**Deshler Village Council**

**Tuesday, November 12, 2024**

**CALL TO ORDER**: Deshler Village Council met in regular session on Tuesday, November 12, 2024, with Mayor Michael Woods presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Teresa Lederer, Kolby Seemann, Clint Smith, Karen Weber and Todd Petersen.

**ALSO PRESENT**: Fiscal Officer Sarah Suber, Village Supt. Bradley Kitchen, Steven A Diem, CD Coordinator DonL Parsons, Officer Chase Szymanski, Zoning Inspector Mariann Reiter and Solicitor Jim Rode.

**APPROVAL OF MINUTES:** Minutes of October 28, 2024 and October 29, 2024, were presented to Council. It was moved by Lederer and seconded by Seemann 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 Smith 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 24-47, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Weber 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 Seemann and seconded by Lederer that Ordinance 24-47 is passed as read. Vote: all yes, motion carried.

**Police: Officer Chase Szymanski** reported:
-Electronic ticketing is now in all three cruisers and working properly.

-All investigations have been closed.

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

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

-A quote was received for trading in the zero-turn mower and purchasing a new one. A motion was made by Smith and seconded by George to approve this trade in/purchase. Vote: all yes, motion carried.

-All parks have been closed for the winter.

-The design for Pirate Park Restrooms is in the final stages.

-The Village recently acquired a property on Main Street and a preliminary design will be started for a parking lot.

-Sidewalks at the lumberyard will be completed this week.

-A Thank You letter was received from a group of ladies that used the enclosed shelter house for weekly exercise classes.

**Community Development:** Coordinator DonL Parsons reported:

- A report was emailed to Council prior to the meeting.

- Will be receiving grant money for the police radios within the next four weeks.

-The State of Ohio will be celebrating the 250th Anniversary of the U.S. in 2026. A motion was made by Weber and seconded by George for the Village of Deshler to be designated as an official AM 250-OH Community and to appoint DonL Parsons to submit the application. Vote: All yes, motion carried.

**BPA:** Teresa Lederer reported:
-Fall hydrant flushing is completed for the year

-Water lines are being installed at The Farm.

-Finishing up landscaping for the gas project.

-The purchase of the new water van has been put on hold for this year.

**Zoning**: Mariann Reiter reported:

-Five nuisance violations and one zoning permit have been issued.

-Several properties with housing violations are making good progress.

-One property has not been compliant with housing/zoning violations. A motion was made by Seemann and seconded by Smith to give the property owners five days to become compliant before legal action is taken. Vote: all yes, motion carried.

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**OTHER BUSINESS**: -Kolby Seemann thanked The Village and all the residents for their support of the Firehouse Levy and Bond that recently passed.
-Todd Petersen reported there were some changes in plotting at the cemetery.
-A Finance Committee Meeting is scheduled for November 25, 2024 at 6:30 pm prior to regular Council.

**EXECUTIVE SESSION:**

At 7:38 p. m. a motion was made by Seemann and seconded by George to enter into Executive Session to consider the purchase of property for public purposes and to consider the compensation of a public employee or official. Vote: all yes, motion carried.

Executive session ended at 8:05 p.m. and regular council resumed. A motion was made by George and seconded by Smith to increase the Zoning Inspector wage to $16,000 a year due to increased responsibility and workload effective immediately. Vote: all yes, motion carried

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

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Fiscal Officer Mayor