**Deshler Village Council**

**Monday, October 26, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 26, 2020, with Mayor Stephen Gibson calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Streets/Sewer Supt. Bradley Kitchen, CD Coordinator DonL Parsons and Police Chief Brian Robinson

**APPROVAL OF MINUTES:** Minutes of October 12, 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. Council also received a report on the fishing license revenue for 2020 and restocking of the reservoir.

**Ordinance 20-48, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by George 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 Suber and seconded by Woods that Ordinance 20-48 is passed as read. Vote: all yes, motion carried.

**LIABILITY INSURANCE**

Lisa presented the renewal for the liability insurance at a cost of $33,291 through The Ohio Plan and Beck Insurance. This is an increase of $1,781 from last year’s policy. A motion was made by Suber and seconded by Abrams to approve the renewal of the liability insurance with The Ohio Plan in the amount of $33,291. Vote: all yes, motion carried.

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

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

-The paving company was called back to clean up some issues on Butternut Street. The clean-up was not sufficient and they will be back again to resolve the issue. Overall the paving company did a good job on the resurfacing.

-Leaf pick-up will begin on Monday, Nov. 2. Pick-up days will be Mondays and Thursdays until further notice.

-The Fishing Club has submitted new fishing limit regulations for the reservoirs. New signs and licenses will be ordered to incorporate the changes.

-Drainage tile was recently installed at the airport at the expense of the adjacent landowner. The tile had to cross village property.

-The front garage will have storage set up to house Covid-19 supplies.

-Brad is working with Jan and the Solicitor to develop a regulation on animals within the village.

**POLICE DEPARTMENT:** Chief Brian Robinson reported:

-Received a new application for a part-time police officer who is willing to work weekends. A Police Committee meeting will be held on November 9, at 6:30 p.m. to interview the candidate.

-Utilizing the new body cameras. Chief showed council a recording of what the cameras capture.

-When using the cameras at night, the battery dies out quickly. Council suggested looking into the cost of extra batteries.

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

-The CSX control tower is currently undergoing upgrades.

-There have been some minor changes made on the zoning map and will receive new ones soon.

-Phase 3 of the Reservoir Park Pathway Project is currently underway.

-Submitted a grant for a new police vest.

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

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Fiscal Officer Mayor