**Deshler Village Council**

**Monday, September 27, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, September 27, 2021, with Mayor Stephen Gibson presiding and 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**: Fiscal Officer Lisa Sugg, Streets/Sewer Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Police Chief Brian Robinson, Utility Superintendent Kirk Behrman, BPA Member Bernie George, Zoning Inspector Kris Kryder, and Diane Hoops

**APPROVAL OF MINUTES:** Minutes of September 13, 2021, 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 Woods and seconded by Abrams 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 21-50, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams and seconded by Lederer to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Abrams and seconded by Lederer that Ordinance 21-50 is passed as read. Vote: all yes, motion carried.

**BPA:**

Utility Superintendent Kirk Behrman and BPA Member Bernie George were in attendance to present information regarding property that they would like to purchase for utility use. The property is located at 24333 Deshler Road, just ¾ of a mile outside of the Village. Two buildings are already located on the site. The price of the property has been negotiated to $400,000.00. An engineering firm has estimated renovations to be approximately $1,099,112.00, which brings the total project cost to $1,499,112.00. This will be paid for with funds received from AMP for the sale of the high line. Council had no objections and the following Resolution was approved for the purchase.

**Resolution 21-51, “A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE FOR THE VILLAGE”** A motion was made by McCance 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. A motion was made by Abrams and seconded by George that Resolution 21-51 is passed as read. Vote: all yes, motion carried.

**FINANCE COMMITTEE:**

The Finance Committee met prior to the Council meeting to discuss American Rescue Plan funds and 2022 budget. The budget projections are good and more discussion will be held before the end of 2021.

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

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

-Attended an Ohio Plan seminar regarding compliance in the workplace. It was recommended that employee job descriptions be reviewed.

-Would like for Council to set a minimum price for the Chevy truck that will be placed on GovDeals in the near future.

**POLICE**: Chief Brian Robinson reported:

-The new Tahoe only needs a few items to be completed and it will be ready for use.

-The radar in the Taurus is going bad and Chief recommended replacing it.

-K9 Officer Bane has completed his official training.

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

-Only 40 out of 400 wage surveys have been completed online to date. DonL encourages everyone to complete the form as these numbers are necessary for grants and funding.

-The official census information was received today with Deshler at 1,588 residents.

-Sufficient Grace Remembrance Walk and Art on Main are both to be held this Saturday, October 2.

-There were no questions regarding DonL’s report previously distributed.

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**ZONING:** Kris Kryder reported:

-The new position is going well and is currently working on several zoning permits along with one housing code complaint. A couple of lawns were posted for mowing as well.

**OTHER BUSINESS:**

-George reported that South Joint Ambulance District is looking to purchase a new chassis for an ambulance unit within the next few months.

-McCance reported that encryption will need to be performed on all of the new police and fire radios in the county.

-Lederer reported that the Chamber of Commerce has changed the date of the Halloween parade to October 23 with a rain date of October 24. Trick-or-Treat will follow the parade.

-There will be a Police Committee meeting on October 11, at 6:00 p.m.

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

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Fiscal Officer Mayor