**Deshler Village Council**

**Monday, March 14, 2022**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 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, Police Chief Brian Robinson, Solicitor Jim Rode, Zoning Inspector Richard McCance and Steven A. Diem

**APPROVAL OF MINUTES:** Minutes of February 28, 2022, were presented to Council. It was moved by Woods and seconded by Weber to approve the minutes as presented. Vote: all yes, motion carried.

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

**ZONING PUBLIC HEARING**

Zoning Inspector Richard McCance held a public hearing prior to the council meeting for the consideration of redistricting the property located at 205 S. Vine Street, Deshler, Ohio, from a B-2 General Business District to a B-3 Central Business District. There were no objections to this request and McCance recommended to Council that it be approved.

**Ordinance 22-15, “AN ORDINANCE AMENDING ZONING CLASSIFICATION OF PROPERTY OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”** 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 22-15 is passed as read. Vote: all yes, motion carried.

**POLICE DEPT:** Chief Brian Robinson reported:

-The X & A 5K race to be held on March 20 will be covered by two officers.

-Reported that due to warmer weather the officers will be reducing idle time on cruisers to keep fuel costs down.

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

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

-The part-time mowing position has held the same hourly rate since its creation 20+ years ago. Kitchen asked if Council would consider raising the hourly rate. A motion was made by George and seconded by Woods to increase the pay of the part-time mowing position from $10 per hour to $12 per hour effective this mowing season. Vote: all yes, motion carried.

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

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

-The drawings for the new shelter house for Pirate Park have been approved by ODNR. This project along with the sidewalks at Pirate Park are expected to begin soon.

**OTHER BUSINESS:**

-The following committee meetings will be held on March 28: 6:00 p.m. Personnel Committee and 6:30 p.m. Parks & Pool Committee.

-Woods reported that the BPA will likely vote on a water rate increase in the near future.

-Woods also reported that the Cemetery Board has been discussing land acquisition.

-McCance was asked about the status of zoning variances. He stated that the Board met earlier and approved one of the variances.

-Discussion was held regarding increasing the lifeguard certification reimbursement rate in order to employ more guards. A motion was made by Lederer and seconded by Weber that the reimbursement rate for first-time certifications be increased to $300 and that re-certifications remain at $100. Vote: all yes, motion carried.

**Deshler Village Council**

**Monday, March 14, 2022**

-Solicitor Jim Rode reported that the BPA would like to lease the 10+ acres of farm ground located at the new property along State Route 18. This will require it to be advertised and bid out.

**Resolution 22-16, “A RESOLUTION TO ADVERTISE FOR LEASE OF FARM GROUND”** A motion was made by George and seconded by Seemann 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 Resolution 22-16 is passed as read. Vote: all yes, motion carried.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Mayor