

Mayor Subler called the Council meeting to order at 7:08 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, Village Attorney Tom Guillozet, and Fire Chief Pearson. Visitors in attendance were Mr. Aaron Moran, Mr. Ron Marshall, and Mrs. Sue Leugers.

Mayor Subler requested that the agenda be amended to include an addition of four items under new business, item 6. F. Consideration of Resolution No. 21-61, a resolution of necessity to levy a replacement tax in excess of the ten-mill limitation for the purpose of fire protection and declaring an emergency, item 6.G. Consideration of Ordinance No. 21-62, an ordinance amending Ordinance No. 20-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency, item 6.H. Continued discussion about leasing the 220 West Main Street building to NK Telco, and item 6.I. Discussion about the Village liability insurance renewal process.

Mr. Berger 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 27, 2021 Regular Meeting
- Approval of expenditures as of November 10, 2021
- Approval of a recommendation from Fire Chief Brian Pearson to allow Jordan Grogean and Jacob Garrison to be added as a member of the roster of the Versailles Fire Department.
- Approval of a recommendation from EMS Administrator Matt Harvey to appoint Kim Baker as a part-time Advanced EMT for Versailles EMS.

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

For the first item of old business, Mr. Paulus made a motion to have Resolution No. 21-51 read by title only for the third reading. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Village Attorney Guillozet read the third reading of Resolution No. 21-51, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with York Township for fire protection. Mr. Dammeyer made a motion, seconded by Mr. Berger to adopt Resolution No. 21-51. Vote: all yeas. Motion carried.

A motion was made by Mr. Paulus, seconded by Mr. Dammeyer to have Resolution No. 21-52 read by title only for the third reading. Vote: all yeas. Motion carried. Resolution No. 21-52, 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. Dammeyer made a motion to adopt Resolution No. 21-52. Mr. Berger 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. 21-53, a resolution authorizing the Mayor and the Fiscal Officer to enter into a contact with Wayne Township for fire protection. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. The resolution was read by title only for the third reading. Mr. Dammeyer made a motion to adopt Resolution No. 21-53. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Resolution No. 21-54 read by title only for the third reading. Mr. Berger seconded the motion. Vote: all yeas. Motion carried. Resolution No. 21-54, 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. Dammeyer, seconded by Mr. Berger to adopt Resolution No. 21-54. Vote: all yeas. Motion carried.

A motion was made by Mr. Paulus, seconded by Mr. Beasley to have Resolution No. 21-55 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. 21-55, 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 Dammeyer made a motion to adopt Resolution No. 21-55. Mr. Steinbrunner seconded the motion. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to have Resolution No. 21-56, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose be read by title only, a third reading, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 21-56 by title only, the third reading. Mr. Dammeyer made a motion to accept Resolution No. 21-56. Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

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

Mayor Subler acknowledged Mr. Marshall to address Council with comments concerning the Baker Road speed limit. Mr. Marshall expressed that he was not upset with the proposed 35 mph speed limit, but did want to point out that there are many travelers on the road and most do not observe any speed limit. He stated that he placed a trail camera on his property and recorded 800 vehicles traveling Baker Road within a 24-hour period. His concerns are with the number of cars and trucks traveling the road, the speed limit needs to be enforced to maintain a safe roadway for motorists and pedestrians. Council members and Mayor Subler suggested that Village Administrator Busse notify local businesses and truck companies to inform their employees of the Baker Road speed limit. The Village Police Department will also increase patrolling to enforce the speed limit.

Next, Council members continued discussions to determine the observance of the Juneteenth holiday. Council members were provided results of a recent survey done through the Ohio Municipal Clerk's Association. The majority of the participants of the survey will not be including Juneteenth as a paid holiday. Council members took no action.

