**Deshler Village Council**

**Monday, April 8, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 8, 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 and 2 high school students

**APPROVAL OF MINUTES**: Minutes of March 25, 2019, were presented to Council. It was moved by Suber and seconded by Myers 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 Woods to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

**Ordinance 19-13, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Abrams and seconded by Suber 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. 19-13 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-14, “AN ORDINANCE RE-APPOINTING A VILLAGE COMMUNITY DEVELOPMENT COORDINATOR, AND DECLARING AN EMERGENCY”** It was moved 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. It was moved by Suber and seconded by Myers that Ordinance No. 19-14 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 19-08, “A RESOLUTION AUTHORIZING AN AGREEMENT FOR MAINTENANCE AND ADMINISTRATION OF THE MEMORIAL BALLPARK”** It was moved by Suber 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 Suber and seconded by Abrams that Resolution No. 19-08 is passed as read. Vote: all yes. Motion carried.

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

-The sewer tap for the property recently annexed into the village is complete. The tap was installed to allow future use from adjacent properties if ever needed.

-Helped several residents figure out their sewer issues in the past couple of weeks.

-Cleaned out sewer lines on the West side of Enviroscape.

-Working with Enviroscape on how to improve truck traffic affiliated with their business. They have purchased signs for SR 18 to direct traffic to the proper areas. A lot of the issues stem from the length of the trailers now being longer than what the intersections were originally designed to handle.

-Excavation for the first dugout at Memorial Field started today.

-Final approval and acceptance has been given by the County Commissioners for the sidewalk project in the Village Park. The bid was awarded to Gerken Construction.

-All reservoirs were stocked with fish from a generous donation by the Henry-Wood Sportsman’s Club.

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

**OTHER BUSINESS:**

-The Mayor reminded Council that the application for the formation of an Agricultural District within the Village will need to be decided upon at the next meeting.

-There will be a Swimming Pool Committee meeting on April 22 at 6:30 p.m.

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

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Clerk-Treasurer Mayor