**Deshler Village Council**

**Monday, July 27, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 27, 2020, with Mayor Stephen Gibson 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**: Streets/Sewer Supt. Bradley Kitchen and CD Coordinator DonL Parsons

**APPROVAL OF MINUTES:** Minutes of July 13, 2020, were presented to Council. It was moved by Suber 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 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.

**Ordinance 20-37, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** Lisa stated that this is for the Coronavirus Relief Fund, which is a new fund. 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 Woods that Ordinance 20-37 is passed as read. Vote: all yes, motion carried.

**POLICE COMMITTEE REPORT:**

-A motion was made by McCance and seconded by Woods to approve the purchase of one new mobile radio for the Chief’s cruiser at a cost of $3,147.75, and to install one of the old radios in another cruiser at a cost of $300. Vote: all yes, motion carried.

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

-This year’s clean-up day refuse tonnage was double that of a typical year. The new procedure having residents unload their own materials went well and may be the new normal.

-Received better pricing on dumpsters for the lumberyard debris removal.

-Have been in contact with the Health Department regarding a citizen complaint about the restrooms at the parks being closed due to COVID-19. The Health Department confirms our procedure is appropriate.

-Gas tax receipts have increased again, since being down for a couple of months.

-The Parks Committee was recently sent a sample Parks Usage Policy, which would be utilized for individuals utilizing village park grounds for a profit (sports clinics, etc.). There will be a Parks Committee meeting on August 10, at 6:30 p.m. to discuss the policy and to also consider increasing the shelter house rental fee.

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

-Have worked closely with the county and local businesses on the CARES Act Small Business grant program. Eleven businesses in the village received funding through this program.

-The OPWC application for the Pine Street Bridge project is due September 11.

-The Assistance to Firefighters Grant is still pending.

-Thanked the Sons of the American Legion for another great fireworks display on July 11.

**OTHER BUSINESS:**

-Mike Woods reported that the BPA has begun advertisement for the possible sale of the 69 KV transmission line. The bid opening will take place on Aug. 14, at 2:00 p.m.

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

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Fiscal Officer Mayor