

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

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

Mayor Subler requested that the agenda be amended to add under public discussion/requests/decisions, item 4. B. Mr. Scott Ward present to discuss S. Olive Street parking issues. He also requested to add under new business, item 6. E. Consideration of Ordinance No. 23-06, an ordinance amending Ordinance No. 22-68 The Annual Appropriation Ordinance, and declaring an emergency. Item 6. F. Consideration of Resolution No. 23-07, a resolution authorizing the transfer of funds from the Water Fund to the Wellfield Development Fund and declaring an emergency, and Item 6. G. Consideration of a motion to authorize the Village Administrator to enter into a contract with Access Engineering Solutions for engineering services for the North Central Waterline Replacement Project. It was noted that Mr. Ward would be late to the meeting and would be recognized when in attendance.

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

- Approval of the Agenda as amended
- Approval of Minutes from the February 8, 2023 Regular Meeting
- Approval of List of Expenditures for February 22, 2023

Mr. Gigandet seconded the motion. Vote: all yeas.

The Village has received notice from the Ohio Division of Liquor Control of a new liquor permit application from Renaissance Corporation. The application is for a D5 permit. The Village may request a hearing to file an objection for the issuance of the permit. It was noted that there have been no issues with Renaissance Corporation. Mr. Griesdorn made a motion to decline the request for a hearing, Mr. Beasley seconded the motion. Vote: all yeas.

For the first item of old business, Mr. Paulus made a motion to have Resolution No. 23-02 be read by title only a third time, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Village Attorney Guillozet read by title only, the third reading of Resolution No. 23-02, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose. Mr. Paulus made a motion to approve Resolution No. 23-02, seconded by Mr. Steinbrunner. Vote: all yeas. Motion carried.

Next, Village Attorney Guillozet read by title only, the second reading of Ordinance No. 23-05, an ordinance adopting adjusted rates, terms and tap-in fees for water and sanitary sewer services provided by the Village of Versailles, Ohio.

Moving on to new business, Mr. Paulus made a motion to authorize the preparation of legislation to approve an application for Current Agricultural Use Valuation for one parcel of land owned by Rapid Real Estate, LLC, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Next was consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property, general liability, and cyber insurance. Mr. Paulus stated that the Finance & Audit Committee met prior to the meeting to review the insurance proposals. Village Administrator Busse explained that the Village received quotes from three different agencies; Ohio Plan Risk Management, Inc., Public Entities Pool of Ohio, and the Village's current carrier Wichert Insurance. Phelan Insurance Agency was also asked to quote but did not provide one. While two of the proposals were less in cost, it was determined that the plans did not meet the coverage needs of the Village and/or the deductibles were more costly. Mr. Busse stated that the Village's current carrier provides great coverage for the Village and has good customer service with Village personnel. Mr. Busse said that a meeting was also held with Damien Richard from Phelan Insurance during the solicitation of quotes period. Mr. Richard provided information about other services available through the agency. Mr. Busse explained that the Village has the employee health insurance through Phelan Insurance and is very happy with their services. He then recognized Mr. Richard and Mr. Phelan, who spoke to Council members about their services and desire to obtain the Village's business for insurance needs. Mr. Phelan explained that they were unable to provide a quote since the insurance carrier that they felt was the best for the Village was approached by another agency. He said that carriers will only provide one quote for an entity, but the Village could opt to make a change in agencies to keep the same policy. After much discussion, it was recommended from the Finance & Audit Committee to renew the premium renewal with the current agency. Mr. Beasley made a motion to accept the recommendation to renew the Village's

property, general liability, and cyber insurance through Wichert Insurance, seconded by Mr. Steinbrunner. Vote: Mr. Beasley yea, Mr. Steinbrunner, yea, Mr. Paulus, yea, Mr. Griesdorn yea, Mr. Gigandet, nay.

Mayor Subler recognized Mr. Scott Ward and Mr. Eric Biggs. They were present to discuss with Council members the recent decision for prohibited parking on the east side of South Olive Street. Mr. Ward explained that they had received a letter from the Village stating a public hearing was to be held for the purpose of a recommendation concerning prohibiting parking on the west side of South Olive Street. He said when he received the letter, he felt it would have no effect on his side of the street. He was not aware of Council approving no parking on the east side of the street. He expressed his concerns for safety of families now required to park across the street to bring children to his home for child care services provided by his wife. He explained that his driveway is not a source of parking for him or others as it is often blocked so that the children don't stray out into the street. He spoke of the other 4 homes on the east side and said all have small driveways and do park vehicles in front of their homes. Mayor Subler stated that traffic traveling along S. Olive Street has increased tremendously and the roadway is not wide enough for parking on both sides of the street. It was recommended that the Street & Safety Committee meet to review options. The options presented were to prohibit parking on the west side of the street, prohibit parking on the east side of the street, or to prohibit parking all together. The Committee met several times and then Council met to ultimately adopt legislation to prohibit parking along the east side. The legislation was read over three meetings and then enforced 30 days later. Council members appreciated Mr. Ward attending the meeting and bringing up his concerns. Since the legislation was passed and just recently enforced, members of Council agreed to keep the prohibited parking regulations the same. It was noted that if warranted, future review and discussion would be held.

