**Deshler Village Council**

**Monday, May 24, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, May 24, 2021, with Mayor Stephen Gibson calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Teresa Lederer, Richard McCance, and Mike Woods. Jim Suber was absent.

**ALSO PRESENT**: Streets/Sewer Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Police Chief Brian Robinson, Solicitor Jim Rode and Zoning Inspector Jan Seemann

**APPROVAL OF MINUTES:** Minutes of May 10, 2021, were presented to Council. It was moved by Abrams and seconded by Woods 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.

**Resolution 21-28, “A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED” (Street Resurfacing project)** A motion was made 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. A motion was made by Abrams and seconded by George that Resolution 21-28 is passed as read. Vote: all yes, motion carried.

**Resolution 21-29, “A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED” (Elevated Water Storage Tank project)** A motion was made by McCance 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. A motion was made by Woods and seconded by Abrams that Resolution 21-29 is passed as read. Vote: all yes, motion carried.

**Ordinance 21-30, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by George 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. A motion was made by Abrams and seconded by Woods that Ordinance 21-30 is passed as read. Vote: all yes, motion carried.

**LIFEGUARD INSTRUCTION:**

-The McComb Pool Manager contacted Deshler to inquire about holding lifeguard certification classes at the Deshler Pool. McComb’s Pool is not deep enough for the instruction. He would be willing to certify any of our lifeguards as well. A motion was made by McCance and seconded by Abrams to hire Steven McKinney as a lifeguard and to allow lifeguard certification to take place at the Deshler Pool. Vote: all yes, motion carried.

**STREETS, SEWER AND PARKS:** Supt. Bradley Kitchen reported:

-The work report was emailed to Council prior to the meeting.

-Clean-Up Day total tonnage came in at 19.37 tons compared to 23.22 tons from last year. Cost was $2,605.00 compared to $3,271.00 in 2020.

-Electrical work was completed at the pool.

-Clarification was made regarding ownership of an alley that a resident inquired about a few meetings ago.

-Reviewed potential street resurfacing and costs for 2021. A motion was made by McCance and seconded by Woods to proceed with the street resurfacing project for 2021 using Ward Construction, at a cost of $79,775.00. Vote: all yes, motion carried.

-Reviewed the costs of re-paving the brick streets in town. These would be eligible for grant funding in the future.

-Mowing is still taking up a lot of time right now due to prime growing weather. However, the new mower is definitely making a difference in certain areas.

-It was mentioned that trash receptacles are needed at the Reservoir Park.

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**ZONING:** Jan Seemann reported:

-A letter was sent to a resident on East Main Street about cleaning up his property. Council agreed that improvements have been made and to let the resident have more time to get it taken care of.

-Four lawns have been posted for mowing and all have been mowed twice.

-Several other complaints have been investigated.

-It was asked if a phone company was still planning to erect a cell tower in the village and Jan stated that it is still scheduled.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-The Sons of the American Legion is requesting to hold their annual fireworks display on Saturday, July 10. Council had no objections.

-Steve Escalante is planning to hold Family Fishing Day on July 17 from 9:00-12:00 Noon. If any youth need a fishing pole, please contact Steve prior to the Fishing Day at 419-806-5273.

-The grant has been approved for new police vests.

**OTHER BUSINESS:**

-Lederer reported the Chamber is working on welcome packets. Garage Sales are set for June 18 and 19. A Farmer’s Market will also be held June 18 and 19 and then the 2nd Saturday of the month after that.

-McCance reported that the Corn City Regional Fire District is in the beginning stages of a potential new firehouse project.

-Woods reported that a resident complimented the village about clean-up day.

-Lederer asked Kitchen to check on a storm drain on Park Street.

**EXECUTIVE SESSION:**

At 7:50 p.m. a motion was made by McCance and seconded by George to enter into Executive Session for Compensation of Personnel. Vote: all yes, motion carried.

Executive Session ended at 8:15 p.m. and the regular meeting resumed.

-A motion was made by McCance and seconded by George to repair the police cruiser. Vote: all yes, motion carried.

With no further business to discuss, a motion was made by McCance to adjourn. Vote: all yes, motion carried.

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Fiscal Officer Mayor