ohio EPA in December. The Street Department is continuing fall leaf pickup as necessary. The Street Department has formed and poured concrete for the driveway at the Municipal services facility. The street Department has poured foundations at the cemetery. Franklin Street and the intersection with Reed Avenue was paved today. This substantially completes the work on this project. Seeding will likely take place in the spring due to the late completion date of the project. We are completing an application to OPWC requesting a \$249,000 grant and a \$249,000 0% 30-year loan to complete the North Central Waterline replacement project. This is planned to be a fall 2023 project. Mr. Paulus and I attended the Wayne Township meeting. We discussed the proposed EMS contract for 2023. The Wayne Township Trustees still plan to place an additional 1.75 mill levy on the May ballot for consideration by their voters. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project. The Electric Department has completed the downtown Christmas lights in preparation for the hometown Christmas event on Friday. Repairs were completed to the underground primary electric behind Degas Lane and Reed Avenue. A contractor accidently damaged the electric conduits while installing underground fiber. Last Sunday morning we had a planned full system outage to make repairs to the 69 kV switch that was stuck closed. The switch was opened, cleaned and lubricated. We did find that one of the 69 kV fuse holders is in need of replacement. We made temporary repairs to it and we are attempting to obtain a replacement which will be installed at a future date.

Police Chief Bolin reported that the new police cruiser is to come in sometime early 2023. Typically, the oldest cruiser is then either sold on GovDeals or stripped and kept for Village use. He explained that the vehicle is a 2015 model with 134,000 miles. In January 2022, the Village spent \$6,000 for a new transmission. His recommendation is to keep the vehicle and allow it to be used by the school resource officer. He said the car could still be used as a back up patrol car if needed. If there was an incident that took out a new patrol car, this vehicle could be used until a new vehicle was purchased. With supply issues, a new vehicle is taking upwards to a year or more. Council members agreed to keep the 2015 model for SRO use and backup.

Committee and Board reports were as follows:

- Finance & Audit Committee met prior to the meeting to review and discuss the 2023 5 Year Capital Improvement Plan and 2023 salary compensation. Meeting November 22, 2022 at 6:00 p.m.
- Planning Commission met November 7th reviewed and approved plans for an addition by Versailles School. The school is still evaluating the scope of the project and will file an amended zoning permit once the actual scope of the project is determined. They reviewed and conditionally approved plans for a proposed new construction project for Versailles Dental. They also discussed the vacation of Franklin Street between Virginia Street and Reed Avenue and vacation of the alley between Greenwich and Franklin Street north of Reed Avenue and south of Virginia Street. If vacated we would need to obtain and maintain utility easements for both of these areas. After much discussion a motion was made by Kent Paulus and seconded by Jeff R. Subler to proceed with the engineering and legal documents to vacate the unimproved alley and road right-of-way as described above.
- Board of Zoning Appeals met November 21st. Reviewed an application for a variance by CGLS properties for a projection into the right of way for new front steps located at 22 S. Center Street Suite A.
- Cemetery Board meeting November 15, 2022 at 9:00 a.m.
- Tree Commission meeting November 18, 2022 at 12:00 p.m.
- Facilities met November 5th at the Village Hall. The Committee toured the area between the Village Hall and Chris Hecht's building which was the former VPP building and discussed the proposed new doorways and steps from the Hecht's building onto the Village Hall property. Several maintenance items were identified and Mr. Francis made notes to have these maintenance items corrected. The second-floor curtains will be replaced with newer opaque curtains so adjacent buildings will be unable to see in the windows. Windows will be examined using a bucket truck and will be caulked to make then weathertight. Mr. Busse will contact architects to get estimates to review the building condition and formulate a plan for renovations. It was discussed that this information will need to be forwarded to the Town Hall Property Board for review and approval.

Congratulations to the Versailles FFA for being recognized as the top chapter in the nation achieving the 2022 Models of Excellence Award and to the Versailles High School Band for earning a Superior Rating at the State Competition. Also, congratulations to the Versailles Volleyball team as they head to the state tournament.

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 8:04 p.m.		
Jeffry A. Subler, Mayor	Kathy Ording, Fiscal Officer	-