

In the absence of Mayor Subler, Village Administrator Busse called the Council meeting to order at 7:00 p.m.

Roll call found the following Council Members present: Mr. Berger, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, and Mr. Steinbrunner. Mr. Paulus was absent. Also present were Village Administrator Busse, Fiscal Officer Ording, and Attorney Matthew Pierron. Visitors in attendance were Mr. Ralph Gigandet and Mr. Mike Bowers, Darke County Economic Development Director.

With Mayor Subler and President Pro-Tempore Paulus absent, Mr. Beasley made a motion to appoint Mr. Berger as temporary presiding officer, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Mr. Berger requested that the agenda be amended to include the following; under Consent Agenda, item 3. D. approval of a recommendation from EMS Administrator Matt Harvey to appoint Kelly Cagle as an EMT for Versailles EMS. Under New Business, item 6. O. consideration of a recommendation from the Finance & Audit Committee for the 2022 pool pass and admission rates.

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 23, 2021 Public Hearing and the November 23, 2021 Regular Meeting
- Approval of expenditures as of December 8, 2021

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

Mike Bowers from the Darke County Economic Development Partnering for Progress Program (CIS) was present to give Council members an update of the programs and projects that are occurring. He stated that the county has a 3-year membership with the Miami Valley Regional Planning Commission which includes the municipalities in the county. Work is being done to assess a local plan for improved broadband, potentially using ARPA funds.

Under old business, Attorney Pierron read by title only, the second reading of Resolution No. 21-64, a resolution authorizing the sale of certain vehicles and equipment no longer needed for any municipal purpose.

The first item of new business, Attorney Pierron read by title only, the first reading of Ordinance No. 21-66, an ordinance establishing the salary and benefits for the Emergency Medical Services Administrator/Paramedic, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-66 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Attorney Pierron read Ordinance No. 21-66 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 21-66 as read. The motion was seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Attorney Pierron read by title only, the first reading of Ordinance No. 21-67, an ordinance setting the pay schedule and benefits for the Income Tax Collection Administrator/Administrative Assistant, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-67 by title only, a second and third time and declare it an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron read Ordinance No. 21-67 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 21-67 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Attorney Pierron then read, by title only the first reading of Ordinance No. 21-68, an ordinance establishing the salary and benefits for the Utilities Administrative Assistant and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-68 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Attorney Pierron read Ordinance No. 21-68; a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 21-68; as read. The motion was seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 21-69, an ordinance establishing the salary and benefits for the Police Chief and declaring an emergency. Attorney Pierron read by title only, the first reading of Ordinance No. 21-69. Mr. Dammeyer made a motion to read Ordinance No. 21-69 by title only, a second and third time and declare it an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron then read Ordinance No. 21-69 a second and third time by title only. Mr. Dammeyer made a motion to accept Ordinance No. 21-69 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Ordinance No. 21-70, an ordinance to establish an updated Hourly Employees Compensation Program for the Village of Versailles, Ohio, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-70 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Attorney Pierron then read Ordinance No. 21-70 a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 21-70 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The next item for consideration was Ordinance No. 21-71, an ordinance establishing the compensation for the Emergency Medical Services Personnel for the Village of Versailles, Ohio, and declaring an emergency. Attorney Pierron read by title only, the first reading of Ordinance No. 21-71. Mr. Dammeyer made a motion to read Ordinance No. 21-71 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron read Ordinance No. 21-71 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 21-71 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Attorney Pierron then read by title only, the first reading of Ordinance No. 21-72, an ordinance establishing a compensation plan for Seasonal Workers for the Village of Versailles, Ohio.

Next under new business was consideration of Resolution No. 21-73, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency. Attorney Pierron read by title only, the first reading of Resolution No. 21-73. Mr. Dammeyer made a motion to read Resolution No. 21-73 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron read Resolution No. 21-73 a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 21-73 as read, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Ordinance No. 21-74, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles was read by title only, the first reading.

Ordinance No. 21-75, an ordinance accepting the infrastructure improvements completed in conjunction with Rosecomb Subdivision and declaring an emergency was read by title only, a first time. Mr. Dammeyer made a motion to read Ordinance No. 21-75 by title only a second and third time and declare it an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron read Ordinance No. 21-75 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 21-75 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Resolution No. 21-76, a resolution to proceed with submission of the question of levying a(n) replacement and increase levy tax in excess of the ten-mill limitation for the purpose of fire protection and declaring an emergency was read by title only, a first time. Mr. Dammeyer made a motion to read Resolution No. 21-76 by title only a second and third time and declare it an emergency, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Attorney Pierron read Resolution No. 21-76 a second and third time by title only. Mr. Steinbrunner made a motion to accept Resolution No. 21-76 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Attorney Pierron read by title only, the first reading of Ordinance No. 21-77, an ordinance accepting the infrastructure improvements completed in conjunction with Edgewood at Versailles Phase I Subdivision and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 21-77 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Attorney Pierron then read Ordinance No. 21-77 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 21-77 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Ordinance No. 21-78, an ordinance amending Ordinance No. 20-80, The 2021 Annual Appropriation Ordinance, and declaring an emergency was read by title only, the first reading. Mr. Dammeyer made a motion to read Ordinance No. 21-78 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Pierron then read Ordinance No. 21-78 a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 21-78 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next under new business was consideration of a motion to approve the 2022 pledge amount to the Darke County Economic Development Partnering for Progress Program (CIS). Versailles had pledged \$15,000 in 2021, which was up from \$12,000 the previous 3 years. Mr. Dammeyer made a motion to pledge \$15,000 to the CIC for 2022, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

