

Mayor Subler called the Council meeting to order at 7:00 p.m.

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

Mayor Subler requested that the agenda be amended to add under the consent agenda, item 3. D. Approval of the reappointment of Mr. Ray Berger to the Income Tax Review Board, item 3. E. Approval of the reappointment of Mr. David Subler to the Planning Commission, item 3. F. Approval of the reappointment of Mr. Lester Monnin to the Utilities Policies Committee, and item 3. G. Approval of the appointment of Mrs. Allison Gonya to the Park Board. Under new business, item 6. K. was added; Discussion of the Klipstine Road Improvement Project curb and sidewalk assessments. Lastly, he requested to add an executive session, item 7. A. Discussion pursuant to ORC 121.22(G) to consider the compensation of a public employee.

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

- Approval of the Agenda as amended
- Approval of Minutes from the December 14, 2022 Regular Meeting
- Approval of List of Expenditures for December 27, 2022

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

Under old 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, for a second reading.

The first item of new business, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-60, 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. 22-60 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. 22-60 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-60 as read. The motion was seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Village Attorney Guillozet then read, by title only the first reading of Ordinance No. 22-61, 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. 22-61 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. Village Attorney Guillozet read Ordinance No. 22-61 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-61 as read. The motion was seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 22-62, 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. 22-62. Mr. Dammeyer made a motion to read Ordinance No. 22-62 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. 22-62 a second and third time by title only. Mr. Steinbrunner made a motion to accept Ordinance No. 22-62 as read, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-63, an ordinance approving a contract for employment between the Village of Versailles, Ohio, and Kathy Ording, as Village Fiscal Officer for the Village of Versailles, Ohio, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 22-63 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. 22-63 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-63 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next under new business was consideration of Resolution No. 22-64, 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. 22-64. Mr. Dammeyer made a motion to read Resolution No. 22-64 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. 22-64

a second and third time by title only. Mr. Beasley made a motion to accept Resolution No. 22-64 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Ordinance No. 22-65, an ordinance amending Ordinance No. 21-82, the 2022 Annual Appropriation Ordinance, and declaring an emergency was read by title only, the first reading. Mr. Dammeyer made a motion to read Ordinance No. 22-65 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 22-65 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-65 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-66, an ordinance authorizing the creation of the Wellfield Development Fund No. 405 and declaring an emergency. Mr. Dammeyer made a motion to have Ordinance No. 22-66 be read by title only a second and third time and declared an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Attorney Guillozet then read Ordinance No. 22-66 by title only a second and third time. Mr. Beasley made a motion to accept Ordinance No. 22-66 as read; seconded by Mr. Griesdorn. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-67, an authorizing a loan of eight hundred thousand dollars (\$800,000) from the General Fund to the Wellfield Development Fund and declaring an emergency. Mr. Dammeyer made a motion to have Ordinance No. 22-67 be read by title only a second and third time and declared an emergency, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Attorney Guillozet read Ordinance No. 22-67 by title only a second and third time. Mr. Gigandet made a motion to accept Ordinance No. 22-67 as read, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next for consideration was Ordinance No. 22-68, an ordinance providing for the Annual Appropriations for 2023, and declaring an emergency. Village Attorney Guillozet read Ordinance No. 22-68 by title only, a first time. Mr. Dammeyer made a motion to read Ordinance No. 22-68 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 then read Ordinance No. 22-68 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-68 as read, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Village Attorney Guillozet read by title only, the first reading of Ordinance No. 22-69, an ordinance authorizing the transfer of funds to various funds as provided in the 2023 Annual Appropriation Ordinance, and declaring an emergency. Mr. Dammeyer made a motion to read Ordinance No. 22-69 by title only a second and third time and declare it an emergency. The motion was seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Village Attorney Guillozet then read Ordinance No. 22-69 a second and third time by title only. Mr. Beasley made a motion to accept Ordinance No. 22-69 as read, seconded by Mr. Dammeyer. Vote: all yeas. Motion carried.

