**Deshler Village Council**

**Monday, February 25, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 25, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Clerk Lisa Sugg, Village Superintendent Bradley Kitchen, and CD Coordinator DonL Parsons

**APPROVAL OF MINUTES**: Minutes of February 11, 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 Suber and seconded by Woods 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.

A citizen was present to express concerns about the old lumber company building’s deterioration and safety. The Mayor stated that the owner is currently in the process of having it demolished.

**FIRST READING: Ordinance No. 19-07,** **“AN** **ORDINANCE LEVYING VEHICLE REGISTRATION PERMISSIVE TAX”**

**FIRST READING: Ordinance 19-08, “AN ORDINANCE FOR AN INTERFUND TRANSFER”**

**FIRST READING: Resolution No. 19-06, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PATRICK HENRY SCHOOL DISTRICT PUBLIC LIBRARY FOR CERTAIN SERVICES”**

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

-Henry County Chamber of Commerce recently held a meeting about housing needs in the county. Deshler was able to report the plans for a new subdivision and utilization of the TIF.

-Reports are required for the TIF once it begins. The Village will take on that responsibility.

-On behalf of the Chamber, DonL requested Council’s permission for the annual garage sales to be held on May 3rd and 4th, 2019. Council had no objections.

-Recently attended a meeting at the Commissioner’s office regarding CDBG funding.

-The Deshler Flag is expected to begin publication on March 15.

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

-Work on the South Keyser Street storm and sewer project has begun.

-Working with property owners to rectify the water that floods the area around the apartments on the West side of Deshler.

-Work continues on the city building, mainly in the women’s restroom. Other small repairs are also being made.

-The recall on the new Ford truck has been completed.

-Discussions have been held with various granting organizations to help fund the Pine Street bridge project.

-The new Christmas decorations have been delivered. Would like to sell the old decorations through internet auction Gov Deals.

**OTHER BUSINESS:**

-Councilman Woods inquired about the Village’s requirements and budget for indigent burials. The Mayor and Clerk will research the ORC and determine if stricter guidelines can be made regarding length of citizenship.

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

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Clerk-Treasurer Mayor