**Deshler Village Council**

**Monday, October 14, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 14, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, Zoning Inspector Jan Seemann, and Assistant Solicitor Tony Johnson

**APPROVAL OF MINUTES:** Minutes of September 23, 2019, 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 Myers and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

September’s Bank Reconciliation, 2019 Swimming Pool Report, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**Ordinance No. 19-34, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Suber and seconded by George 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 Suber and seconded by Myers that Ordinance 19-34 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-35, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Suber and seconded by George 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 George and seconded by Woods that Ordinance 19-35 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-36, “AN ORDINANCE ESTABLISHING A CREDIT/DEBIT CARD POLICY FOR THE VILLAGE OF DESHLER”** A motion was made by Suber and seconded by George 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 Woods and seconded by George that Ordinance 19-36 is passed as read. Vote: all yes, motion carried.

**LIABILITY INSURANCE:**

Clerk Sugg reported that village employees met with representatives from our current carrier, The Ohio Plan, and a potential carrier, Public Entities Pool of Ohio. Both companies gave a good presentation and their quotes were very similar. The quotes were both approximately $7,000 less than what was paid for 2019. A motion was made by Suber and seconded by Myers to accept the quote from The Ohio Plan in the amount of $31,510, effective 10/23/19-10/22/2020. Vote: all yes, motion carried.

**STREETS & SEWER:** Superintendent Bradley Kitchen reported:

-The area around the Airport hangar has been cleaned and reorganized. New fence poles were also replaced. The high school cross country team held a meet at the airport/lagoon areas, and many positive comments were received about the property.

-Assisted two residents with sewer issues.

-Two small washouts in the roadways were repaired.

-The Village Park concrete sidewalk project is complete, except for some dirt work that needs finished.

-Drainage tile was installed around the enclosed shelter house that will greatly help flooding issues in this area.

-Five residents have been assisted with their sidewalk projects this year with at least 3 more applied for. Most residents state that the assistance they received was the determining factor in deciding to do the work.

-Sufficient Grace Ministries recently utilized the Reservoir Park for their annual 5K event.

-The two railroad track crossings in the village are now open.

-Leaf pick-up will begin soon. Panning’s have raised their rates. Typically the cost is $8-$10,000.

A motion was made by Suber and seconded by George to hire Panning Excavating for 2019 leaf pick-up. Vote: all yes, motion carried.

**ZONING:** Jan Seemann reported:

-Currently working on one zoning project and two housing code complaints.

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

-It was determined that there is no need for a zoning change where the former Metal Forge building stands after a meeting was held with the zoning board and the potential buyers of the property.

-Final payment was received from ODNR for the Reservoir Park Pathway North project in the amount of $14,135.

-The Ohio Law Enforcement Body Armor Program has approved our request for a new vest.

-The OPWC SCIP/LTIP funding for 2020 resurfacing looks to be funded after a meeting was held at the county level.

-The Deshler Chamber of Commerce will host the annual Halloween Parade on Saturday, October 26, at 4:00 p.m. Trick-or-treat will follow from 5:00-6:30 p.m.

**EXECUTIVE SESSION**

At 7:15 p.m. a motion was made by Suber and seconded by Woods to enter into Executive Session for Pending Litigation with Assistant Solicitor Tony Johnson. Vote: all yes, motion carried.

At 7:50 p.m. the Executive Session ended. There was no action taken.

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

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Clerk-Treasurer Mayor