The last item of new business was consideration of a recommendation from the Finance & Audit Committee for the 2022 pool pass and admission rates. Village Administrator Busse stated that the Finance & Audit Committee has had lengthy discussions on the subject. The recommendation for pool passes is for one adult pass at the rate of \$65 and an immediate family pass at \$115. The pre-season discount of \$10 would still

remain. The admission rate for 2022 will be \$5.00 with children 3 & under free. Based on 2021 collections, the pool would receipt and additional \$1,690. Mr. Dammeyer made a motion to approve the recommendation from the Finance & Audit Committee for the 2022 poll pass and admission rates, seconded by Mr. Steinbrunner. 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. We have 11 more to go. The Water Department has pumped out the nondraining 6 hydrants for the winter. The Kettler property test wells are on the schedule and will be completed as soon as it is fit to get on the fields. Water / Sewer personnel continue to haul biosolids on approved fields as conditions permit. Shinn Brothers have begun work on the installation of the Franklin Street water line. They hope to complete the work within the next week. The Water Department has begun installing test radios on water meters in the Village. We intend to be ready to bid the AMI system in January 2022. As part of the change to radio read meters, we will be converting the reading and billing resolution to single cubic feet. Once the water meters are completely converted to radio read meters, we plan to convert all water meters to read and be billed in gallons. This conversion to gallons will likely be sometime in late 2023 or early in 2024. The Electric Department has installed a new underground service for a new home at 9978 Jamison Road. The Electric Department is working on the underground electric services to Chateau Subdivision Phase 3A and Edgewood at Versailles Phase #1. The Electric Department is extending a secondary service at 9226 Long Road for a new home. The Electric Department has changed the downtown banners to the holiday banners. The Electric Department has completed the transformer installation at Kamps Pallets on Reed Road. The Street Department has installed a new storm sewer on Klipstine Road at the south corporation limit to alleviate roadway flooding and existing drainage issues on both the east and west sides of the road. Leaf pickup will continue through Friday, December 17th. The Street Department is working on refacing the organization signs which are located at each entrance to the Village. They have also ordered the 2021 football state champion signs which will be installed as soon as we get them. The Street and Electric Departments are working on the preliminary site work to move the cardboard compactor to the Grand Avenue building. They are planning to place the compactor in the dock area on the west side of the building. This dock is no longer in use and appears to be the best location for the compactor. They plan to reuse the existing concrete pad. In the future they may wish to pour some additional concrete to the north and west of the compactor unit but we should be able to do this inhouse. Christmas hours – The offices close Thursday, December 23 at 12:00 and reopen Monday December 27, 2021 at 8:00 AM. New Year's hours - The offices close Thursday, December 30 at 12:00 and reopen Monday January 3, 2021 at 8:00 AM.

Committee and Board reports were as follows:

- Finance & Audit – Met prior to the meeting to review and discuss the 2022 annual appropriations and associated transfers. Legislation will be presented at the next meeting.
- Planning Commission – met December 6th and reviewed and the preliminary design for Edgewood at Versailles Phase 2, and the proposed improvements to Franklin Street from Virginia Street to the dead-end south. Also discussed is the possibility of rezoning the south side of Reed Avenue that contains Edgewood at Versailles Phase 2 to R-PUD. The Planning Commission discussed food trucks in the downtown business district. The general feeling of the Commission was that it was ok for food trucks to locate in the downtown as long as it was not creating a parking issue, the Village is not receiving complaints from downtown businesses, and that we only had one or two at a time. It was also discussed that once the restaurants in the downtown area reopen, we should discourage food trucks in the downtown with the exception of special events. The Planning Commission referred this topic to Council for further discussion.
- Cemetery Board – Meeting December 21, 2021 at 9:00 a.m.

Mr. Dammeyer reported that the white sculpture located near Kley Rd will be painted bronze. If the color is satisfactory, the other bronze statues located at the Village entrances may be painted to match. Congratulations to the VHS Band on their superior rating at the state competition. Also, congratulations to the VHS football team for winning the state championship game last weekend!

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

Mayor Subler adjourned the meeting at 7:38 p.m.

Mike Berger, Temporary Presiding Officer

Kathy Ording, Fiscal Officer