**Deshler Village Council**

**Monday, January 28, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 28, 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, Village Superintendent Bradley Kitchen, CDC Coordinator DonL Parsons, Zoning Inspector Jan Seemann, Police Chief Brian Robinson, BPA Member Bernie George and Malinta Village Council members Vicki McKeever and Curt Badgley

**APPROVAL OF MINUTES**: Minutes of January 14, 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 Myers 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.

**MAILINTA POLICE SERVICE**

Two Malinta Council members were present to ask Council to reconsider offering police services to the Village of Malinta. They appreciate the affordable service, which helps control the traffic through their village. Mayor Gibson explained that the second reading on the issue is tonight and hopes the service will be available to them again in the future.

**PLANNING COMMISSION**

DonL Parsons spoke on behalf of the Planning Commission, recommending a change to the zoning at the future site of The Farm subdivision from AG (Agriculture District) to R-1 (Single Family Residential). Council will need to schedule a public hearing on the issue.

**Resolution 19-03, “A RESOLUTION ACCEPTING THE BID FROM JIM PALMER EXCAVATING, INC. IN THE AMOUNT OF $155,729.25 FOR THE SANITARY SEWER FORCE MAIN REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT, DESHLER, OHIO”** BPA member Bernie George provided an explanation of the bid and the project. 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 Abrams and seconded by Suber that Resolution No. 19-03 is passed as read. Vote: all yes. Motion carried.

**SECOND 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. 19-04, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by George 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 Woods that Ordinance No. 19-04 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-05, “AN ORDINANCE ALLOWING ADDITIONAL PAY FOR THE DESHLER POLICE CHIEF TO FULFILL CONTRACTS WITH THE VILLAGE”** Mayor Gibson explained that this ordinance has been in place for the rare occasion that the Chief needs to cover the contracted villages’ hours. The Ordinance needs approved for a pay rate change. 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 Suber and seconded by George that Ordinance No. 19-05 is passed as read. Vote: all yes. Motion carried.

**BPA:** Member Bernie George reported:

-Gave an update on the KNG gas line project, which will continue this year on the southeast side of Deshler.

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

-The TIF proposal for The Farm subdivision was approved by the PH School Board.

-The Chamber of Commerce has committed $500/year for three years towards new Christmas lights for the Village. Another donation of $1,500 has also been committed.

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-Parsons requested that the Village be a sponsor for the X-A 5K race being held at Pirate Park on March 24. A motion was made by George and seconded by Suber to sponsor this event in the amount of $100. Vote: all yes, motion carried.

**POLICE DEPARTMENT:** Chief Brian Robinson reported:

-Explained that patrolling Hamler and Malinta do not take away from patrol time here in the Village, as those hours are double scheduled.

-Reported that part-time officer Jeff Snyder would like to retire through the state retirement system and then be hired again as a part-time patrol officer.

-Will provide patrol schedules to Lisa every month so that council members can obtain them.

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

-The Pirate Park sign and bell are almost complete and have been added to the Village insurance.

-Currently working on the order for the new Christmas decorations and presented a photo of the ones that will be ordered.

-The sewer project in the alley beside Family Dollar is completed which included removing a large object in the line. This should help the standing water issue in the area that occurs with a hard rain.

-The sewer rate increase that took effect in April 2018 is helping to offset that fund.

-Discovered a sewer line had collapsed after a complaint from a resident of slow flow. Approximately 80 feet of old line needs to be replaced and work will begin soon.

-Started winter work on the City Building including the women’s restroom remodel, replacing doors, and painting.

-There have been three straight weekends that employees have had snow removal work.

-Bob George reported that the Streets Committee met prior to Council and would like Brad to start working on a new ordinance for street construction guidelines. The current standards and specs are very old and need to be brought up to current standards.

-George also reported that the Committee would like Council to re-visit the vehicle registration permissive tax that would add $5 to registrations and go directly toward street projects.

**ZONING:** Jan Seemann reported:

-Investigated a complaint from a homeowner of a truck driver driving through their yard and moving a large rock. The incident was reported to the company and they have taken care of the resident’s yard.

-Progress is being made with the old lumber company building.

-A Planning Commission meeting was held last Friday regarding the re-zoning of “The Farm.”

**OTHER BUSINESS:**

-Mayor Gibson reported that there is currently an annexation petition in progress and there will be legislation to vote on at the next meeting.

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