**Deshler Village Council**

**Monday, August 12, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, August 12, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Richard McCance, Damian Myers, Jim Suber and Mike Woods

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, Zoning Inspector Jan Seemann and Police Chief Brian Robinson

**APPROVAL OF MINUTES:** Minutes of July 22, 2019 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 Myers 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 No. 19-25, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 meeting. Vote: all yes, motion carried. It was moved by Abrams and seconded by Suber that Ordinance 19-25 is passed as read. Vote: all yes, motion carried.

**ZONING:**

-Currently working with two zoning applications and two housing code complaints.

-A certified letter has been sent by Solicitor Rode to Mr. Stokes, the new owner of the old Lumber Company building.

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

-Ward Construction completed the chip seal work on 1300 linear feet of alleys in the village. There is a significant cost savings when chip sealing instead of paving.

-Curbs that were removed for new surface drains on South Keyser have been replaced.

-North East Street paving was completed.

-A risk management review was recently performed by a representative from our liability insurance. Work has begun to make improvements that were suggested. This results in a reduction in premium.

-Exercise equipment that was purchased with the 5K run funds will be picked up Wednesday.

-Received two applications for the Memorial Field manager’s position. A Parks Committee is needed to review the applications.

**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed DonL Parsons’ report:

-$500 will be received from ODNR’s Step Outside Grant to fund the Family Fishing Day which will be held August 17 at the reservoir.

-The Pine Street Bridge grant application has been submitted to ODOT. Will also be applying for grant/loan money through OPWC.

-The Glow Run will take place tomorrow night at the Reservoir Park.

**POLICE:** Chief Brian Robinson reported:

-Has registered for a free program through Ohio DAS to be able to purchase police equipment and supplies at a lower cost.

-Also recently joined the Ohio Small Police Department Association geared toward villages our size.

-Recommended hiring Cassidy Lehmann as a part-time police officer for the department. A Police Committee meeting was held prior to the Council Meeting to conduct an interview. A motion was made by Suber and seconded by Myers to hire Cassidy Lehmann as a part-time police officer at a rate of $12.50 per hour. Vote: all yes, motion carried.

**Deshler Village Council**

**Monday, August 12, 2019**

**OTHER BUSINESS:**

-A Parks Committee meeting will be held before the next council meeting at 6:30 p.m.

-Woods reported that the BPA will be taking an inventory of all electrical poles that are also used by other agencies.

-Suber reported that the Cemetery audit was good.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk-Treasurer Mayor