**Deshler Village Council**

**Monday, April 22, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 22 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, Solicitor Jim Rode, and 3 high school students

**APPROVAL OF MINUTES**: Minutes of April 8, 2019, were presented to Council. It was moved by Suber and seconded by George 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 19-15, “AN ORDINANCE ESTABLISHING A SEWER BILL FORGIVENESS POLICY”** 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 Suber and seconded by Myers that Ordinance No. 19-15 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-16, “AN ORDIANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DREAM DESIGN DEVELOP, LLC, ON 20.15 ACRES LOCATED IN THE VILLAGE OF DESHLER, OHIO, AND AMENDING THE ZONING MAP TO REFLECT SAID ACREAGE AS R-1”** It was moved by Suber 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 Suber and seconded by Abrams that Ordinance No. 19-16 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 19-09, “A RESOLUTION APPROVING WITH MODIFICATIONS A CERTAIN APPLICATION FILED SEEKING PLACEMENT OF FARMLANDS IN AN AGRICULTURAL DISTRICT”** Solicitor Rode explained that this will approve the formation of an Agricultural District within the Village with the amendments that the applicant will not be exempt from: nuisance, assessments and village zoning. It was moved by George and seconded by Myers to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: McCance-Yes, Abrams-Yes, Suber-Yes, George-Yes, Myers-Yes, Woods-No. Vote: 5-1, motion carried. It was moved by George and seconded by Suber that Resolution No. 19-09 is passed as read. Vote: McCance-Yes, Abrams-Yes, Suber-Yes, George-Yes, Myers-Yes, Woods-No. Vote: 5-1, motion carried.

**OTHER BUSINESS:**

-A motion was made by Suber and seconded by George that Tim Jackson be hired for seasonal mowing for the village at a rate of $10/hour. Vote: all yes, motion carried.

-The Swimming Pool Committee met prior to the Council meeting. Upon recommendation of the committee, a motion was made by Suber and seconded by George that all pool employees receive a pay increase of $.50 per hour. Vote: all yes, with Woods abstaining, motion carried.

-Upon recommendation of the Swimming Pool Committee, a motion was made by Suber and seconded by Abrams that the following individuals be hired for the 2019 season: Richelle Piercefield, Manager; Rylee Bower, Assistant Manager; Returning Lifeguards: Nicholas Bostelmlan, Madeline Kryder, Brett Sugg and Brooke Sugg; Lifeguards pending certification: Reegan Arps, Jenna Mangas, Jessica Mangas, Lauren Rohrs, and Sabrina VanDeBussche. Vote: all yes, with Woods abstaining, motion carried. More applications for Lifeguards are expected to be received.

-The Mayor reported that the PH National Honor Society will again be volunteering for clean-up work in the Village on May 8th.

-There will be a Police Committee meeting on May 13 at 6:00 p.m. prior to Council.

-Woods inquired about the timeline of the old lumber yard building demolition. On last update, the owner has had an asbestos inspection performed. Council would like to see this issue moving forward more rapidly. Zoning Inspector Jan Seemann will be contacted to proceed with the next step in the process.

-Woods reported that the BPA reviewed their Cost of Service Study and there may be a slight reduction in large industrial rates in the future.

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

-There were two more issues with sewer lines (from house to main) that we assisted residents with.

-Streets have been swept for the first time this year.

-Four street signs that were damaged this winter were replaced and two new sets have been installed.

-New signs have been received from Enviroscape to help direct truck traffic. Enviroscape provided all material and we will build and install those signs. New “Slow Children” signs have been strategically placed to deter truck traffic as well.

-Continue to patch streets and pick up sticks and spring leaf piles.

-Both new dugouts are excavated with the foundation pad poured.

-Split rail fencing has been purchased for installation at both the Reservoir and Village Parks to deter vehicles from parking in the grass.

-The restrooms at both the Reservoir and Village Parks were recently broken into. No major damage inside, but the doors need extensive work.

-A reminder that Village Clean-Up Day will be May 9th from 7 am to 7 pm at the Pool Parking Lot.

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

-The contract and paperwork have been completed for the Village Park Sidewalk project.

-OBWC grant funds were received for the body armor purchased for the police department.

-The agreement between the BPA and Henry County CIC has been formally approved by the CIC.

-The Henry County CIC is searching for a site for a new spec building in the southern part of Henry County. The site must be in Hancock-Wood Electric service area. If a site near Deshler is chosen, we would be requested to supply water and sewer to the site.

-Electronics Recycling Day at PHHS is April 27 and Deshler Garage Sales are May 3 & 4.

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