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-60, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to real estate no longer needed for any municipal purposes and declaring an emergency. Mr. Dammeyer made a motion to have Ordinance No. 21-60 be read by title only, a second and third time, and declared an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, a second and third reading of Ordinance No. 21-60. Mr. Paulus made a motion to accept Ordinance No. 21-60, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to approve scheduling a Public Hearing on November 23, 2021 at 6:50 p.m. for the presentation of the Village's 5 Year Capital Improvement Plan, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Next, Council members considered a written recommendation from the Planning Commission for a Zoning Text Amendment to amend Section 600.16 – Detention Basin/Retention Pond Guidelines of the Village's Design Criteria and to hold a Public Hearing on December 22, 2021 at 6:50 p.m. Mr. Dammeyer made a motion to accept the recommendation from the Planning Commission for the Zoning Text Amendment to amend Section 600.16 and to schedule a Public Hearing on December 22, 2021 at 6:50 p.m. for the presentation of the amendment, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Council members considered a motion authorizing the Village Administrator to enter into a contract with Choice One Engineering to complete a preliminary investigation of alternatives concerning the development of a truck route for the Village of Versailles. The study cost is \$17,750. Midmark has agreed to partner with the Village to complete the study. This study if approved would explore alternative routes for truck traffic around the village and also provide preliminary cost estimates for each alternative. Mr. Paulus made a motion to authorize the Village Administrator to enter into a contract with Choice One Engineering for alternatives in developing of a truck route for the Village, seconded by Mr. Berger. Vote: all yeas.

Next, Council members discussed potential new mutual aid agreements for Versailles EMS. Attorney Matt Pierron provided Council with a legal opinion on the mutual aid issue with Ft. Loramie, Covington, and Houston/Spirit EMS services. After speaking with Matt Pierron and EMS Administrator Matt Harvey, it is recommended to Council that we proceed with mutual aid agreements with Ft. Loramie EMS and Covington Fire Rescue similar to the agreements already in place in Darke County. For Houston Ambulance District/Spirit Medical Transport I am recommending to Council that we consider proposing a mutual aid agreement that allows for mutual aid in the area of their district that we currently cover. This area includes the Loramie Township, Shelby County from State Route 48 West to the Darke County Line excluding the Village of Russia. It is recommended to Council that we set a per dispatch fee of \$1,500 to be paid to the Village of Versailles by Spirit if we are dispatched and respond to a call regardless if we are disregarded while enroute, make a transport after the dispatch or not. Council members agreed for the preparation of separate agreements.

Next for consideration was Resolution No. 21-61, a resolution of necessity to levy a replacement tax in excess of the ten-mill limitation for the purpose of fire protection and declaring an emergency. The levy is a replacement tax in its entirety of the existing 1.4 mills and is an increase of 0.6 mills for a total rate of 2.0 mills. The replacement, continuing levy will be placed on the May 3, 2022 ballot. If approved by Village voters, the tax would be levied in 2022 with the tax first collected in 2023. Village Attorney Guillozet read by title only, Resolution No. 21-61. Mr. Paulus made a motion to have Resolution No. 21-61 read by title only a second and third time, and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village

Attorney Guillozet read by title only, a second and third reading of Resolution No. 21-61. Mr. Paulus made a motion to accept Resolution No. 21-61, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration under new business was Ordinance No. 21-62, an ordinance amending Ordinance No. 20-80 The 2021 Annual Appropriation Ordinance, and declaring an emergency. Ordinance No. 21-62 was read by title only a first time. Mr. Paulus made a motion to have Ordinance No. 21-62 read a second and third time, by title only, and declared an emergency. Mr. Beasley seconded this motion. Vote: all yeas. Motion carried. Ordinance No. 21-62 was read a second and third time, by title only. Mr. Dammeyer then made a motion to accept Ordinance No. 21-62 and it be declared an emergency; seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Discussion was held about the leasing of the old EMS building located at 220 West Main Street. Village officials have been in discussions with NK Telco about them installing fiber to homes in Versailles. They are in the final planning stages and they are asking for an agreement to lease property for communication huts at each of our water tower sites. They are also interested in leasing the old rescue squad building for a period of approximately 24 months. NK Telco toured the 220 West Main Street building. They feel that this building will work for their immediate needs while they are actively installing fiber in Versailles. Mr. Guillozet reported back and said we are able to lease property through the CIC. Mr. Paulus made a motion to authorize the Village Administrator to enter into an agreement with NK Telco for the lease of property for communication huts and for the lease of the old EMS building, seconded by Mr. Steinbrunner.

