**Deshler Village Council**

**Monday, June 28, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 28, 2021, with Mayor Stephen Gibson presiding and 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, Police Chief Brian Robinson, CD Coordinator DonL Parsons, Solicitor Jim Rode, Zoning Inspector Jan Seemann, Steve Escalante and Jammie Martinez

**APPROVAL OF MINUTES:** Minutes of June 14, 2021, were presented to Council. It was moved by Abrams and seconded by Suber 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 Abrams 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 21-32, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** A motion was made by Abrams and seconded by McCance 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 Suber that Ordinance 21-32 is passed as read. Vote: all yes, motion carried.

**Ordinance 21-33, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams 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 Woods that Ordinance 21-33 is passed as read. Vote: all yes, motion carried.

**COMMUNITY DEVELOPMENT:** Coordinator DonL Parsons reported:

-The Sons of the American Legion will hold their fireworks display on July 10 at the Reservoir Park.

-Family Fishing Day is set for July 17 at the Reservoir Park from 9:00 a.m.-12:00 Noon. Contact Steve Escalante if you need a fishing pole for the event.

-The bid for the demolition of the church came in below the engineer’s estimate which may allow us to put some extra grant funding towards the Reservoir parking lot project.

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

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

-The new slide was received and installed today on the playground equipment at the Village Park.

**ZONING:** Jan Seemann reported:

-Currently working on several zoning issues.

-Still working with residents on Maple and Main Streets for the cleanup of their property.

**POLICE**: Chief Brian Robinson reported:

-Would like to post a position opening for a school resource officer. The Mayor requested a job description be prepared for the next meeting for Council’s review.

**OTHER BUSINESS:**

-The Mayor thanked the Deshler Community Vacation Bible School for their donation of $365.00.

-Lederer reported that the Chamber of Commerce may consider holding garage sales on a different weekend next year due to several other sales in the area on the same date.

-Woods reported the BPA continues to install LED street lights in the Village.

-Woods commented on a conceal carry class that was held at the city building by a part-time patrolman. He stated it had been approved by the Mayor and the correct paperwork was completed, etc., but that it still isn’t something he condones.

-Woods also reported that Defiance County Humane Society now has a program to test for disease and spay or neuter feral cats.

-McCance reported that the Fire District has purchased Pat Imm’s property for a site for a new fire department. This is just the beginning of a very long process.

-Jammie Martinez, Manager of Eastland Acres Mobile Home Park, was present and stated she has been trying to make things better at Eastland Acres. She would like to be more involved in the community.

-Lederer gave a sample ordinance to Lisa concerning animals in the Village. The Mayor would like copies distributed to Council and the Solicitor for our next meeting.

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-Solicitor Rode stated that we received notice of forfeited ground in the Village that is available for us to acquire. It is for two very small parcels that the Utilities would like to obtain for easements. There is a balance of taxes on the properties of $278 each. We have ten days to file a request. Rode has a petition ready to obtain the properties, but would like Council’s approval. A motion was made by McCance and seconded by Woods that the Village submit the petition to acquire the two parcels offered by the Henry County Auditor’s Office. Vote: all yes, motion carried.

-Lisa presented quotes for copy machines, stating that our current machine is almost 10 years old. A motion was made by McCance and seconded by George to purchase a Ricoh copy machine from Perry Pro Tech in the amount of $5,922.00. Vote: all yes, motion carried.

**EXECUTIVE SESSION**

At 7:50 p.m. a motion was made by McCance and seconded by Suber to enter into Executive Session for Potential Litigation. Vote: all yes, motion carried.

No action was taken following the Executive Session.

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

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Fiscal Officer Mayor