**Deshler Village Council**

**Monday, February 28, 2022**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 28, 2022, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Police Chief Brian Robinson and Solicitor Jim Rode

**APPROVAL OF MINUTES:** Minutes of February 14, 2022, were presented to Council. It was moved by Lederer 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 22-12, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Weber and seconded by Smith 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 Seemann and seconded by Lederer that Ordinance 22-12 is passed as read. Vote: all yes, motion carried.

**Ordinance 22-13, “AN ORDINANCE RE-APPOINTING A VILLAGE COMMUNITY DEVELOPMENT COORDINATOR”** A motion was made by Smith 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 Weber and seconded by Seemann that Ordinance 22-13 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.

-The ODNR Tree Inspection Program will be scheduled this year to identify any hazardous trees in the boulevards and parks. This program was done 10 years ago and has prevented a lot of potential tree damage during storms, high winds, etc.

-Woods reported that a pre-construction meeting was held for the Pine Street Bridge project and a discrepancy was found on the size of water line used at the bridge location.

**POLICE DEPT:** Chief Brian Robinson:

-Lederer asked what SRO Lutts does if school is cancelled due to weather. Robinson stated that he works here in the village on those days.

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

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

-The final contract for the Water Tower project was received back from the state today. This project is covered with 90% grant funding.

**OTHER BUSINESS:**

-The following committee meetings will be held on March 14: 6:00 p.m. Police Committee and 6:30 p.m. Streets & Sewer Committee. At 6:45 p.m. there will be a Public Hearing for Zoning Redistricting.

-Woods reported that the BPA is still discussing a water rate increase.

-Seemann reported that the Fire District recently sold two buildings on GovDeals.com. Seemann also reported that the District has contacted the county for possible ARPA funding. The county indicated that the more their local government supports their project, the more likely the county would be to support it.

-Lederer reported that the Chamber of Commerce will sponsor the Farmers Market again this summer on the first Saturday of the month and is looking to possibly move to a location with better visibility.

-A short discussion was held regarding the sale of the old electronic sign and if it would work at a different location in town.

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

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Fiscal Officer Mayor