**Deshler Village Council**

**Monday, October 12, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 12, 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, CD Coordinator DonL Parsons, Solicitor Jim Rode, and Resident Thomas Chorba

**APPROVAL OF MINUTES:** Minutes of September 28, 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.

**Ordinance 20-46, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Suber and seconded by Woods 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 George and seconded by Abrams that Ordinance 20-46 is passed as read. Vote: all yes, motion carried.

**Ordinance 20-47, “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 George and seconded by Abrams that Ordinance 20-47 is passed as read. Vote: all yes, motion carried.

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

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

-Money has been donated for memorial trees to be planted in both Pirate Park and the Village Park. Those donations along with village funds will purchase 15 new trees to be planted this fall.

-Phase 3 of the Reservoir Park Pathway Project began today.

-The street paving has been completed in the village.

**COMMUNITY DEVELOPMENT:** DonL Parsons’ reported:

-Family Fishing Day was held at the Reservoir on Oct. 4 with only 31 in attendance due to unfavorable weather.

-CARES Act funding continues to be utilized for COVID related expenses.

-The 2021 Street Resurfacing project did not receive funding through the county.

**OTHER BUSINESS:**

-CARES Act Funding has been utilized to purchase Covid-19 prevention supplies for Deshler non-profit organizations. Contact the Village Office for a list of available supplies.

-The body cameras recently purchased by the Police Department have been received and are already in use.

-Mike reported that the BPA is looking into metering for generator or solar power usage.

-Dickie has found 2 different timeclock systems for possible purchase. He will send the information to Lisa.

-Jim Rode stated that he is currently working with Jan Seemann on a land usage issue.

-There will be a Finance Committee meeting at 6:30 on Oct. 26 to discuss the 2021 budget.

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

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Fiscal Officer Mayor