**Deshler Village Council**

**Monday, March 11, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 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, and Jim Suber. Mike Woods was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Superintendent Bradley Kitchen, Zoning Inspector Jan Seemann, Dan & Diane Hoops, Henry & Pat Godeke, and 8 high school students

**PUBLIC HEARING:** A public hearing was held at 6:45 p.m. to consider the rezoning of parcels within the village from Agricultural to Residential for “The Farm” proposed housing development. Four residents were in attendance. Discussion was held regarding the drainage of the subdivision. Bradley Kitchen presented maps to the residents. There were no objections from the residents. Council has 30 days to accept or deny the request.

**APPROVAL OF MINUTES**: Minutes of February 25, 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 Myers and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

It was announced by the Mayor that a Public Hearing will be held on March 25, 2019, at 6:30 p.m. to consider an application for an Agricultural District within the Village.

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

**Ordinance 19-08, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Abrams 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 Abrams and seconded by Myers that Ordinance No. 19-08 is passed as read. Vote: all yes. Motion carried.

**Ordinance 19-09, “AN ORDINANCE CREATING STREET CONSTRUCTION SPECIFICATIONS FOR RESIDENTIAL AREA STREETS”** It was moved by Abrams and seconded by Myers 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 Abrams and seconded by George that Ordinance No. 19-09 is passed as read. Vote: all yes. Motion carried.

**Ordinance 19-10, “AN ORDINANCE AMENDING ORDINANCE NO. 1295 PROVIDING FOR SPECIFICATIONS FOR CONSTRUCTION OF ALLEYS IN THE VILLAGE OF DESHLER, OHIO”** It was moved by Suber 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. It was moved by George and seconded by Abrams that Ordinance No. 19-10 is passed as read. Vote: all yes. Motion carried.

**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”** It was moved by George 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. It was moved by Abrams and seconded by Suber that Resolution No. 19-06 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 19-07, “A RESOLUTION ACCEPTING THE ANNEXATION OF A CERTAIN PARCEL OF REAL PROPERTY”** It was moved by Suber 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. It was moved by George and seconded by Abrams that Resolution No. 19-07 is passed as read. Vote: all yes. Motion carried.

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

-Work on the South Keyser Street storm and sewer is complete.

-Remote camera work was done on the West Main storm sewer issue and it was discovered that the 15” line has collapsed with approximately 80% blockage. This issue will be addressed soon.

-Started stick pick-up from the winter months and recent wind events.

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-Maintenance and improvements continue on the City Building.

-Six more runway cones have been purchased for the Airport to address recent changes in airport runway policy.

-Village personnel from all departments met with the X&A 5K Committee to address issues related to race day.

-The demolition contractors for the old Lumber Yard are not under contract at this time, but are actively pursuing the owners. Asbestos inspection has been completed.

**COMMUNITY DEVELOPMENT:** The Mayor reviewed DonL Parsons report

-There is a business interested in purchasing the old Metal Forge building.

**ZONING:** Jan Seemann reported:

-Has been in contact with the owner of the lumber company property to ensure they are actively continuing the process of demolition.

-Has also been trying to contact the owner of the old Methodist Church to pursue demolition.

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