**Deshler Village Council**

**Monday, July 13, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 13, 2020, at the Village Park Enclosed Shelter House 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, Assistant Solicitor Tony Johnson, BPA Member Bernie George, Utilities Superintendent Kirk Behrman and Police Chief Brian Robinson

**APPROVAL OF MINUTES:** Minutes of June 22, 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 George and seconded by Abrams to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

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

**Ordinance 20-31, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made 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 20-31 is passed as read. Vote: all yes, motion carried.

**Resolution 20-32, “A RESOLUTION CONFIRMING COMPLIANCE WITH THE FEDERAL GOVERNMENT GUIDELINES FOR HOW THE CARES ACT AID CAN BE SPENT”** A motion was made 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 George that Resolution 20-32 is passed as read. Vote: all yes, motion carried.

**Resolution 20-33, A RESOLUTION AWARDING THE CONTRACT FOR REPLACEMENT OF THE ELECTRIC METERING SYSTEM”** 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 Suber and seconded by Woods that Resolution 20-33 is passed as read. Vote: all yes, motion carried.

**Resolution 20-34, “A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED”** This is for the street resurfacing project. A motion was made 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 Abrams and seconded by Woods that Resolution 20-34 is passed as read. Vote: all yes, motion carried.

**Resolution 20-35, “A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED”** This is for the Pine Street Bridge Project. A motion was made by George 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 Woods that Resolution 20-35 is passed as read. Vote: all yes, motion carried.

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

-A bid opening was recently held for the 2020 Street Resurfacing project. Bids were lower than the engineer’s estimate.

-It has been 6 months since the demolition of the old Lumber Company. An estimated cost to take care of the debris is $18-19,000. A motion was made by Woods and seconded by George to begin the process of the clean-up. Vote: all yes, motion carried.

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

-ODNR allowed the village to spend the $500 grant award that was intended for a Family Fishing Day. Fishing hooks, bobbers and sinkers were purchased with the money in anticipation of holding a Family Fishing Day in the future.

-CARES Act funding is available for small businesses that sustained a loss during the COVID-19 shutdown. Applications have been disbursed to businesses in Deshler.

**POLICE DEPARTMENT**: Chief Brian Robinson reported:

-Reported the mileage of the police cruisers. McCance explained a formula to calculate mileage that includes idle time on the vehicles.

-There are only two part-time officers remaining on staff, as others have found full-time positions elsewhere.

-Received two older radios from the Sheriff. It will be $500 each to be installed. If new ones are needed, they will be $3,000 each. A police committee meeting will be held prior to the next meeting to discuss further.

-Working with Solicitor’s office on an ordinance regarding animal issues in the village.

**OTHER BUSINESS:**

-A Police Committee will be held on July 27, 2020, at 6:00 p.m.

-There is a strong interest in the village to repurpose the old caboose. Abrams and McCance will pursue the matter further and report back to council.

**EXECUTIVE SESSION:**

At 7:45 p.m. a motion was made by Suber and seconded by Woods to enter into Executive Session for the potential sale of property. Vote: all yes, motion carried.

Council resumed regular session at 9:05 p.m.

**The following action was taken following Executive Session:**

**Resolution 20-36, “A RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE SALE OF THE ELECTRICAL TRANSMISION SYSTEM”** A motion was made 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 20-36 is passed as read. Vote: all yes, motion carried.

**Resolution 20-37, “A RESOLUTION AUTHORIZING THE SALE OF VILLAGE REAL ESTATE”** This is for the property located on South Park Street. 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 Abrams and seconded by Suber that Resolution 20-37 is passed as read. 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