**Deshler Village Council**

**Monday, January 13, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 13, 2020, with Mayor Stephen Gibson calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Teresa Lederer, Richard McCance, Jim Suber, and Mike Woods

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, Zoning Inspector Jan Seemann, Solicitor Jim Rode and Assistant Solicitor Tony Johnson, Police Chief Brian Robinson and two residents

**OATH OF OFFICE:**

New Council Member Teresa Lederer was sworn in by Mayor Gibson.

**ELECTION OF PRESEDINT PRO-TEMPORE:**

Bob Geroge nominated Jim Suber to serve as President Pro-Tempore for 2020. There were no other nominations. Vote: All yes, motion carried.

**APPROVAL OF MINUTES:** Minutes of December 23, 2019, were presented to Council. It was moved by Suber and seconded by Abrams to approve the minutes as presented. Vote: all yes, motion carried.

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

December’s Bank Reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review. Year-end reports were emailed to council last week.

**Ordinance No. 20-01, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams 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. It was moved by Abrams and seconded by Suber that Ordinance 20-01 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 20-02, “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 Abrams and seconded by George to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by Suber that Ordinance 20-02 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 20-03, “AN ORDINANCE ALLOWING ADDITIONAL PAY FOR THE DESHLER POLICE CHIEF TO FULFILL CONTRACTS FOR THE VILLAGE”** A motion was made by Suber and seconded by Abrams to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by George that Ordinance 20-03 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-04, “A RESOLUTION AUTHORIZING THE SALE OF VILLAGE OWNED PROPERTY BY INTERNET AUCTION”** A motion was made by Suber and seconded by George to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by Woods that Resolution 20-04 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-05, “A RESOLUTION ESTABLISHING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2020”** A motion was made by Suber 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. It was moved by George and seconded by Abrams that Resolution 20-05 is passed as read. Vote: all yes, motion carried.

**VISITORS:** Resident Charles Morris was present to express his wishes on building a garage at 115 S. Lind Street. Zoning Inspector Jan Seemann stated that the proposed garage height is higher than the regulations permit. However, if the garage is attached to the home, it would be permitted. They stated that it would be attached to the home.

**X & A 5K:**

The Wensink family is requesting the use of Pirate Park on March 29, 2020, for a 5K Run/Walk event similar to last year. Council had no objections.

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**STREETS & SEWER:** Superintendent Bradley Kitchen reported:

-A Sealed Statement of Qualifications for the Pine Street Bridge Project is recommended before going out for bids. A motion was made by Suber and seconded by George to advertise for a Sealed Statement of Qualifications for the Pine Street Bridge project. Vote: all yes, motion carried.

-We have only had 3 small snow events since the last meeting. The mild winter is providing significant savings for the village.

-Patching streets continue due to the mild temperatures.

-All Christmas decorations are down except for the poles on Main Street. We will soon meet with the sales rep to purchase more new decorations for next season.

-Another batch of mosquito spray has been purchased, which will hopefully last the next two years.

-Some design work will be initiated with the county engineers for curb and storm related upgrades to take place if the Issue 2 street funding is approved.

-We are installing the new playground equipment at Pirate Park.

-As part of the NPDES permit, a 30-month compliance schedule of evaluation studies has been submitted and approved by the EPA.

-Met with reps from ODOT regarding the Pine Street Bridge. Everything is on track to have the new bridge completed by August of 2021.

**ZONING:** Jan Seemann reported:

-The 2019 permits have been submitted to the County Auditor’s office.

-Currently working on two zoning issues.

-The owners of the old church were contacted but no response has been received.

**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed DonL Parsons’ report.

**SOLICITOR:**

-Both Jim and Tony were present from the Solicitor’s office to answer any questions regarding the status of the Lumber Company and what the Village can do. South East Street was closed a few weeks ago due to more debris falling from the old building. The Solicitors stated that since it is now a public safety issue the Village can do what it needs to make the property safe. Brad has pursued the issue as a safety concern and found that we can hire someone to push in much of the building and secure it to make it safe. The cost for Panning Excavating to do this would be $25,000. This money would need to come from the income tax fund. Council agrees that making the area safe is priority. A motion was made by George and seconded by Suber to hire Panning Excavating at a cost of $25,000 to make the area safe and open the street. Vote: all yes, motion carried.

**OTHER BUSINESS:**

-McCance reported that the Fire District currently has a van up for sale on GovDeals.com.

-Woods reported that the water department wants to remove the water tap that is on the lumber yard property.

A motion was made by Suber to adjourn. Vote: all yes, motion carried.

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Clerk-Treasurer Mayor