**Deshler Village Council**

**Monday, February 11, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 11, 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, Zoning Inspector Jan Seemann and Solicitor Jim Rode

**APPROVAL OF MINUTES**: Minutes of January 28, 2019, were presented to Council. It was moved by Abrams and seconded by George 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 Woods to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

**FINAL READING: Ordiance 19-02, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MALINTA FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”** Bob George stated he didn’t feel it was worth the risk or wear and tear on our vehicles to contract with Malinta. A motion was made by Suber and seconded by George to vote on Ordinance 19-02 as read. **Vote**: McCance-**No;** Abrams-**No**; Suber-**Yes**; George-**No**; Myers-**Yes**; Woods-**Yes**. With a 3-3 tie, Mayor Gibson cast the deciding vote of **Yes**. Motion carried.

**Ordinance No. 19-06, “AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES OF THE VILLAGE OF DESHLER, AND DECLARING AN EMERGENCY”** 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 Abrams that Ordinance No. 19-06 is passed as read. Vote: all yes. Motion carried.

**Resolution 19-04, “A RESOLUTION INDICATING WHAT SERVICES WILL BE PROVIDED AND AN APPROXIMATE TIME THEY WILL BE PROVIDED TO THE ANNEXED PROPERTY FOR BRANDON JOHNSON AND STEFANIE JOHNSON BY THE VILLAGE OF DESHLER, OHIO”** It was moved 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. It was moved by Suber and seconded by Myers that Resolution No. 19-04 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 19-05, “ANNUAL APPROPRIATION RESOLUTION FOR 2019 VILLAGE OF DESHLER, OHIO, AND DECLARING AN EMERGENCY”** 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 Woods and seconded by Abrams that Resolution No. 19-05 is passed as read. Vote: all yes. Motion carried.

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

**ZONING:** Inspector Jan Seemann reported that she was working on zoning and housing code issues.

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

-The sewer line replacement reported at the last meeting has taken place on South Stearns Avenue.

-A collapsed storm line has been discovered just West of the Marathon gas station.

-Continuing winter work on the City Building with upgrades to the former zoning office.

-There has been a recall on the new Ford truck which is scheduled for repair, a motor was replaced on the 2006 Ford snow plow and the fuel pump was replaced on the 2001 Chevy truck.

-Over 48 hours of time was needed the last two weeks for snow removal.

-The Solicitor’s office is reviewing and preparing a new ordinance for street construction guidelines and is also reviewing the procedures for the potential license plate tax.

**OTHER BUSINESS:**

-A Parks Committee meeting will be held prior to the next council 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