**Deshler Village Council**

**Monday, November 11, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, November 11, 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, and Mike Woods. Jim Suber was absent.

**ALSO PRESENT**: Village Superintendent Bradley Kitchen, Police Chief Brian Robinson, and Zoning Inspector Jan Seemann

**APPROVAL OF MINUTES:** Minutes of October 28, 2019, were presented to Council. It was moved by George 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 Woods and seconded by Myers to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

October’s Bank Reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**Ordinance No. 19-39, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** 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 Abrams and seconded by Woods that Ordinance 19-39 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-40, “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. It was moved by Abrams and seconded by Woods that Ordinance 19-40 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-41, “AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF DESHLER TO ENTER INTO A CONTRACT RETAINING A VILLAGE SOLICITOR AND AN ASSISTANT SOLICITOR”** Clerk Sugg reported that this includes a 3% increase in pay for Solicitor James Rode. A motion was made by George 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. It was moved by Myers and seconded by Abrams that Ordinance 19-41 is passed as read. Vote: all yes, motion carried.

**First Reading: Ordinance 19-42, “AN ORDINANCE ALLOWING ADDITIONAL PAY FOR THE VILLAGE SUPERINTENDENT OF STREETS & SEWER”** Bob George reported that the Finance Committee is proposing this ordinance to compensate the extra hours the Streets and Sewer Superintendent puts in for weekend and evening snow removal, storm clean-up and shelter house duties.

**Resolution No. 19-15, “A RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPANT CERTIFICATE”** 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. It was moved by Abrams and seconded by Woods that Resolution 19-15 is passed as read. Vote: all yes, motion carried.

**FINANCE COMMITTEE:**

Bob George spoke on behalf of the Finance Committee to propose a 3% increase in wages effective Jan. 1, 2020, for the following positions: Police Chief, Full-time Patrol Officer, Part-Time Patrol Officers (with the exception of those on probation), Sewer/Street Superintendent, Assistant Sewer/Street Superintendent, Sewer/Street Maintenance Position, Income Tax Administrator, Zoning Administrator, and Full-Time Utilities Clerk. The job positions not included are BPA employees that received a significant pay increase mid-year. McCance made a motion and Woods seconded to grant the 3% pay increase effective Jan. 1, 2020, to the positions listed above. Vote: all yes, motion carried.

**LIFE/DENTAL INSURANCE:**

Council was presented a renewal quote for 2020 Life and Dental Insurance provided to full-time village employees through Principal. It includes a 4% increase for 2020. A motion was made by George and seconded by Woods to renew the policy for 2020 through Principal. Vote: all yes, motion carried.

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

-North Park Street paving is complete. An additional 100 feet of curb was replaced. Dirt work will continue in the Spring after the ground has settled.

-The South Keyser storm trenches have all been repaired. An alley approach was also repaired.

-Recently paved North East Street was addressed by the paving company and corrections were made.

-Leaf pick-up began last Thursday and will continue on Mondays and Thursdays.

-Snow equipment has been prepared for winter season.

-All of the parks have been winterized and leaf mulching has started.

-Dirt work continues at the Village Park due to the sidewalk project and dirt work at the Reservoir Park has been completed.

-The concrete pier at the Reservoir has been extended by approximately 10 feet. Most of the material came from the sidewalk removed in the Village Park.

**POLICE DEPT.:** Chief Brian Robinson reported:

-One new application for a part-time patrol officer has been received. Robinson recommended to Council that Josh Cluley be hired as a part-time patrol officer. Cluley was formerly with the Henry County Sheriff’s Department. A motion was made by McCance and seconded by Myers to hire Cluley as a part-time patrol officer effective immediately. Vote: all yes, motion carried.

**ZONING:** Jan Seemann reported:

-Currently working on a zoning permit on Vine Street.

-Continue to work with the Solicitor’s office regarding the old Lumber Company property.

-Working with Chief Robinson on a housing code issue on Elm Street.

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

-A formal letter of acceptance was sent to ODOT accepting the funding for the South Pine Street Bridge project through the Municipal Bridge Program. The Program will fund 95% of the costs up to $702,204 and will be available in SFY 2022.

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

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Clerk-Treasurer Mayor