**Deshler Village Council**

**Monday, February 22 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 22, 2021, 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**: Streets/Sewer Supt. Bradley Kitchen, Police Chief Brian Robinson, Solicitor Jim Rode, and Zoning Inspector Jan Seemann

**APPROVAL OF MINUTES:** Minutes of February 8, 2021, 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 Abrams and seconded by George 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.

**FIRST READING: Ordinance 21-10, “AN ORDINANCE ESTABLISHING A SEWER DEBT SERVICE FEE AND AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A DEBT SERVICE FUND”** Sugg explained that the ordinance language was revised to clarify billing procedures; therefore, this is the first reading. Suber inquired about the fee and a brief discussion was held as to why Council feels it is necessary.

**Ordinance 21-11, “AN ORDINANCE RE-APPOINTING A VILLAGE COMMUNITY DEVELOPMENT COORDINATOR”** 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 Suber and seconded by Woods that Ordinance 21-11 is passed as read. Vote: all yes, motion carried.

**Resolution 21-12, “ANNUAL APPROPRIATION RESOLUTION FOR 2021 VILLAGE OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** A motion was made 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. A motion was made by Suber and seconded by Woods that Resolution 21-12 is passed as read. Vote: all yes, motion carried.

**Ordinance 21-13, “AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2021 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** A motion was made by Woods 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. A motion was made by Abrams and seconded by George that Ordinance 21-13 is passed as read. Vote: all yes, motion carried.

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

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

-At the request of the Airport Manager, the runway was plowed to allow the airport to remain operational.

-Started clearing off surface drains today to allow for the snow melt to get away.

-Thanked all of the utility employees that helped during the snowfalls.

-McCance inquired about plowing in front of the fire house. Kitchen stated it is on the regular rounds, but the plow trucks can only get so close to the building.

**POLICE:** Chief Brian Robinson reported:

-There have been mechanical problems with all of the cruisers in the past few weeks. Chief inquired about getting a new cruiser in the near future. A finance committee will be held prior to the next meeting to discuss further.

-Met with the Corn City State Bank about holding a chicken BBQ in April to raise funds for a new K-9.

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**OTHER BUSINESS:**

-Residents are reminded to have their sidewalks cleared of snow within 24 hours of the snowfall.

-Bob George reported that snow removal was an issue for the EMS District this past week.

-Mike Woods reported that the BPA received noticed from KNG that gas prices are going to increase. The utility office will try to spread out the increase over several billing periods to ease the burden on residents.

-A Finance Committee meeting will take place on March 8, at 6:00 p.m.

-A Police Committee meeting will take place on March 8, at 6:30 p.m.

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

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Fiscal Officer Mayor