**Deshler Village Council**

**Monday, June 24, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 24, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, CD Coordinator DonL Parsons, and Zoning Coordinator Jan Seemann

**APPROVAL OF MINUTES:** Minutes of June 10, 2019 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 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.

**Ordinance No. 19-23, “AN ORDINANCE FOR AN INTERFUND 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. 19-23 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 19-11, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT FOR ENCROACHMENTS ONTO AN ALLEY”** 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 Woods that Resolution No. 19-11 is passed as read. Vote: all yes. Motion carried.

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

-A meeting was recently held with DGL Engineering about the future replacement of the Pine Street Bridge. DGL would apply for the Village through the ODOT Municipal Bridge Funding program. This program would cover 95% of construction costs. An initial fee of $4,200 would allow us to apply and includes preliminary engineering, hydraulic studies, certified applications and all other grant application requirements. Total bridge estimated costs are in the $900,000 to $1.3 million dollar range. The cost to the village would be approximately 10% of the total cost. Actual construction would be a few years out. A motion was made by Suber and seconded by George to proceed with the initial application for the Pine Street Bridge grant project.

-Update on old Lumber Co. building: The Solicitor’s office has taken all the proper steps for legal action, but the property has been sold. It looks like the property will continue to change hands so that no legal action can ever take place. It may be time to look at some type of funding to deal with this issue, as there will likely be more properties in the future that are abandoned.

-For future reference, Kitchen questioned if the VanDeBussche property on Main Street is ever made available to the Village at no cost, is Council interested in obtaining it? The Village currently mows and maintains it. There was no objection at this time.

-Kitchen requested a Parks and Rec Committee on July 8, at 6:00 p.m. to discuss the ball field maintenance position.

**ZONING**: Inspector Jan Seemann reported:

-There may be a variance for a garage.

-Both Legacy and Enviroscape repaired residents’ yards that were tore up by their vehicles.

-Working to remove a junk car from Pine Street.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-A wage survey needs to be completed in order to be eligible for CDBG applications for the next five years. Maumee Valley Planning will be assisting the Village with this task.

-Met with new Henry County CIC Director April Welch and toured Graminex.

-Steve Escalante will be heading up the Family Fishing Day again this year with $500 funding from ODNR.

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**OTHER BUSINESS:**

-There will be a Parks & Rec Committee on July 8th at 6:00 p.m. prior to the Council meeting.

-Mike Woods reported that the BPA is looking for alternative places for storage and still considering a new building; they have approved a purchase for new light poles; and KNG will begin 2019 gas line replacements soon.

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