Moving on to the next scheduled new business, the Finance & Audit Committee recommended to Council members to approve the purchase of a Versalift Aerial Electric Bucket Truck. Mr. Busse explained that the truck is to replace a 2009 model and the capital item was approved for purchase in 2023. The cost of \$175,651 is below the \$180,000 budget. With the approval of purchase, the truck would be ordered with the expectations of delivery in 2024. Mr. Gigandet made a motion to approve the purchase of the bucket truck, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

Mr. Beasley then made a motion for the Fiscal Officer to authorize the execution of the Opioid Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart under the OneOhio Subdivision Settlement Agreement previously adopted by the Village. Mr. Steinbrunner seconded. Vote: all yeas. Motion carried.

Village Attorney Guillozet read, by title only, the first reading of Ordinance No. 23-06, an ordinance amending Ordinance No. 22-68 The 2023 Annual Appropriation Ordinance, and declaring an emergency. Mr. Paulus made a motion to read Ordinance No. 23-06 by title only, a second and third time and declaring it an emergency, seconded by Mr. Beasley. Vote: all yeas. Motion carried. Ordinance No. 23-06 was read a second and third time by title only. Mr. Beasley made a motion to adopt Ordinance No. 23-06, seconded by Mr. Gigandet. Vote: all yeas. Motion carried.

Next for consideration was Resolution No. 23-07, a resolution authorizing the transfer of funds from the Water Fund to the Wellfield Development Fund and declaring an emergency. Village Attorney Guillozet read, by title only, the first reading of Resolution No. 23-07. Mr. Paulus made a motion to read Resolution No. 23-07 by title only, a second and third time and declaring it an emergency, seconded by Mr. Griesdorn. Vote: all yeas. Motion carried. Resolution No. 23-07 was read a second and third time by title only. Mr. Gigandet made a motion to adopt Resolution No. 23-07, seconded by Mr. Beasley. Vote: all yeas. Motion carried.

For the last item of new business, Mr. Griesdorn made a motion to authorize the Village Administrator to enter into a contract with Access Engineering Solutions for engineering services for the North Central Waterline Replacement Project, seconded by Mr. Paulus. Vote: all yeas. Motion carried.

With all new business complete, Mr. Steinbrunner made a motion to enter into Executive Session to consider the lease of public property, seconded by Mr. Gigandet. Vote: all yeas. Motion carried. Members entered Executive Session at 8:29 p.m. The Executive Session ended at 8:47 p.m. Upon returning to the regular meeting, Mayor Subler stated that no decisions had been made.

Village Administrator Busse distributed his Administrator's Report to members and reported on the following items: The Street Department has installed a gravel driveway at well 3 to allow for the well service truck to get in position to clean the well. The Street Department has removed the garage doors from the old sign storage building in preparation of tearing it down. These will be sold on GOV deals. We have received preliminary comments on the PTI for the wellfield and raw water line and have responded to them. Once we obtain approval, we will begin work installing water line and conduit through the fields. We have filed a pre application for a low interest loan from EPA/OWDA for the Raw Water Line Project. If they accept the nomination, we will need to pass legislation to make a formal application for the loan. The current rate is under 3% but we will not be able to lock a rate in until we are awarded the loan. We have compiled the documentation and exhibits for the individual property owner's sidewalk and curb assessments for the Klipstine Road Improvements Project. Letters will go out this week to residents along the project area informing them of a

public meeting to discuss the Klipstine Road project and assessments on March 15th, 2023 at 6:00 PM at the EMS Facility. Council will need to pass formal legislation setting the assessments for each property. Bucket Trucks B and C both have hydraulic leaks. Bucket B is our newest truck and the repairs will be made under warranty next week as soon as the new hydraulic cylinder arrives. Once Bucket B is repaired, we will pick it up and drop off bucket C to be repaired. This repair is anticipated to take a couple of weeks due to the leak being inside the boom extension. Both trucks are usable, if necessary but we are limiting the use of the hydraulics as much as possible due to the leaks. Bucket C is a 2009 F550 and is scheduled for replacement this year. We have begun advertising for seasonal maintenance position. The 2023 cemetery lawn care contract is out for bids. Bids are due Friday, March 10, 2023 at 10:00 a.m. Letters will go out the first week of March to property owners that have sidewalks that need repair or replacement. This year's program primarily focuses on the East end of Versailles but we have a couple of extreme sidewalk issues that will be addressed in other areas. Efficiency Smart is due for renewal at the end of March. We will be recommending to Council that we continue the program but we are currently discussing the program goals with Sawvel & Associates to be sure our focus is in the correct area. We will report back to Council at the next meeting.

Fiscal Officer Ording distributed the January Fund Report for Council and Report of Income Tax Collections.

Committee and Board reports were as follows:

- Finance & Audit Committee – met prior to the meeting
- Planning Commission – meeting March 6, 2023 at 6:30 p.m. to review a proposed site plan for Precision Fab Products to construct an 8,000 square foot warehouse to store materials for the business.
- Board of Zoning Appeals – meeting March 13, 2023 at 6:30 p.m. to consider: a variance application filed by Brian and Amy Wagner, 532 Park Blvd. to request a variance to construct a garage addition 2.5 feet from the west property line where Versailles zoning regulations require an eight-foot setback, to consider a variance application filed by Kenneth Schilling, 641 Washington Street is requesting a variance to place a moveable accessory building adjacent to the east property line where Versailles zoning regulations require a six-foot setback, and to consider a variance application filed by Tim and Peg Summer, 504 East Ward Street is requesting a variance to construct a garage addition 1 foot from the west (Williamson Street) property line and 6 feet from the south property line where Versailles zoning regulations require a twenty-five-foot setback.
- Cemetery Board – meeting March 21, 2023 at 9:00 a.m.

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

Mayor Subler adjourned the meeting at 9:04 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer