**Deshler Village Council**

**Monday, August 26, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, August 26, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, CD Coordinator DonL Parsons, Zoning Inspector Jan Seemann and Solicitor Jim Rode

**APPROVAL OF MINUTES:** Minutes of August 12, 2019 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.

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

**Ordinance No. 19-26, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams and seconded by Suber 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 19-26 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-27, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** 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 meeting. Vote: all yes, motion carried. It was moved by Abrams and seconded by Suber that Ordinance 19-27 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-28, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Abrams and seconded by Suber 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 19-28 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-29, “AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH ODOT FOR BRIDGE INSPECTION”** 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 meeting. Vote: all yes, motion carried. It was moved by Abrams and seconded by Suber that Ordinance 19-29 is passed as read. Vote: all yes, motion carried.

**Resolution No. 19-12, “A RESOLUTION ACCEPTING THE COUNTY BUDGET PURSUANT TO ORC 5705.30”**  A motion was made by George and seconded by Woods 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 Woods that Resolution 19-12 is passed as read. Vote: all yes, motion carried.

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

-A Power Point presentation for the Pine Street Bridge application will be prepared for a meeting in Columbus on September 23.

-The exercise equipment donated by the Wensink family is here. Special thanks to Smith’s Transportation for their donation of shipping the equipment.

-Meetings are being held for a potential spec building in Henry County.

-Income survey forms to establish LMI have been mailed out to randomly selected residents. Maumee Valley Planning is handling the administration of this.

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

-The 2nd set of dugouts are completed at Memorial Field and are a nice improvement to the facility.

-The concrete floor at the large open shelter house in the Village Park has been refinished.

-The 2nd phase of the Reservoir Park Project is underway, with the concrete drive being poured in between the two reservoirs.

-Installation will begin next week for the exercise equipment at Pirate Park.

-Installed a new sewer tap off the main line for house on North Lind. A resident on W. Maple has replaced their sewer line and removed a septic tank.

-Additional signage has been installed on West Mulberry with the intent of preventing trucks from parking along the road.

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**ZONING:**

-Currently working two housing code complaints on Walnut and Elm Streets.

-A couple of new zoning applications have been submitted.

**OTHER BUSINESS:**

-A Parks Committee meeting will be held next Wednesday at 6:30 p.m., with interviews for a new ball park manager at 7:00 and 7:30 p.m.

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

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Clerk-Treasurer Mayor