**Deshler Village Council**

**Monday, October 28, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 28, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, CD Coordinator DonL Parsons, and Police Chief Brian Robinson

**APPROVAL OF MINUTES:** Minutes of October 14, 2019, 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 Myers 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 No. 19-37, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Abrams and seconded by George 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 Myers and seconded by Abrams that Ordinance 19-37 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-38, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams and seconded by George 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 Suber and seconded by Abrams that Ordinance 19-38 is passed as read. Vote: all yes, motion carried.

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

-As of today, the shelter houses in the parks have been rented 52 times for 2019, with 6 more rentals before the end of the year.

-The two newer sets of playground equipment have been cleaned with the power sprayer.

-All of the parks except for Memorial Field have been winterized.

-Dirt and seed work continue around the new sidewalks.

-The volleyball area in the Village Park has not been utilized in over 2 years and no future interest has been shown. Would like to have it made back into a grassy area as it is difficult to maintain. There were no objections to this.

-New curb work has been completed on Park Street, and the paving crew is scheduled for Friday.

-Three more residents have utilized the sidewalk assistance program totaling 9 for the year.

-Two manholes that had extensive leaking have been repaired by an outside company. After observing the procedure, we will do this work ourselves in the future.

-Steven and Brad attended EPA training in BG last week, which gives them the required hours for recertification of licenses.

-The council room lights have been updated. An outside light at Village Hall will also be upgraded to a more efficient LED light.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-A formal notification was received stating that the Assistance to Firefighters Grant was denied.

-Recently attended a grant writing workshop hosted by Poggemeyer Design Group.

-Deshler Chamber of Commerce Annual Meeting will be held on Nov. 7, at 6:00 p.m. at Immanuel Lutheran Church.

-Thank you to everyone who helped accommodate the change of date for the Halloween parade and Trick-or-Treat.

-DonL presented Council with a letter from ODOT stating that the South Pine Street Bridge project has been selected for funding in the Municipal Bridge Program. The Program will fund 95% of the costs up to $702,204 and will be available in SFY 2022. Council commended DonL for this accomplishment.

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

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Clerk-Treasurer Mayor