

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Berger, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Dammeyer was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Attorney Matthew Pierron.

Mayor Subler requested that the agenda be amended to include the following items under new business, item 6. G. Consideration of a motion to approve the appointment of Mr. Shane Grieves to a Patrol Officer position with a six-month probationary period and item 6. H. Consideration of a motion to approve the appointment of Mr. Gavin McReynolds to an Electric Lineman I position with a one-year probationary period.

Mr. Griesdorn 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 28, 2020 Regular Meeting and the November 4, 2020 Special Meeting
- Approval of expenditures as of November 11, 2020

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

Under old business, Mr. Paulus made a motion to have 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 be read a third time, by title only, seconded by Mr. Berger. Vote: all yeas. Motion carried. Attorney Pierron read by title only, a third time, Resolution No. 20-49. Mr. Paulus made a motion to accept Resolution No. 20-49 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to have 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 be read a third time, by title only, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron read by title only, a third time, Resolution No. 20-53. Mr. Paulus made a motion to accept Resolution No. 20-53 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to have Attorney Pierron read by title only the third reading of Ordinance No. 20-55, an ordinance to establish a three way stop at the intersection of Maple and East Ward Streets, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 20-55 was read by title only a third time. Mr. Beasley made a motion to accept Ordinance No. 20-55 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

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

The first item of new business was consideration of Resolution No. 20-64, a resolution authorizing the Fiscal Officer to advertise for bids for the Virginia Street Reconstruction Project and declaring an emergency. Village Administrator Busse stated that the advertisement would be published November 25<sup>th</sup>, December 2<sup>nd</sup>, December 9<sup>th</sup>, and December 16<sup>th</sup>. The bid opening is then scheduled for December 17, 2020 at 10:15 at the EMS Facility. Attorney Pierron read by title only, the first reading of Resolution No. 20-64. Mr. Paulus then made a motion to have Resolution No. 20-64 read by title only a second and third time and be declared an emergency, seconded by Mr. Beasley. Mr. Pierron read Resolution No. 20-64 a second and third time by title only. Mr. Paulus made a motion to accept Resolution No. 20-64 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to schedule a Public Hearing for the presentation of revisions and updates to the Village's 5 Year Capital Improvement Plan for November 23, 2020 at 6:50 p.m., seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to table a recommendation from the Planning Commission to approve encroachments of a business sign and entrance steps into the right-of-way on N. Center Street for the Versailles Inn project. Mr. Griesdorn seconded the motion. Vote: all yeas. Motion carried.

A recommendation from the Planning Commission to approve the replat of lots 71, 72, and 73 in the Village of Versailles was considered next by Council. Village Administrator Busse explained the replat is for the Inn project, making one lot. Mr. Griesdorn made a motion to approve the recommendation of the Planning Commission for the replat of lots 71, 72, and 73 in the Village of Versailles, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

Consideration of a TREX liquor permit transfer for Casey's General Store was next on the agenda. Village Administrator Busse stated the Casey's has applied for the transfer of an Ohio liquor license to permit for the sale of carryout beer, wine, and mixed beverages. The State requires the application to be signed and approved by Village officials. Mr. Griesdorn made a motion to approve the transfer of a liquor permit for Casey's General Store, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to approve the Village Administrator to purchase a 2021 Freightliner Diesel-Automatic Chassis 33,000# GVWR through Utility Truck Equipment and the State of Ohio Cooperative Purchasing Program for \$77,000, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Beasley made a motion to approve the appointment of Mr. Shane Grieves to a Patrol Officer position for a six-month probationary period, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Mr. Paulus made a motion to approve the appointment of Mr. Gavin McReynolds to an Electric Lineman I position for a one-year probationary period, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Berger made a motion to enter into Executive Session for the conference with attorney for the public body concerning disputes involving the public body that are subject of court action, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Members entered Executive Session at 7:20 p.m. Members returned from Executive Session at 7:58 p.m.

Upon returning from Executive Session, Mayor Subler stated that no decisions were made.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: Kyle and I, along with Access Engineering, are currently reviewing the Stone Ridge Subdivision Phase #1 proposed final plat and construction documents. Tom Guillozet has reviewed the proposed covenants. We will have scheduled a Planning Commission meeting to review the final plat and covenants on November 30th, 2020 at 7:00 PM. A public hearing has been set for December 9, 2020 @ 6:55 PM to review the Planning Commission's recommendation to zone recently annexed parcels along Klipstine Road to R-1. Electric personnel will complete the work on the 4kV conversion this week. This will reenergize the Ward Park lights. A notice has been placed on the website and will be in the Policy this week that the village will have a planned outage for electric customers located in the East central portion of the Village on Tuesday, November 24th, 2020 from 12:30 PM to 3:30 PM with a rain date of Wednesday, November 25th, 2020 from 8:30 AM-11:30 AM. The outage will affect electric customers as shown on an included map of the village. Customers inside of the shaded area that primarily encompasses the area from S. Center St. to S. Olive St., E. Main St. to just a line just south of Hubert Dr. will be included in the outage. Vaughn Industries have set all the poles along Reed Road. We have relocated the transformer from the PRT Building to King's Command and set a new transformer at PRT. Vaughn Industries hopes to complete their work the first week of December. Electric staff installed an underground service for a new home at 419 Gallus Street. Electric staff are also working on pulling in wire for the new service to Midmark Plant B expansion which is currently under construction. We met Monday night with Josh Kraft's family, some of the Park Board members, and some of the Girl Scouts for a picture with the new ADA swings. The Girl Scout group is submitting an article to the Versailles Policy. All park restrooms are now closed for the season. The memorial tree for Carl "Mo" Moorman was planted in Ward Park. The Tree Commission met on Friday, November 6, 2020 to dedicate the tree and celebrate Arbor Day which was rescheduled due to COVID.

Chief Humphreys October Monthly Activity Report was distributed to Council members.

Committee and Board reports were as follows:

- Finance & Audit – met prior to the meeting to review the Villages 5 Year Capital Improvement Plan and for discussion of 2021 employee compensation plan. Meeting December 9, 2020 at 6:30 p.m. to review and discuss the 2021 Annual Appropriations and associated transfers.
- Planning Commission – meeting November 30, 2020 at 7:00 p.m. to review the final plat and covenants for Stone Ridge Phase #1.
- Board of Zoning Appeals – meeting November 23, 2020 at 6:00 p.m. for Versailles Inn conditional use and variances applications.
- Cemetery Board – meeting scheduled November 17, 2020 at 9:00 a.m.

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

Mayor Subler adjourned the meeting at 8:45 p.m.