**Deshler Village Council**

**Monday, July 26, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 26, 2021, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Streets/Sewer Supt. Bradley Kitchen and Police Chief Brian Robinson

**APPROVAL OF MINUTES:** Minutes of July 12, 2021, 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 Woods 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.

**Resolution 21-37, “A RESOLUTION ACCEPTING THE HENRY COUNTY AUDITOR’S CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUES” (Parks & Recreation Levy)** A motion was made by Suber 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 Suber and seconded by McCance that Resolution 21-37 is passed as read. Vote: all yes, motion carried.

**Resolution 21-38, “A RESOLUTION ACCEPTING THE HENRY COUNTY AUDITOR’S CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUES” (Swimming Pool Levy)** 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. A motion was made by Woods and seconded by Abrams that Resolution 21-38 is passed as read. Vote: all yes, motion carried.

**Resolution 21-39, “A RESOLUTION ACCEPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF DESHLER AND THE PATRICK HENRY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION”** Lisa noted that this is for the School Resource Officer position.A motion was made by McCance and seconded by Lederer 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 McCance that Resolution 21-39 is passed as read. Vote: all yes, motion carried.

**Resolution 21-40, “A RESOLUTION ACCEPTING THE COUNTY BUDGET PURSUANT TO ORC 5705.30”** 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. A motion was made by Abrams and seconded by Woods that Resolution 21-40 is passed as read. Vote: all yes, motion carried.

**GLOW RUN**

The Wensink family would like to hold a Glow Run on August 13 at the Reservoir. A motion was made by McCance and seconded by Suber to allow the Glow Run to take place at Reservoir Park on August 13, 2021. Vote: all yes, motion carried.

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

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

-$5,000 more in grant money has been approved for the Reservoir Parking Lot Project due to the lower cost of the church demolition.

-Panning’s will start work tomorrow on the storm sewer project on Washington Street.

-There was an extra cost for the Port-a-John vandalism at the Reservoir. Chief Robinson is working on the matter.

-McCance inquired about renting a bigger chipper after a significant storm to speed up the process of picking up and chipping branches. Brad stated that this was done in the past after an even larger storm, but it was covered by insurance. He could not justify the $1,500 cost for this past storm. McCance also stated that a resident’s yard was rutted due to the stick pick-up. Brad will look into this matter.

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**POLICE**: Chief Brian Robinson reported:

-Chief Robinson wanted to revisit the subject of purchasing a new K-9. He stated that the cost of the dog would be covered by the savings account and the only expense would be a vet bill. Robinson offered to cover that bill himself if that would allow the dog to be purchased. Lederer asked about a few minor details in the K-9 policy. She also requested a Police Committee be held prior to taking another vote on the dog. It was decided there will be a Police Committee to discuss the K-9 prior to the next Council meeting on August 9, at 6:00 p.m.

-Woods asked about the police department working at the Hamler Summerfest 5K event. Robinson stated that was volunteer work for the department.

**OTHER BUSINESS:**

-Lederer reported that the Farmer’s Market had a better turn-out in July. A food truck might be brought in next month to attract more visitors.

-Suber reported the cemetery recently had an audit completed and results were good. Suber also stated there is now an opportunity for some grant funding available through the state for cemeteries.

-Woods reported that the last BPA meeting was canceled due to lack of quorum.

-McCance reported that the Fire District is slowly starting to discuss a new building project and that the purchase of property is not yet finalized.

-The Mayor requested a handicap parking sign being placed at Memorial Field.

-Lederer inquired about the process of getting a “Children at Play” sign placed. The citizen interested should contact Brad.

-Golf cart regulations need to be published again due to violations being noted around the village.

-The Mayor reviewed the rules of executive session and the significance of confidential matters.

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

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Fiscal Officer Mayor