**Deshler Village Council**

**Monday, February 14, 2022**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 14, 2022, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

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

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

**APPROVAL OF MINUTES:** Minutes of January 24, 2022, were presented to Council. It was moved by Smith 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 Seemann 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.

**Ordinance 22-09, “AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF DESHLER, OHIO, AND DECLARING AN EMERGENCY”** 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 Smith and seconded by Lederer that Ordinance 22-09 is passed as read. Vote: all yes, motion carried.

**Ordinance 22-10, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by George and seconded by Lederer 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 Smith and seconded by Woods that Ordinance 22-10 is passed as read. Vote: all yes, motion carried.

**Resolution 22-11, “ANNUAL APPROPRIATION RESOLUTION FOR 2022 FOR THE VILLAGE OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** A motion was made by Seemann 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. A motion was made by Smith and seconded by Weber that Resolution 22-11 is passed as read. Vote: all yes, motion carried.

**ELECTRONIC MESSAGE BOARD:**

Lisa presented quotes for a new electronic message board for Village Hall. After discussion, a motion was made by Weber and seconded by Lederer to purchase the 16MM 3’2” x 4’2” Color Sign from Allen Industries at a cost of $16,619.00, using American Rescue Plan Act funding. Vote: all yes, motion carried.

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

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

-Reported that the large snowfall kept employees busy for 3 days. George commended village employees regarding the snow removal.

-A Pre-Construction Meeting for the Pine Street Bridge will be held on February 22, at 10:00 a.m.

-A reminder to residents that the Recycling Station is open on Saturdays from 9:00 a.m.-8:00 p.m.

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

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

-The annual X & A 5K is scheduled for March 20, 2022, at Pirate Park, beginning at 1:30 p.m. The Wensink Memorial Fund will utilize last year’s profits to continue improvements at Pirate Park, including: new basketball hoops, flag pole installation, new playground equipment, and installing electricity at the new shelter house.

**ZONING:** Richard McCance reported:

-Currently working on a couple of garages that may require variances.

-Recommended that the Zoning Handbook be reviewed for discrepancies. The Mayor suggested finding any errors and fixing those first.

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**OTHER BUSINESS:**

-There will be a Public Hearing held on March 14, at 6:45 p.m. for a request for re-districting of property in the Village.

-The following committee meetings will be held on February 28:

6:00 p.m. Police Committee

6:25 p.m. Personnel Committee

6:30 p.m. Streets & Sewer Committee

-Woods reported that the BPA has discussed increasing water rates. No official action has been taken.

-The Fire Department is currently selling two buildings on GovDeals.com, which are located at the site of a potential new firehouse.

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