**Deshler Village Council**

**Monday, January 14, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 14, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Clerk Lisa Sugg and Solicitor Jim Rode

**ELECTION OF COUNCIL PRESIDENT:** A motion was made by Damian Myers and seconded by Bob George to elect Jim Suber as Council President for 2019. There were no other nominations. Vote: all yes. Motion carried

**APPROVAL OF MINUTES**: Minutes of December 26, 2018, were presented to Council. It was moved by Suber 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 Myers and seconded by George 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.

**ORDINANCE 18-42, “AN ORDINANCE REPEALING CERTAIN CHAPTERS OF THE ZONING ORDINANCE OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”** 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 meeting. Vote: all yes, motion carried. It was moved by Myers and seconded by George that Ordinance 18-42 is passed as read. Vote: all yes, motion carried.

**Resolution 19-01, “A RESOLUTION ESTABLISHING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2019”** It was moved 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 Suber and seconded by George that Resolution No. 19-01 is passed as read. Vote: all yes. Motion carried.

**Resolution 19-02, “A RESOLUTION AUTHORIZING THE SALE OF VILLAGE OWNED PROPERTY BY INTERNET AUCTION”** It was moved 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 George and seconded by Woods that Resolution No. 19-02 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-01, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by George and seconded by Suber 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 Woods and seconded by Myers that Ordinance No. 19-01 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-02, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MALINTA FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”** It was moved by Suber and seconded by Myers to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: **McCance**-No; **Abrams**-Yes; **Suber**-Yes; **George**-No; **Myers**-yes; **Woods**-Yes. Motion failed.

**FIRST READING: Ordiance 19-02, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MALINTA FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”**

**Ordinance No. 19-03, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE TRUSTEES OF BARTLOW TOWNSHIP FOR POLICE PROTECTION AS AUTHORIZED BY ORC 505.43”** It was moved 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 Suber and seconded by Myers that Ordinance No. 19-03 is passed as read. Vote: all yes. Motion carried.

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

-The TIF proposal for The Farm subdivision is on the agenda for the PH School Board meeting tonight.

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**OTHER BUSINESS:**

-The Wensink family along with Dave’s Running Shop would like to hold a 5K run at Pirate Park on March 24th. The race would begin and end at Pirate Park. They would like to donate proceeds to Pirate Park. Council had no objections to this matter.

-Bob George reported that the South Joint Ambulance District will be hiring two additional full-time paramedics.

-A short discussion was held about the old Lumber Company building that is deteriorating quickly. The owner has been contacted and has 90 days to fix the issue before charges are filed.

-There will be a Police Committee meeting on January 28, 2019, at 6:00 p.m.

-There will be a Streets Committee meeting on January 28, 2019, at 6:00 p.m. There are no duplicated council members on these two committees

Being no further business to discuss, a motion was made by Suber and seconded George to adjourn. Vote: all yes.

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Clerk-Treasurer Mayor