**Deshler Village Council**

**Monday, April 27, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 27, 2020, with Mayor Stephen Gibson calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Teresa Lederer, Richard McCance (via telephone), Jim Suber and Mike Woods **ALSO PRESENT**: Via telephone: DonL Parsons and Jim Rode

**APPROVAL OF MINUTES:** Minutes of April 13, 2020, 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 Abrams 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. 20-21, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made 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 Abrams and seconded by George that Ordinance 20-21 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-22, “A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE HENRY COUNTY SOLID WASTE MANAGEMENT DISTRICT”** A motion was made 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 20-22 is passed as read. Vote: all yes, motion carried.

**DEPARTMENT REPORTS:**

The following reports were presented to Council for their review: Streets/Sewer/Parks; Community Development; BPA Minutes. The reports were not reviewed aloud due to keeping the meeting time to a minimum. Council had no questions about the reports.

**PARKS:**

-Council decided that all shelter house rentals for the month of May should be cancelled due to the Governor’s orders for COVID-19.

-The status of Memorial Field was discussed. The Governor’s orders will dictate whether a ball season will be held. For the time being, if there is no work being performed at the ballpark, the managers should be furloughed until further notice.

-Mike Woods mentioned that there may be people fishing at the reservoir without a proper license. Mayor Gibson will contact Chief Robinson about having more police presence at the reservoir.

**POLICE:**

-The Hamler Police Agreement is expiring in May. Council agreed that the terms should remain the same for the next contract.

-A Police Committee meeting will be held prior to the next meeting (May 11).

-The two newest part-time patrol officers have completed their probation period and Chief Robinson requested their pay be increased. It was moved by Suber and seconded by George to increase Josh Cluley and Cassidy Lehmann’s pay to $15.00 per hour effective April 27, 2020. Vote: all yes, motion carried.

-K-9 Zeus recently passed away due to illness. A short discussion was held regarding a new dog. The majority of Council does not feel that another dog is warranted at this time.

**OTHER BUSINESS:**

-Mike Woods noted that the BPA will be waiving residents’ electric usage charges for the next billing cycle. Minimum amounts will still be charged.

-The town-wide garage sales new tentative dates are June 19 & 20.

-The cemetery received their new mower. They will be chip sealing a couple of drives this year.

-Bob George asked DonL Parsons to contact Greg Carson regarding a possible fishing day to utilize the ODNR grant money.

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

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Fiscal Officer Mayor