**Deshler Village Council**

**Monday, June 22, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 22, 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, CD Coordinator DonL Parsons, Solicitor Jim Rode, and Sons of the Legion Rep Tim Gerken

**APPROVAL OF MINUTES:** Minutes of June 8, 2020, were presented to Council. It was moved by Woods 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 Abrams 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 No. 20-30, “A RESOLUTION ACCEPTING THE COUNTY BUDGET PURSUANT TO ORC 5705.30”** A motion was made by Suber 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 Woods that Resolution 20-30 is passed as read. Vote: all yes, motion carried.

**FIREWORKS:**

Tim Gerken, representing the Sons of the Legion, was present to discuss the annual fireworks display on July 11. Gerken stated that fireworks are permitted to occur in the State of Ohio. It is stressed that social distancing take place during the event. Council had no objections.

**DEPARTMENT REPORTS:**

The following reports were presented to Council for their review: Streets/Sewer/Parks; Community Development; BPA Minutes.

-Brad noted that there is a great amount of Wild Hemlock around and they have been spraying for it.

-Started the tear-down of the restrooms at the Reservoir Park.

-Clean-Up Day will be Thurs., June 25 at the Swimming Pool Park from 8:00 am-7:00 pm.

-DonL noted that the COPS hiring grant was denied.

-The Village was awarded two projects at 100% funding through the Community Development Allocation grant. This is a surprise as the grant applications only requested a 50% share of the projects.

The two projects are the demolition of the old church and the parking lot at the Reservoir Park.

**OTHER BUSINESS:**

-The BPA requested an executive session for the July 13 Council meeting. The Council meeting will take place at the enclosed shelter house in the Village Park.

-Woods reported that August 10 will be the end of the non-shut-off program mandated by the State of Ohio because of the pandemic.

-The gas line at the old church will be abandoned this week.

-McCance suggested the village look at a zero-turn lawn mower for more efficient mowing time.

-Mayor Gibson addressed an issue of golf carts being driven in the village by minors. The ordinance regarding golf carts will be reviewed and handled by the Police Department.

**EXECUTIVE SESSION:**

At 7:21 p.m. a motion was made by Suber and seconded by Woods to enter into Executive Session for the potential sale of village owned property. Vote: all yes, motion carried.

At 7:30 p.m. regular session resumed.

A motion was made by McCance and seconded by Suber to authorize the Solicitor to move forward and prepare paperwork for the sale of property located at 133 S. Park Street. Vote: all yes, motion carried.

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

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Fiscal Officer Mayor