

## Deshler Village Council

**Monday, September 23, 2019**

**CALL TO ORDER:** Deshler Village Council met in regular session on Monday, September 23, 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, CD Coordinator DonL Parsons, and Solicitor Jim Rode

**APPROVAL OF MINUTES:** Minutes of September 9, 2019, 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 Woods and seconded by George 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. 19-32, "AN ORDINANCE FOR AN INTRAFUND TRANSFER"** A motion was made by Myers 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 19-32 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-33, "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 Abrams and seconded by George that Ordinance 19-33 is passed as read. Vote: all yes, motion carried.

### **ZONING:**

-Continue to work with the Solicitor in locating the owner of the former lumber yard building. Solicitor Rode stated that if the Village desires, it can civilly abate the property; however, they are still attempting to file criminal charges against the owner.

-A Planning Commission meeting is scheduled for Sept. 25, at 4:30 p.m. for a request to change the zoning of an area in the Village.

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

-A presentation was given at ODOT in Columbus today for the Pine Street Bridge application. Other entities presenting for the same grant money included: Toledo, Sylvania, Ottawa Hills and Tiffin.

-The Reservoir Park Pathway North project is complete, and the final paperwork will soon be submitted to ODNR for reimbursement.

-The Village Park sidewalk project is well underway.

-The Family Fishing Day recently held at the Reservoir had 50 participants, however, the grant money received for the event was not used by the Coordinator. Another event will need to be held by June of 2020 to utilize that money.

### **OTHER BUSINESS:**

-A motion was made by George and seconded by Suber to approve the following event:

The Halloween Parade and Trick or Treat are scheduled for Saturday, October 26. The Parade will begin at 4:00 and Trick or Treat will follow from 5:00-6:30 p.m. Vote: all yes, motion carried.

-A Finance Committee meeting will be held on October 14, 2019, at 6:00 p.m. Discussion will include the Village liability insurance and 2020 budget.

-Woods reported that the BPA was pleased with the water usage this year at the swimming pool.

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

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Clerk-Treasurer

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Mayor