**Deshler Village Council**

**Monday, June 10, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 10 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, and Solicitor Jim Rode

**APPROVAL OF MINUTES:** Minutes of May 13, 2019, and May 28, 2019, 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 Woods 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. 19-20, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved 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 George and seconded by Abrams that Ordinance No. 19-20 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-21, “AN ORDINANCE** **FOR AN INTRAFUND TRANSFER”** 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 Abrams that Ordinance No. 19-21 is passed as read. Vote: all yes. Motion carried.

**Ordinance No. 19-22, “AN ORDINANCE DISALLOWING GRASS CLIPPINGS TO ENTER INTO VILLAGE STREET RIGHT-OF-WAYS”** It was moved by Suber and seconded by Woods to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Roll call vote: McCance-Yes; Abrams-Yes; Suber-Yes; George-Yes; Myers-No; Woods-Yes. Vote: 5-1, motion carried. It was moved by Suber and seconded by Abrams that Ordinance No. 19-22 is passed as read. Roll call vote: McCance-Yes; Abrams-Yes; Suber-Yes; George-Yes; Myers-No; Woods-Yes. Vote: 5-1. Motion carried.

**Resolution No. 19-10, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HENRY COUNTY LAND REUTILIZATION CORPORATION”** It was moved 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 No. 19-10 is passed as read. Vote: all yes. Motion carried.

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

-The Pool inspection was held on May 30 and had no violations. The Pool opened as scheduled on Saturday with no apparent leaks.

-Landscaping and parking lot improvements continue at Pirate Park.

-Progress is being made getting the parks in better condition. There are still some areas that are too wet to mow. The mowers have all been serviced once due to heavy use.

-There are 10 rentals at the shelter houses this month.

-Proposals have been returned to Wards Construction for the paving and chip seal work.

-The sidewalk assistance program has been used once and 3 more are scheduled for this year.

-HPJ Industries is interested in building a road (private drive) off SR 18 to better control truck traffic. The county engineer’s office has been contacted to perform a survey of the area. This would be a great upgrade for the Village.

**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed Parsons’ report:

-The Bartlow Twp. Historical Society building has been painted with funds received by the Ron Thatcher family and Deshler Development Committee.

-ODNR Outdoor Fishing Grant for $500 is pending someone taking the lead on the project.

-The Wensink family has selected both adult and children’s exercise equipment to be purchased and made as a donation to Pirate Park.

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**OTHER BUSINESS:**

-Solicitor Rode informed Council that a property on West Walnut Street was recently surveyed and found to be 1’, 9” into village property. The solicitor will provide an official request for an easement at a future date.

-The Police Committee meeting has been rescheduled until June 24, 2019, at 6:00 p.m.

-A reminder to residents that there is a curfew for minors of 10:00 p.m. Sunday through Thursday and 12:00 midnight on Fridays and Saturdays.

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