For the last item of new business, Village Administrator Busse stated he has received quotes for the Village's liability insurance through Phelan Insurance as well as the Public Entities Pool group. Council members discussed the insurance renewal process and recommended to explore competitive quotes every three years. Fiscal Officer Ording will gain quotes from Wichert Insurance for the March renewal in early 2022.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Village has had three watermain breaks in the last couple of weeks. The one previously discussed on Water Street, one on Olive Street between Water and Main Street, and one on Wood Street just east of Grand Avenue. The Olive and Wood Street breaks were smaller and were able to be patched with band style repair clamps with only localized disruptions in service to customers. We plan to get the leak locating company back in the spring and check the entire system for leaks. Tom's Construction installed curbs on Tuesday of this week at the Edgewood at Versailles Phase I project and will be completing final grading before asphalt. If the weather allows, they hope to pave later this week. Assistant Village Administrator Francis and I met with Jon Heffner to discuss his plans for Phase 3B and Phase 4 of the Chateau Subdivision. Jon has begun discussions with his engineer to complete some modifications to his preliminary designs. We have been in discussions with NK Telco about them installing fiber to the home in Versailles. They are in the final planning stages and they are asking for an agreement to lease property for communication huts at each of our water tower sites. They are also interested in leasing the old rescue squad building for a period of approximately 24 months. If Council is ok with entertaining the idea of leasing the building, they would like to look at the building next week. Mr. Guillozet reported back and said we are able to lease property through the CIC. Attorney Matt Pierron provided Council with a legal opinion on the mutual aid issue with Ft. Loramie, Covington, and Houston/Spirit EMS services. After speaking with Matt Pierron and EMS Administrator Matt Harvey, I am recommending to council that we proceed with mutual aid agreements with Ft. Loramie EMS and Covington Fire Rescue similar to the agreements already in place in Darke County. For Houston Ambulance District/Sprit Medical Transport I am recommending to Council that we consider proposing a mutual aid agreement that allows for mutual aid in the area of their district that we currently cover. This area includes the Loramie Township, Shelby County from State Route 48 West to the Darke County line excluding the Village of Russia. I am recommending to Council that we set a per dispatch fee of \$1,500 to be paid to the Village of Versailles by Spirit if we are dispatched and respond to a call regardless if we are disregarded while enroute, make a transport after the dispatch or not.

Fiscal Officer Ording reported that American Legal Publishing will no longer be offering the Justinian Model Ohio Municipal Code for 2022. The company is offering the Ohio Basic Code that covers similar topics as the Justinian Model Ohio Municipal Code. She stated that she spoke to Village Attorney Guillozet and he has no problem with the Village adopting the Ohio Basic Code now that the Model Code is no longer available. He said that quite a few local communities (Russia, Anna, Greenville, New Bremen, Fort Recovery, Sidney and Piqua) follow the Ohio Basic Code. In the past, 10 copies of the Model Code manual have been purchased. The cost of the Ohio Basic Code is \$495. Fiscal Officer Ording will get with the Police department before ordering.

Committee and Board reports were as follows:

- Finance & Audit – met prior to the meeting for the review of pool admission and pass rates for 2022, the review of the 5 Year Capital Improvement Plan, and discussion of the employee hourly/salary compensation for 2022

- Planning Commission – met November 1st to continue review of the preliminary design for Edgewood at Versailles Phase II and proposed improvements to Franklin Street from Virginia Street to the dead-end south. Meeting December 6, 2021 at 6:30 p.m.
- Board of Zoning Appeals –met November 1st to consider variance application filed by Doris Subler, 449 Fairview Ave.
- Cemetery Board - meeting November 16, 2021 at 9:00 a.m.
- Park Board - met November 3rd to review 2022 projects and grant opportunities
- Tree Commission – met November 3rd

A reminder that the next Regular Council meeting will be held on Tuesday, November 23rd at 7:00 p.m. Congratulations to the Council members that were elected to serve the Village.

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 8:29 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer