**Deshler Village Council**

**Monday, March 25, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 25, 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, Jim Suber and Mike Woods

**ALSO PRESENT**: Clerk Lisa Sugg, Village Superintendent Bradley Kitchen, CD Coordinator DonL Parsons, Zoning Inspector Jan Seemann, Solicitor Jim Rode, Assistant Solicitor Tony Johnson, and BPA Member Bernie George

**PUBLIC HEARING:** A public hearing was held at 6:30 p.m. to consider an application for the formation of an agricultural district within the village. No one from the general public was in attendance. Discussion was held amongst those in attendance about the regulations of an agricultural district. Council has 30 days to accept, modify or deny the request.

**APPROVAL OF MINUTES**: Minutes of March 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 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.

**FINAL READING: Ordinance No. 19-07,** **“AN** **ORDINANCE LEVYING VEHICLE REGISTRATION PERMISSIVE TAX”**  A motion was made by George and seconded by Abrams that Ordinance 19-07 is passed as read. **Vote**: McCance-Yes; Abrams-Yes; Suber-No; George-Yes; Myers-Yes; Woods-Yes; **motion carried**.

**Ordinance 19-11, “AN ORDINANCE AMENDING THE ZONING MAP TO REFLECT ‘THE FARM’ SUBDIVISION AND CORRESPONDING ACREAGE AS R-1”** It was moved by Woods 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 George and seconded by Abrams that Ordinance No. 19-11 is passed as read. Vote: all yes. Motion carried.

**Ordinance 19-12, “AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO, DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF HENRY COUNTY, OHIO, AS THE AGENCY AND INSTRUMENTALITY OF THE VILLAGE OF DESHLER FOR THE INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT OF THE VILLAGE OF DESHLER”** It was moved by Woods 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 Woods and seconded by George that Ordinance No. 19-12 is passed as read. Vote: all yes. Motion carried.

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

-The storm line portion of the South Keyser Street project has been completed. This completes the separation of systems on South Keyser from the railroad tracks to Walnut Street. The cost came in under estimates.

-We continue to patch streets and pick up sticks.

-Work continues on the women’s restroom at the city building.

-Every barricade the village owns was used for the X&A 5K held yesterday in the Village. All went well.

-Annual Clean-Up Day in the village will be Thurs., May 9, from 7 am to 7 pm. Elderly and disabled individuals who need assistance should call the city building for curbside pick-up.

-Payment of $1,400 has been received from CSX for mowing their property the past three years.

-The policy for sewer forgiveness needs to be updated by ordinance with a change that clarifies that each household must be metered separately. That legislation will be presented in the near future.

**ZONING:** Jan Seemann reported:

-A letter that was mailed to the owners of the old Methodist church was returned. The owners have moved and the letter was re-sent to the new address regarding the deterioration of the building.

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**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-A meeting was attended to clarify documents to complete the TIF resolution for “The Farm” subdivision.

-A survey was completed for MVPO reporting area transportation needs.

-The X&A 5K was a success with over 980 adult runners and 63 children runners signed up. The event plans to donate funds for improvement projects at Pirate Park.

-The Village Park sidewalk project bid opening is tomorrow at the Commissioner’s Office.

-The police body armor has been purchased for the BWC grant which will reimburse the village 75% of the cost.

-The purchasing process is moving forward on the old Metal Forge building.

**BPA:** Bernie George reported:

-Hydrant flushing is scheduled for the April 15-May 7 in the village.

-The Electric Department has been assisting the Village of Cygnet.

**EXECUTIVE SESSION:**

At 7:22 p.m. a motion was made by Suber and seconded by George to enter into Executive Session for the discussion of Compensation of Personnel. Vote: all yes, motion carried.

At 7:35 p.m. regular session was resumed. No action was taken following the executive session.

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

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Clerk-Treasurer Mayor