**Deshler Village Council**

**Monday, September 14, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, September 14, 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, Solicitor Jim Rode, and visitors: Josh Biederstedt and Mark Ruskey

**APPROVAL OF MINUTES:** Minutes of August 24, 2020, were presented to Council. It was moved by Suber 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 Abrams 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. August’s bank reconciliation was sent electronically.

**Ordinance 20-41, “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 meetings. Vote: all yes, motion carried. It was moved by George and seconded by Abrams that Ordinance 20-41 is passed as read. Vote: all yes, motion carried.

**Ordinance 20-42, “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 meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by Suber that Ordinance 20-42 is passed as read. Vote: all yes, motion carried.

**FIRST READING of Resolution 20-43, “A RESOLTUION AUTHORIZING THE REIMBURSEMENT OF MEDICAL MILEAGE FOR VILLAGE EMPLOYEES”**

A short discussion followed the reading. Council members questioned why the Village should pay medical mileage if Worker’s Compensation does not.

**VISITORS:**

-Patrick Henry Schools Superintendent Josh Biederstedt was present to show improvements recently made to the high school building. A renewal levy is on the November ballot.

-Mark Ruskey was also on hand to present his goals if he is elected as the Henry County Sheriff.

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

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

-Reported that Sufficient Grace Ministries will hold their annual 5K on Oct. 3 at the Reservoir Park.

-There will be a bible reading group using the gazebo at the Village Park on Sept. 17.

-McCance asked about fencing around the Port-a-John and dead trees at Reservoir Park.

-Suber asked about the separation process for the old lumberyard waste. A few residents have inquired about utilizing the wood. Contact Brad if interested in wood or bricks from the building.

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

-Attended a CARES Act meeting at the county regarding the utilization of funds. Lisa stated that there is a list in the council packet of potential CARES Act purchases.

**OTHER BUSINESS:**

-Mike Woods reported for the BPA that the recent water tests all came back good.

-A new resume was received by the Police Department for a part-time officer. A police committee will be held prior to the next meeting to interview the candidate.

-A short discussion was held regarding Trick-or-Treat in the Village. Council would like to see it carried out as normal, but this is typically a Chamber of Commerce decision.

A motion was made by Suber and seconded by Woods to adjourn. Vote: all yes, motion carried.

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Fiscal Officer Mayor