**Deshler Village Council**

**Monday, January 10, 2022**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 10, 2022, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Kolby Seemann, Clint Smith, Karen Weber and Mike Woods. Teresa Lederer was absent.

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, and Zoning Inspector Richard McCance

New Council Members Kolby Seemann, Clint Smith and Karen Weber were sworn in prior to the meeting.

**ELECTION OF PRESIDENT PRO-TEMPORE:**

A motion was made by Bob George to elect Mike Woods as President Pro-Tempore for 2022. Kolby Seemann seconded the motion. There were no other nominations. Woods will serve as President Pro-Tempore for 2022.

**APPROVAL OF MINUTES:** Minutes of December 27, 2021, were presented to Council. It was moved by Geroge and seconded by Woods to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by Woods and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**Resolution 22-01, “A RESOLUTION AUTHORIZING THE SALE OF VILLAGE OWNED PROPERTY BY INTERNET AUCTION”**  A motion was made by Seemann and seconded by Smith to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by George and seconded by Woods that Resolution 22-01 is passed as read. Vote: all yes, motion carried.

**Ordinance 22-02, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE TRUSTEES OF BARTLOW TOWNSHIP FOR POLICE PROTECTION AS AUTHORIZED BY ORC 505.43”**  A motion was made by Weber and seconded by Seemann to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by George and seconded by Smith that Ordinance 22-02 is passed as read. Vote: all yes, motion carried.

**Ordinance 22-03, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Woods and seconded by Smith to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Seemann and seconded by George that Ordinance 22-03 is passed as read. Vote: all yes, motion carried.

**Resolution 22-04, “A RESOLUTION ALLOWING THE MAYOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES PURSUANT TO A CONTRACT FOR REPAIRS TO THE SOUTH PINE STREET BRIDGE”** A motion was made by Seemann and seconded by Weber to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Woods and seconded by Smith that Resolution 22-04 is passed as read. Vote: all yes, motion carried.

**GENERAL FUND LEVY:**

Discussion was held on whether to place the 1.4 mill General Fund levy for current expenses on the ballot as a renewal or as a replacement. Lisa stated that as a renewal the levy will bring in approximately $15,000 annually, while a replacement would generate approximately $34,000 annually. The consensus of Council was to continue as a renewal.

**Resolution 22-05, “A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE FOR PAYMENT OF CURRENT EXPENSES”** This is a renewal levy for the General Fund at a rate of 1.4 mills. A motion was made by George and seconded by Woods to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Seemann and seconded by Woods that Resolution 22-05 is passed as read. Vote: all yes, motion carried.

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**STREETS, SEWER AND PARKS:** Supt. Bradley Kitchen reported:

-The work report was emailed to Council prior to the meeting.

-Explained to the new council members that the Pine Street Bridge project began 3 years ago and will begin construction in April. The bridge will be funded by ODOT, OPWC and a small portion will be paid by the Village in the form of a loan.

-We are still waiting on a quote from the sign company for the village hall outdoor display.

-Brad offered a tour of village property to new council members and encouraged questions be asked at anytime.

**COMMUNITY DEVELOPMENT**: Coordinator DonL Parsons reported:

-A report was emailed to Council prior to the meeting.

-A survey of the Christmas decoration locations was done and approximately 17 more units could be utilized in different areas of the village. Everyone agreed that the displays are well received by residents and visitors. A motion was made by George and seconded by Woods to purchase more displays at a cost of $9,900 with donations being sought. Vote: all yes, motion carried.

**OTHER BUSINESS:**

-Richard McCance took over as Zoning Inspector on January 1st and he reported that things are going well and he is currently working on a few issues.

-Woods has agreed to replace Suber as Council’s Cemetery representative.

-A motion was made by Woods and seconded by Smith to appoint Richard McCance as the Village’s at-large member for the Corn City Regional Fire District. Vote: all yes, motion carried.

-A motion was made by Smith and seconded by Weber to appoint Kolby Seemann as Council’s member of the Corn City Regional Fire District. Vote: all yes, motion carried.

-The Mayor recognized Bartlow Township Trustees for their $500 donation to the Police Dept. K-9.

-Woods reported that the BPA continues to work on the new building. They are still waiting on an occupancy permit from the Wood County Zoning Inspector.

-The Mayor reviewed the various Committees with council members. Committees will be officially appointed at the next meeting.

-The Mayor also reviewed general council rules, etiquette and Sunshine Laws for new members.

With no further business to discuss, a motion was made by Woods adjourn. Vote: all yes, motion carried.

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Fiscal Officer Mayor