

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

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Village Administrator Busse, Fiscal Officer Ording, and Village Attorney Guillozet. Meladi Brewer, reporter for the Greenville Daily Advocate & Early Bird was also in attendance.

Mr. Dammeyer made a motion to accept the consent agenda items which included approval of the following:

- Approval of the Agenda
- Approval of Minutes from the November 22, 2022 Public Hearing and the November 22, 2022 Regular Meeting
- Approval of List of Expenditures for December 14, 2022

Mr. Gigandet 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. 22-54, an ordinance governing the use and operation of All-Purpose Vehicles (APVs) within the Village of Versailles, Ohio, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Ordinance No. 22-54 was read by title only for the third reading. Mr. Paulus made a motion to adopt Ordinance No. 22-54. Mr. Gigandet seconded the motion. Vote: all yeas. Motion carried.

Mr. Paulus then made a motion to have Ordinance No. 22-55, an ordinance governing the use and operation of Utility Vehicles (UTVs) within the Village of Versailles, Ohio be read by title only, a third reading, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third reading of Ordinance No. 22-55. Mr. Gigandet made a motion to adopt Ordinance No. 22-55. Mr. Beasley seconded the motion. Vote: all yeas. Motion carried.

Moving on to new business, Village Attorney Guillozet read Ordinance No. 22-56, an ordinance prohibiting parking on the east side of Olive Street and the north side of Hickey Avenue within the Village of Versailles and proscribing the penalties for violation thereof by title only, a first reading.

Next, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-57, an ordinance establishing an updated Hourly Employees Compensation Program for the Village of Versailles, Ohio, and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-57 be read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 22-57 by title only a second and third time. Mr. Paulus made a motion to accept Ordinance No. 22-57 as read; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-58, an ordinance amending Ordinance No. 21-82 the 2022 Annual Appropriation Ordinance, and declaring an emergency. Mr. Paulus made a motion to have Ordinance No. 22-58 be read by title only a second and third time and declared an emergency; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 22-58 by title only a second and third time. Mr. Beasley made a motion to accept Ordinance No. 22-58 as read; seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 22-59, a resolution authorizing the request for proposals for the 69kV Utility Line not needed for any municipal purpose and declaring an emergency. Village Attorney Guillozet read by title only, the first reading of Resolution No. 22-59. Mr. Paulus made a motion to have Resolution No. 22-59 be read by title only a second and third time; seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Attorney Guillozet read Resolution No. 22-59 a second and third time. Mr. Paulus then made a motion to accept Resolution No. 22-59 as read; seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Administrator Busse stated that Mr. Corey Yount is being recommended to a regular, full-time employment status as Street Laborer 1 with the successful completion of the six-month probation period. He said that Mr. Yount is doing a great job for the Village and he brings prior experience and certifications from his previous employment. Mr. Paulus made a motion to approve the full-time status of Mr. Yount, seconded by Mr. Beasley. Vote: all yeas with Mr. Griesdorn abstaining from vote. Motion carried.

Next for consideration was a motion to approve regular, full-time employment status of Mr. Caden Hamilton as Utility Craftsman with the successful completion of the six-month probationary period. Village Administrator Busse said that Caden has been a great addition and he continues to learn the operations of the Village. Mr. Dammeyer made a motion to approve the full-time status recommendation for Mr. Hamilton, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next, members reviewed the bid tabulations provided by Access Engineering Solutions for the Klipstine Road Improvements project. The Engineer's Estimate for the base project was \$1,100,000. Six bids were received for the project:

<u>Contractor</u>	<u>Base Bid</u>
Tom's Construction	\$813,381
PAB Construction	\$817,195
Finfrock Construction	\$849,000
Brumbaugh Construction	\$893,721
Ranger Earthworks	\$896,033.75
Performance Site Development	\$1,027,310.50

Mr. Dammeyer made a motion to award the Klipstine Road Improvements project, to Tom's Construction of St. Henry; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Mr. Dammeyer also made a motion to authorize a \$100,000 contingency purchase order for the project, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Mr. Dammeyer made a motion to authorize the preparation of legislation needed to approve an updated Emergency Operations Plan for the Village, seconded by Mr. Beasley. Vote; all yeas. Motion carried.

Next, Mr. Paulus made a motion to approve the 2023 pledge amount of \$15,000 for the Darke County Economic Development Partnering for Progress Program (CIC), seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Mr. Griesdorn made a motion to approve the written recommendation from the Planning Commission to approve the Jackson Street R/W Dedication Plat, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Lastly, Mr. Dammeyer made a motion to approve the recommendation from the Village Administrator to authorize the Fiscal Officer to advertise for bids for renting Village owned farm land, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

With all new business complete, Mr. Gigandet made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider compensation of public employees, more specifically the salary compensation for 2023, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried. Members entered Executive Session at 7:26 p.m. The Executive Session ended at 8:16 p.m.

Upon returning from Executive Session, Mr. Paulus made a motion to prepare legislation for compensation for Village employees, 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 Street Department has worked on the following projects and activities this past two weeks. They are exercising water valves, performing utility locates, installing a driveway at the west wellfield, performing sewer cleaning, vacuuming debris out of valve boxes, reading water meters, and cleaning up the bushes along the railroad tracks in the downtown area. The Wellfield Development included continuing of the design of the raw water line. We are still on track to submit a PTI to Ohio EPA in December. We continue to explore financing for the project. (EPA/OWDA/Local funding). We are working to identify the correct sizing for the pumps and electric service for the wellfield. We have staked an additional drive for the east wellfield from Reed Road. We have submitted a driveway permit to Darke County for the proposed driveway. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project. They are also working on locating existing utilities for the Midmark west loop power line extension and reading electric meters. We are currently working on an agreement with Waynesfield to transfer ownership of our 4 - 69 X 4kV transformers to Waynesfield. Once we have a draft agreement together, we will have Tom Guillozet review the agreement and present it to council for approval. This agreement will save the Village approximately eight to twelve thousand dollars. The Subler Drive utility extension project is 85% complete. We will finish this project by the end of the week.

Fiscal Officer Ordning reported that the ARPA Fund has been closed with funds transferred to the General Fund.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting to review and discuss the 2023 appropriations and associated transfers. Legislation will be presented at the next Council meeting.
- Planning Commission – Met December 7th – the Committee reviewed a proposed R/W plat from Choice One Engineering for the dead end of Jackson Street just west of Warren Street.
- Board of Zoning Appeals – Met November 28th to review an application for a variance by Barhorst Rentals. After some discussion the Board voted to conditionally approve the Variance as submitted on

the condition that Barhorst Rentals obtain a building permit for the construction from the Miami County Building Department and obtain the appropriate inspections and approvals.

- Cemetery Board – meeting December 20, 2022 at 9:00 a.m.

Mr. Paulus reported that he would be absent from the December 27th Council meeting.

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

Mayor Subler adjourned the meeting at 8:25 p.m.

Jeffry A. Subler, Mayor

Kathy Ording, Fiscal Officer