

Deshler Village Council

Monday, September 9, 2019

CALL TO ORDER: Deshler Village Council met in regular session on Monday, September 9, 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 PH Superintendent Josh Biederstedt

APPROVAL OF MINUTES: Minutes of August 26, 2019 were presented to Council. It was moved by George and seconded by Suber 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 George to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

August's bank reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council's review.

Josh Biederstedt, Superintendent of Patrick Henry Schools, gave a brief update of school activity.

Ordinance No. 19-30, "AN ORDINANCE FOR AN INTERFUND TRANSFER" 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 Woods and seconded by Abrams that Ordinance 19-30 is passed as read. Vote: all yes, motion carried.

Ordinance No. 19-31, "AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION" A motion was made by George 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 19-31 is passed as read. Vote: all yes, motion carried.

Resolution No. 19-13, "A RESOLUTION AUTHORIZING AN AGREEMENT FOR MAINTENANCE AND ADMINISTRATION OF THE MEMORIAL FIELD BALLPARK" Suber explained that the Parks Committee met with Chad Klinge and Mike Meyer to interview for this position. They agreed to co-manage Memorial Field in 2020 splitting the same salary as held by the previous manager. A motion was made by Woods and seconded by George 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 Resolution 19-13 is passed as read. Vote: all yes, motion carried.

Resolution No. 19-14, "A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED" 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 Woods that Resolution 19-14 is passed as read. Vote: all yes, motion carried.

EMPLOYEE HEALTH INSURANCE

Clerk Sugg presented the proposal from Paramount to renew the village's health insurance for 2020. Although there will be a 13% increase in rates, the cost is still lower than the costs in 2018 through Medical Mutual. Paramount also came in at the lowest rates when bid out to other carriers. A motion was made by Woods and seconded by George to accept the proposal from Paramount beginning Oct. 1, 2019. Vote: all yes, motion carried.

STREETS & SEWER: Superintendent Bradley Kitchen reported:

- The renewal agreement for the ODOT bridge inspection is complete.
- Curb, stone and dirt work have been completed on the South Keyser storm project.
- Keyser Street trench pavement, Park Street curb replacement and paving, and Reservoir parking lot work is all scheduled to be done in early October.
- The grant portion of the Reservoir Park Pathway project is complete with 600' of pavement poured. Extensive dirt work still needs to be done in that area.
- A back-up pump was recently installed at the Patriot Drive lift station.

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ZONING:

- Currently working on a few housing code complaints.
- On Sept. 3, a letter was posted on the door of the old lumber yard building. It was never retrieved. Jan is working with the Solicitor's office, but the new owner cannot be located. The Mayor suggested that the FBI be contacted to report a fictitious sale, if the owner is not existent.

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.
- Another application has been submitted to Ohio Attorney General for body armor for the police department.
- A request has been made for a notice in the newspaper explaining the income survey forms and encouraging residents to respond.

OTHER BUSINESS:

- Jan reported that there is a problem in the village with kids vandalizing homes. The PD is working on the issue.
- A Finance Committee meeting will be held on October 14, 2019.

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

Clerk-Treasurer

Mayor