**Deshler Village Council**

**Monday, November 9, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, November 9, 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 and Mike Woods. Jim Suber was absent.

**ALSO PRESENT**: Streets/Sewer Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Police Chief Brian Robinson, Solicitor Jim Rode, Chris Bunker and Kevin Sparks

**APPROVAL OF MINUTES:** Minutes of October 26, 2020, were presented to Council. It was moved by Abrams 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 Abrams 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 20-49, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams 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 Abrams and seconded by Woods that Ordinance 20-49 is passed as read. Vote: all yes, motion carried.

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

-A Police Committee meeting was held prior to Council with two new officer applicants being introduced. A motion was made by McCance and seconded by Woods to hire Christopher Bunker as a part-time patrolman and approve Auxiliary Officer Kevin Sparks both effective immediately. Vote: all yes, motion carried. Mayor Gibson swore in both officers.

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

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

-The new steps being installed at the Reservoir are a big improvement and are progressing nicely. The ADA handrail will take a little longer to install as they are waiting on material.

-The resurfacing invoice was received today from Helms & Sons Excavating and is a little higher than the estimate due to some add-on’s.

-Leaf pick-up continues on Mondays and Thursdays until further notice.

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

-Three new state grants have been released to assist Ohioans during the Covid crisis.

-The CARES Act funding continues to be utilized in many different ways throughout the village.

-Everything is on schedule with the Pine Street Bridge Project.

-The Fire District will not be awarded an Assistance to Firefighter’s grant this year.

-The Police and Fire Departments did a great job assisting with the Halloween activities this weekend.

**ZONING:** Jan Seemann reported:

-Recently finished up eight zoning projects.

-The gentleman who inquired about a pond on his property has decided not to continue at this time.

-Still looking for a new Zoning Board of Appeals member. Contact Jan if interested.

**OTHER BUSINESS:**

-Chief reported the replacement body camera should arrive this week.

-Mike reported the BPA has hired a new water employee that will start next week.

-Bob reported that the South Joint Ambulance District is requesting any leftover CARES Act money to purchase a new AED system.

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

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Fiscal Officer Mayor