**Deshler Village Council**

**Monday, June 8, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 8, 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, Jim Suber and Mike Woods

**ALSO PRESENT**: Streets/Sewer Supt. Bradley Kitchen

**APPROVAL OF MINUTES:** Minutes of May 26, 2020, were presented to Council. It was moved by Suber 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 Abrams and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

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

**Ordinance No. 20-28, “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 George and seconded by Abrams that Ordinance 20-28 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-29, ““A RESOLUTION AMENDING RESOLUTION 19-14 IN ORDER TO ALLOW THE MAYOR TO SOLICIT BIDS FOR THE PROJECTS REFERENCED IN RESOLUTION 19-14”** A motion was made by Woods 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 Resolution 20-29 is passed as read. Vote: all yes, motion carried.

**SWIMMING POOL AND PARKS LEVIES**

The .5 mill levies for both the swimming pool (capital improvements) and Memorial Field will expire at the end of 2020, with the last collections being in 2021. The issues could be placed on the ballot this November or in 2021. Council decided to wait until 2021 to place those renewal issues on the ballot.

**DEPARTMENT REPORTS:**

The following reports were presented to Council for their review: Streets/Sewer/Parks; Community Development; BPA Minutes. Council had no questions on the reports.

**OTHER BUSINESS:**

-The Henry County Commissioners recently visited the Village to look at projects funded through CD allocation grants and were very impressed with the improvements.

-The BPA is looking at ways to alert the public of peak power times to reduce electric costs.

-A resident is interested in purchasing village property located on Park Street. The Solicitor will be contacted to draw up legislation to begin the possibility of a sale.

-The Fire District is waiting for the county to fix the new radio system for better communication.

-When the new radios for the county were purchased, it was agreed upon that the Police Department was to receive the old Sheriff Department radios. Communication needs to be made with the Commissioners to pursue this arrangement.

-Chief Robinson will be adjusting his hours to compensate for an officer’s medical leave and part-time officers that are currently unable to work.

**EXECUTIVE SESSION:**

At 7:25 p.m. a motion was made by McCance to enter into Executive Session for the possible discipline of a public employee. Vote: all yes, motion carried. No action was taken following the Executive Session.

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

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Fiscal Officer Mayor