**Deshler Village Council**

**Monday, October 11, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 11, 2021, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Streets/Sewer Supt. Bradley Kitchen, Police Chief Brian Robinson, Josh Biederstedt, Steven Diem and Karen Weber

**APPROVAL OF MINUTES:** Minutes of September 27, 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 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.

**PATRICK HENRY SCHOOLS UPDATE**

PH Schools Superintendent Josh Biederstedt was in attendance to present an update on the school district. A campus maintenance summary along with an introduction of new staff was given.

**Ordinance 21-52, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Suber and seconded by McCance 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 Suber and seconded by Geroge that Ordinance 21-52 is passed as read. Vote: all yes, motion carried.

**Resolution 21-53, “A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF DESHLER ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS GENERAL FUND FOR THE SOUTH PINE STREET BRIDGE PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO”** Lisa explained that this is a formality in order to be reimbursed by the state with OPWC grant funds for the Pine Street Bridge project. A motion was made by Geroge and seconded by McCance 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 Suber and seconded by George that Resolution 21-53 is passed as read. Vote: all yes, motion carried.

**LIABILITY/PROPERTY INSURANCE**

Lisa presented a quote from V.S. Beck Insurance Agency for the village’s liability/property insurance for the period 10/23/21-10/22/22 at a cost of $34,019.00. This is an increase of $728.00 from last year. We are currently at the highest loyalty discount available with the Ohio Plan. A motion was made by Suber and seconded by McCance to accept the proposal from Beck Insurance with a one-year term. Vote: all yes, motion carried.

**POLICE**: Chief Brian Robinson reported:

-K9 Officer Bane has officially been on patrol for a little over one week.

-The new Tahoe was received back today and is usable, but has a few more lights to be installed that are on order.

-Suber asked that a report of the K9 usage be put on the Chief’s monthly report and Teresa asked about ticket numbers being included as well.

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

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

-Spoke with the ballpark managers and they both plan to do the job again next year. Will meet with them to discuss future improvements/needs for the ball fields.

-It was discovered that the sanitary sewer line on Butternut Street is not in good shape. Further investigation is needed to determine what needs to be repaired.

-Leaf pick-up will begin when needed on Mondays and Thursdays by Panning Excavating. The rates will be the same as last year.

-Lederer asked about the brick streets being resurfaced. It was explained that prices were obtained for those areas and they are extremely high. Those areas are not on next year’s repair list.

 **Deshler Village Council**

**Monday, October 11, 2021**

**OTHER BUSINESS:**

-The village wage survey response is very low at this point; however, actual letters will be mailed out soon, which should generate more response.

-George commented that it was disappointing to have very little police coverage for a recent 5K event at the reservoir.

-Lederer reported that the last Farmer’s Market of the year was held this past Saturday.

-A finance committee meeting will be held on November 8th prior to the council meeting to discuss the 2022 budget.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Mayor