**Deshler Village Council**

**Monday, August 10, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, August 10, 2020, 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 and CD Coordinator DonL Parsons

**APPROVAL OF MINUTES:** Minutes of July 27, 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 Woods to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

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

**Ordinance 20-39, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 George and seconded by Abrams that Ordinance 20-39 is passed as read. Vote: all yes, motion carried.

**PARKS COMMITTEE REPORT:**

-The Parks Committee met prior to the meeting and discussed individuals or groups using the Village Parks for-profit and the possibility of increasing the shelter house fee. Both topics were tabled until further notice.

**2020 STREET RESURFACING:**

A motion was made by Suber and seconded by Woods to award the 2020 LTIP Street Resurfacing Project to Helms and Sons Excavating, Inc., at a total project cost of $104,072.25. Vote: all yes, motion carried.

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

-The PH Cross Country team will be utilizing the airport again this year for meets and/or practices.

-CSX has informed us that the railroad tracks on Elm Street will be closed this week for repair and the Main Street tracks will be closed for a week in the near future.

-Met with Helms & Sons regarding the resurfacing project. They would like to start next week.

-The annual inspection of the airport has been completed. There is a tree line that will need to be cleared. No other issues or discrepancies were noted.

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

-Local businesses should be receiving the CARES Act Small Business grant program money this week.

-We are exploring options to utilize the CARES Act money allocated to the Village.

-Meeting weekly with Nick Lake, Engineer for the Pine Street Bridge Project.

-A meeting is scheduled with Nick Rettig for the OPWC application for the Pine Street Bridge project.

-The Assistance to Firefighters Grant is starting to make weekly awards.

**OTHER BUSINESS:**

-Mike Woods reported that the bid opening for the possible sale of the 69 KV transmission line 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