**Deshler Village Council**

**Monday, March 23, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 23, 2020, with Council President Jim Suber 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 Superintendent Bradley Kitchen

**APPROVAL OF MINUTES:** Minutes of March 9, 2020, were presented to Council. It was moved by Woods 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 George 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.

**Ordinance No. 20-16, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made 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 Woods that Ordinance 20-16 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-17, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DGL CONSULTING ENGINEERS, LLC, TO REPAIR THE PINE STREET BRIDGE”** A motion was made by Abrams 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. It was moved by Abrams and seconded by George that Resolution 20-17 is passed as read. Vote: all yes, motion carried.

There were no department reports due to the coronavirus stay-at-home guidelines and attempting to keep the number in attendance at a minimum.

**OTHER BUSINESS:**

-There will be a special council meeting held on Monday, April 20, at 7:00 p.m. with the Board of Public Affairs to consider the sale of property.

-The federal government has extended its income tax deadline to July 15, 2020, due to the coronavirus situation. Income Tax Administrator Lisa Sugg requested the village follow the federal extension. A motion was made by George and seconded by Woods to extend Deshler’s income tax deadline until July 15, 2020. Vote: all yes, motion carried.

-Suber inquired if the BPA has waived any payments for utilities during the coronavirus stay-at-home orders. No decisions have been made yet. The next BPA meeting is scheduled for April 8.

A motion was made by George and seconded by Woods to adjourn. Vote: all yes, motion carried.

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Clerk-Treasurer Mayor