Village Administrator Busse then reviewed with Council members the Klipstine Road Assessment Summary. The concrete curb bid price and the concrete sidewalk bid price was received for the Klipstine Road Improvement project. The assessed sidewalk costs and assessed curb costs were calculated for residents within the project. Village Administrator Busse explained that he was looking for Council's agreement to move forward with the process. Village officials will be meeting with individual property owners to review the costs for the assessments which will be for a ten-year period.

With all new business complete, Mr. Steinbrunner made a motion to enter into Executive Session for discussion pursuant to ORC 121.22(G) to consider compensation of a public employee, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Members entered Executive Session at 7:23 p.m. The Executive Session ended at 7:45 p.m.

Upon returning from Executive Session, Mr. Steinbrunner made a motion authorizing the preparation of a contract for a public employee, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Moving on to Administrative Reports, Mayor Subler reported that pursuant to an agreement between the Village Council and the Versailles Bicentennial Book Committee, the following should be noted: A Certificate of Deposit from monies received on March 7, 1977 in the original amount of \$100 (plus accrued interest earned of \$372.30) from the members of the Versailles Bicentennial Book Committee to be given as a legacy from the citizens of the past to the citizens of Versailles in 2077 to be used at that time for charitable purposes or projects for the benefit of the Community is being held within the Village Treasury.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Street Department has been busy with the recent snow and abnormally cold weather events. They are continuing to clean up snow covered streets and village sidewalk areas. The Street Department repaired a water main leak on Wood Street at Maple Street. This was a 10" ductile iron pipe connected to a 10-inch plastic pipe that corroded through and began to leak. They also dealt with frozen control lines at the Water Plant. One of the two space heaters was not working properly in the clearwell building at the water plant. During extreme

cold, the wind blew the insulation out of a louver vent. This caused several control lines for the high service pumps to freeze and bust. We made temporary repairs to the control lines and we are in the process of getting the heater repaired. We are evaluating the incident to see what additional environmental monitoring equipment could be easily added to alert us of a problem in the future. For the Wellfield Development project, we had a meeting with Brice Schmitmeyer to review raw water line and wellfield design. We are completing the PTI and hope to submit it to the Ohio EPA within the next two weeks. We continue to explore financing for the project. (EPA/OWDA/Local funding). We have identified the correct sizing for the pumps and electric service for the wellfield. The transformer has been ordered and we are obtaining quotes for the pumps and VFD controls. We plan to close on the Kettler property the week of January 9th. The Electric Department continues to work on the pole relocations along Klipstine Road in preparation for the street reconstruction project. AES had an insulator that failed between Rossburg and Versailles which caused the 69 kV line to trip out. This incident was originally reported to us as between Versailles and Fort Loramie. All sectionalizer equipment worked properly and Versailles customers overall were only out of power a few minutes. Electric Linemen came in and reset some protection equipment on our large power customers restoring them to normal operations. The Electric Department had a couple of additional minor calls over the Christmas holidays but everything went well. The RFP for the sale of the 69 kV transmission assets has been published. Proposals are due back by January 18th at 3:30 p.m. The request for bids to lease the Village owned farm ground along Baker Road has been advertised. Bids are due back by January 9th at 4 p.m.

Fiscal Officer Ording provided Council members with the November Fund Report for Council and the Report of Income Tax Collections for November.

Committee and Board reports were as follows:

- Finance & Audit Committee – will be meeting in February with Police Chief Bolin.
- Planning Commission – meeting January 9, 2023 at 6:30 p.m.
- Board of Zoning Appeals – meeting January 17, 2023 at 6:00 p.m. to review an application for variance filed by Jordan Staugler, 79 Elmwood Drive and an application filed by Versailles Trakside Storage, 34 Monument Street.
- Cemetery Board – meeting January 17, 2023 at 9:00 a.m.

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 8:02 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer