

Mayor Subler called the Council meeting to order at 7:08 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 Village Attorney Tom Guillozet.

Mayor Subler 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 Michael Hazeltine as an EMT for Versailles EMS. Under New Business, item 6. O. consideration of a motion to prepare legislation for legal representation through Hanes Law Group, Ltd. for the Village of Versailles, Ohio to begin January 1, 2021 and item 6. P. consideration of a motion to prepare legislation for adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio.

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, 2020 Public Hearing and the November 23, 2020 Regular Meeting
- Approval of expenditures as of December 9, 2020

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

The first item of new business Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-66, 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. 20-66 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. Village Attorney Guillozet read Ordinance No. 20-66 a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 20-66 as read. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-67, an ordinance setting the pay schedule and benefits for the Tax Collection Administrator/Administrative Assistant, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 20-67 by title only, a second and third time and declare it an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-67 a second and third time by title only. Mr. Griesdorn made a motion to accept Ordinance No. 20-67 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read, by title only the first reading of Ordinance No. 20-68, 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. 20-68 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. Village Attorney Guillozet read Ordinance No. 20-68; a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-68; as read. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 20-69, an ordinance establishing the salary and benefits for the Police Chief and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-69. Mr. Dammeyer made a motion to read Ordinance No. 20-69 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. Village Attorney Guillozet then read Ordinance No. 20-69 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-69 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-70, an ordinance to establish an updated Hourly Employees Compensation Program and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 20-70 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. Village Attorney Guillozet then read Ordinance No. 20-70 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-70 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next under new business was consideration of Resolution No. 20-71, a resolution approving an updated Emergency Operations Plan for the Village of Versailles, Ohio and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Resolution No. 20-71. Mr. Dammeyer made a motion to read Resolution No. 20-71 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. Village Attorney Guillozet read Resolution No. 20-71

a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 20-71 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Resolution No. 20-72, a resolution authorizing the Village Administrator to enter into a cooperative agreement with Dayton-Montgomery County Port Authority and Renaissance Corporation for the construction of a hotel containing a restaurant and event center and declaring an emergency was read by title only, a first time. Mr. Dammeyer made a motion to read Resolution No. 20-72 by title only a second and third time and declare it an emergency, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 20-72 a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 20-72 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The next item for consideration was Ordinance No. 20-73, an ordinance establishing the zoning classification for 2.392 acre and 15.902 acre tracts of land, more or less, along Klipstine Road in the Village of Versailles, Ohio, and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-73. Mr. Dammeyer made a motion to read Ordinance No. 20-73 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Ordinance No. 20-73 a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 20-73 as read, seconded by Mr. Berger. Vote: all yeas. Motion carried.

Resolution No. 20-74, a resolution to authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into an amended contract with Houston Joint Ambulance District, Shelby County, Ohio to provide Emergency Medical Services and declaring an emergency was read by title only, a first time. Mr. Dammeyer made a motion to read Resolution No. 20-74 by title only a second and third time and declare it an emergency, seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet read Resolution No. 20-74 a second and third time by title only. Mr. Griesdorn made a motion to accept Resolution No. 20-74 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 20-75, an ordinance amending Ordinance No. 19-70, The 2020 Annual Appropriation Ordinance, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 20-75 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Berger. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 20-75 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 20-75 as read, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next for consideration was the written recommendation from the Planning Commission to approve the plat and dedication of lots 1, 2, and 3 in the Stone Ridge Development Phase One located at the corner of Baker Road and SR 185. Mr. Dammeyer made a motion to approve the recommendation from the Planning Commission, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next under new business was consideration of a motion to approve the 2021 pledge amount to the Darke County Economic Development Partnering for Progress Program (CIS). 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 occurred in 2020 and for future events. Mr. Bowers explained that the Coronavirus prohibited on site visits to the local businesses in 2020, but within the next few weeks, he and Village Administrator Busse will resume the visits. He stated that the CIC continues mentorship with the high school students. Local HS Sophomores attended a virtual workforce day. The HS Junior job shadow day is scheduled to be held virtually January 25 – January 29th. On February 2nd, a virtual career day is scheduled, partnering with Ohio Means Jobs. 50 companies will be attending the virtual event. High School Seniors will be invited to this. The CIC will continue in 2021 to look for grant opportunities and assist the technology centers and career centers. He went on to explain the local trucking industry has expressed the need for CDL drivers. The CIC had partnered with Edison Community College for a CDL class. Due to the virus, Edison was unable to hold the class. The hope is that this can resume in the spring of 2021. Members discussed past pledges to the Darke County Economic Development Partnering for Progress Program (CIS). Versailles has pledged \$12,000 the last 3 years. After discussion, Mr. Beasley made a motion to pledge \$15,000 to the CIC for 2021, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Next, Council members discussed the Village's retire-rehire policy. Village Administrator Busse explained that there are several employees approaching retirement and he has received some questions about the Village's current policy. Council members informed him of past decisions of employees who had been re-hired and why the decision to do so were made. After discussion, Village Administrator Busse was asked to contact surrounding Villages to see what their policy is. He is also to contact OPERS to see what the current rules are for a retiring employee to be re-hired.

Village Administrator stated that the next item for consideration is for the authorization to purchase a 100-KW 3-phase 208-Volt Diesel Generator from Scott's Electric for \$48,383.68. He explained that since the beginning of the Jackson Street project it was planned to install a backup generator to provide power to the Jackson Street Services Building in the event of a power outage. This backup generator is very important because it allows our street and electric service crews to remain in normal operations and focus on responding to

emergencies during power outage situations. The result of reliable backup power will be faster responses to emergencies during adverse conditions. Mr. Dammeyer made a motion to authorize the Village Administrator to purchase the generator from Scott's Electric, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

The next item of new business was consideration of a motion to prepare legislation for legal representation through Hanes Law Group, Ltd. for the Village of Versailles, Ohio to begin January 1, 2021. The current solicitor's contract was passed by Council in 2017. The proposed contract would remain in effect for 2 years with a rate of \$137.50 per hour. Mr. Dammeyer made a motion to have legislation prepared for legal representation through Hanes Law Group, Ltd. seconded by Mr. Beasley. Vote: all yeas. Motion carried.

The last item of new business was for a motion to prepare legislation for adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio. Village Administrator Busse explained that the proposed legislation would begin monthly billing for water and sewer services effective with the February 2021 utility bills which are due March 10, 2021. This recommended change to monthly billing will also include the elimination of the 300 cubic foot per quarter credit. No additional rate increase is proposed at this time. This will allow for our customers to have a more even monthly bill rate instead of the quarterly utility bills being much larger. Mr. Dammeyer made a motion to have legislation prepared for adjusted rates, terms, and conditions for water and sanitary sewer services provided by the Village of Versailles, Ohio, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

With all scheduled business complete, Mr. Griesdorn made a motion to enter into Executive Session to consider the sale of property no longer needed for municipal purposes, seconded by Mr. Berger. Vote: all yeas. Motion carried. Members entered Executive Session at 8:32 p.m. Members returned from Executive Session at 9:05 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: Harold Pohl has requested that we begin annexation procedures for his property on Versailles- Southeastern Road. I have requested the Mr. Guillozet draft an annexation agreement for Mr. & Mrs. Pohl to sign. County Engineer Jim Surber is recommending that we also annex Versailles-Southeastern roadway from the east side of Harold Pohl's property to the current village limits. This roadway is already being maintained during inclement weather by Village street crews. Andrea Goubeaux has also signed an annexation agreement. We are currently in the process of contacting adjacent property owners to determine if they have any interest in annexation. Electric personnel have completed the switchover on the 4kV conversion. The switchover went very well with the exception of a failure of an oil filled switch at Ward Park. This oil switch acts as a contactor and provides power to the transformer that powers the ball diamond lights at the diamond just off of Woodland Drive. It took us a while to determine where the problem was, but once it was located the linemen isolated the problem and got the power turned back on. Scott Riley told me that the oil switch was properly rated for the new voltage, but it was old and probably had a weak component inside it. Sometime before spring we will replace this bad oil switch and get the diamond lights back in service. Brilliant Beginnings has filed for a CRA agreement for their new building. The draft agreements have been created and the required letters have been sent out to the two school districts (Versailles and the Career Center) advising them of a public hearing to review the agreement on December 21st at 6:50 PM. The Village received another distribution of \$87,528.65 on November 30th. Fiscal Officer Ording and I are recommending that Council approve the reimbursement to the Fire Fund for employee compensation \$ 7,386.50 and to reimburse the Emergency Medical Services Fund employee compensation \$80,142.15. These recommended transactions will zero out the Coronavirus Relief Distribution Fund. For Budget Year 2021 we are recommending \$80,000 to the EMS Appropriations Transfer Fund to be transferred to the Ambulance Bond Retirement Fund. This recommended transfer will allow an additional \$80,000 to be added as a principal only payment for total payments on the new ambulance in 2021 to be \$114,500.

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

Committee and Board reports were as follows:

- Finance & Audit – Met prior to the meeting to review and discuss the 2021 Annual Appropriations and associated transfers.
- Planning Commission – meeting November 30th to review the final plat and covenants for Stone Ridge Phase #1.
- Board of Zoning Appeals –Met December 7th for a variance request made by Susan Ballinger
- Cemetery Board –Meeting December 15, 2020 at 9:00 a.m.

Mr. Beasley reminded Council that he would be absent from the December 21, 2020 meeting.

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

Mayor Subler adjourned the meeting at 9:28 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer