

Mayor Subler called the Council meeting to order at 7:09 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 Ordning, Village Attorney Tom Guillozet, and Police Chief Bolin.

Mayor Subler requested that the agenda be amended to include an addition under new business, item 6. H. Consideration of Ordinance No. 21-65, an ordinance accepting the infrastructure improvements completed in conjunction with Section 3A of Chateau Subdivision and declaring an emergency and under executive session, item 7. B. to consider an issue with a Village employee.

Mr. Dammeyer 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 November 10, 2021 Regular Meeting
- Approval of expenditures as of November 23, 2021

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

For the first item of old business, Mr. Paulus made a motion to have Village Attorney Guillozet read by title only, the third reading of Ordinance No. 21-58, an ordinance to establish Baker Road a through highway within the Village of Versailles, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 21-58 was read by title only, a third time. Mr. Paulus made a motion to accept Ordinance No. 21-58, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Mr. Paulus made a motion to have 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 be read by title only, a third reading, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 21-59 by title only, the third reading. Mr. Paulus made a motion to accept Ordinance No. 21-59 Mr. Berger seconded the motion. Vote: all yeas. Motion carried.

Moving on to new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-63, an ordinance approving an agreement between the Village of Versailles and the Community Improvement Corporation, Inc. of Versailles, Darke County, Ohio in regard to the lease of real estate not presently needed for any municipal purpose and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 21-63 be read by title only, a second and third time, and declared an emergency, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, a second and third reading of Ordinance No. 21-63. Mr. Dammeyer made a motion to accept Ordinance No. 21-63, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Resolution No. 21-64, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

Mr. Dammeyer made a motion to approve the Village's Five Year Capital Improvements Plan, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next for consideration was for the approval of regular, full-time employment status of Mr. Justin Daniel as Patrol Officer. Chief Bolin expressed his satisfaction in Mr. Daniel's performance and says he is a great addition to the force. Mr. Dammeyer made a motion to approve the full-time status of Mr. Justin Daniel as a Patrol Officer, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Also for consideration was the approval of regular, full-time employment status of Mr. Gavin McReynolds as Electric Lineman I. Village Administrator Busse said the Mr. McReynolds has been working very well with the Electric Department and continues to take the necessary steps to advance within the department. Mr. Paulus made a motion to approve the full-time status of Mr. Gavin McReynolds as an Electric Lineman I, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The Tree Commission made a recommendation to prepare legislation to amend the Village's Shade Tree Ordinance by adding two Japanese Lilac tree varieties - Ivory Silk and Summer Snow to the small tree category of the suggested tree list. Village Administrator Busse stated that Wendi Van Buren of the Ohio Department of Natural Resources recommended the two varieties of lilac trees to the Village's suggested small tree list. Mr. Paulus made a motion to approve the recommendation from the Tree Commission to add the Ivory Silk and

Summer Snow lilac trees and for the preparation of legislation, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Council members then reviewed the proposed updates to the Village's Emergency Operations Plan. Assistant Village Administrator Francis had prepared a draft of the changes that was sent to Council members prior to the meeting for their review. With no changes to the drafted plan, Mr. Paulus made a motion to prepare the necessary legislation for the updated Emergency Operations Plan, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

The last item of new business was consideration of Ordinance No. 21-65, an ordinance accepting the infrastructure improvements completed in conjunction with Section 3A of Chateau Subdivision and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Ordinance No. 21-65. Mr. Paulus made a motion to have Ordinance No. 21-65 be read by title only, a second and third time, and declared an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Ordinance No. 21-65 was read by title only, a second and third time. Mr. Paulus made a motion to accept Ordinance No. 21-65, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

With all new business complete, Mr. Berger made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider employee hourly/salary compensation for 2022, Emergency Medical Services personnel compensation, and seasonal workers compensation and to consider an issue with a Village employee, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:22 p.m. The Executive Session ended at 8:01 p.m.

Upon returning from Executive Session, Mr. Griesdorn made a motion to approve the compensation plans for hourly/salary employees, Emergency Medical Services personnel, and the seasonal workers compensation and for legislation to be prepared, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Water Department is continuing to flush fire hydrants as time allows. The Kettler Property has been staked and I have issued a PO to Quinter Well Drilling to drill two test wells. They will add this to their schedule and drill the test wells as soon as the ground is fit. Water/Sewer personnel continue to haul biosolids on approved fields as conditions permit. Shinn Brothers are scheduled to begin the installation of the Franklin Street water line replacement next week. Tom's Construction is in the process of completing the final grading of the detention area and the building lots Edgewood at Versailles Phase #1. We will be walking the project this week and developing a punch list to complete it. Kyle Francis has given the contractor of Chateau Subdivision Phase 3A a punch list of items to be completed before acceptance. I have requested a legal description and a revised exhibit from Jon Heffner to be used in our resolution accepting the development once the punch list is completed. The Electric Department is installing a new underground service for a new home at 9978 Jamison Road. The Electric Department is working on the plan to install the underground electric services to Chateau Subdivision Phase 3A. Asphalt crack sealing: Tony Brandt has finished the asphalt crack sealing for this year on the streets that were identified. Hickey Ave., Euclid St. and Pearl St. are all complete. Hickey Ave. took a substantial amount of material to complete as the county had not crack sealed this area at all since it was last resurfaced. They did not have enough material to do Grand Ave. or Franklin St. as planned. Upon further review and inspection of Grand Ave., the existing asphalt surface is so far gone now we do not recommend crack sealing this street and Grand Avenue will become a priority to resurface in 2023. This would have been the third time that Grand Ave. was crack sealed since it was paved in 2012. The Street Department is in the process of prepping snow plows for the winter season. The Street Department has completed concrete improvements to the parking area on the west side of the Municipal Services Building located at 834 Jackson Street. We received the reimbursement for our pool sunshade from the Darke County Park District in the amount of \$7,261.55. The Street and Safety Committee met on Monday, November 22, to discuss a recommendation to modify the time limits for downtown business district parking. The current regulations allow for parking up to 90 minutes. The recommendation from the Street and Safety Committee is to revise the parking regulations to allow for 2-hour parking in the downtown business district. This area includes Main Street from West Street to Steffin Street. West Street from Water Street to W. Wood Street, Center Street from Water Street to Wood Street, and Second Street from Water Street to E. Wood Street. The Street and Safety Committee is also recommending that we no longer exclude Sundays and Legal holidays. Including this verbiage would require the Village to install separate additional signs at each location due to the current requirements of the Ohio Manual of Traffic Control Devices which governs the placement and specifications of all traffic signs in the State of Ohio.

Fiscal Officer Ording provided the October Fund Report and Monthly Revenue Report to Council members.

Chief Bolin's October Monthly Activity Report was also distributed to Council members.

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, and discuss the employee compensation plans
- Planning Commission - meeting December 6, 2021 at 6:30 p.m. to continue review of the preliminary design for Edgewood at Versailles Phase 2 and proposed improvements to Franklin Street from Virginia Street to the dead-end south. Also meeting to discuss the possibility of rezoning the south side of Reed Avenue that contains Edgewood at Versailles Phase 2 to R-PUD.
- Cemetery Board - meeting December 21, 2021 at 9:00 a.m.

Congratulations to the Hometown Christmas Committee for another successful event.

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

Mayor Subler adjourned the meeting at 8:17 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer