**Deshler Village Council**

**Monday, May 13, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, May 13 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, Police Chief Brian Robinson, Zoning Inspector Jan Seemann, and 9 high school students

**APPROVAL OF MINUTES**: Minutes of April 22, 2019, were presented to Council. It was moved by George and seconded by Suber 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.

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

**Ordinance 19-17, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Myers 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 Suber that Ordinance No. 19-17 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-18, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF HAMLER FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”** It was moved 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 Suber that Ordinance No. 19-18 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-19, CREATING A RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICT ENCOMPASSING CERTAIN PARCELS OF REAL PROPERTY; DECLARING IMPROVEMENTS TO THE PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT OR SERVE PARCELS IN THE INCENTIVE DISTRICT; DIRECTING THE PAYMENTS TO REIMBURSE THE DEVELOPER FOR PUBLIC INFRASTRUCTURE COSTS; APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT”** 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 George and seconded by Suber that Ordinance No. 19-19 is passed as read. Vote: all yes. Motion carried.

**OTHER BUSINESS:**

-A motion was made by Abrams and seconded by Suber that the following individuals be hired as lifeguards for the 2019 season: Kierstyn Brinkman, Clayton Feehan, Elizabeth Latta, and Olivia Nunez. Vote: all yes, motion carried.

-The Mayor thanked the PH National Honor Society for their volunteer work performed in the Village on May 8th, along with the donation of flowers for the greenspace.

-Councilman Woods wanted to remind residents not to mow their yard clippings into the street, as it causes sewer and drainage issues.

**POLICE DEPARTMENT:** Chief Brian Robinson reported:

-Part-time patrol officer Jeff Snyder, who recently retired from OPERS, will be applying to return as a part-time patrolman.

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

-The sewer jet has been used in the Village Park, and drainage has improved, but it is still very wet.

-A storm line on South Washington was recently cleaned out. Estimates are being prepared to repair this area, as Enviroscape has plans to expand and will make drainage worse.

-There have been 3 more sewer line issues in the past few weeks that were found to be the private line.

-Dirt work has been done on residences that were the result of the force main project 3 years ago.

-Signs for Enviroscape traffic have been installed.

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-Seasonal work has begun on the swimming pool.

-The parking areas at the library are being resealed and marked to bring them up to current ADA requirements.

-A new door has been installed on the west side of the city building.

-The sidewalks along the west side of the city building have settled and allows water to leak into the basement. These will be replaced this year.

-Clean-Up Day went well and the Village would like to thank the Corn City State Bank, Ron’s Supervalu and Feehan-Rodenberger Funeral Home for providing food for the workers.

-Thank you to the National Honor Society students for volunteering. They did a great job cleaning up the village and planting flowers in the greenspace.

**ZONING:** Jan Seemann reported:

-The old lumber company building issue has been turned over to the Solicitor.

-A letter was sent and received by the owner of the former Methodist Church with no response. This issue will be pursued by the Solicitor as well.

-Seven yards have recently been posted for mowing.

**COMMUNITY DEVELOPMENT:**

-The Mayor reviewed DonL Parsons’ report, which included a recycling report and a picture of the new welcome sign in the Village sponsored by the Chamber of Commerce.

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

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Clerk-Treasurer Mayor