**Deshler Village Council**

**Monday, November 22, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, November 22, 2021, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Steven Diem, and Kolby Seemann

**APPROVAL OF MINUTES:** Minutes of November 8, 2021, 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 George 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 21-57, “AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF DESHLER TO ENTER INTO A CONTRACT RETAINING A VILLAGE SOLICITOR AND AN ASSISTANT SOLICITOR”** A motion was made by Suber 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 George that Ordinance 21-57 is passed as read. Vote: all yes, motion carried.

**Resolution 21-58, “A RESOLUTION ALLOWING THE MAYOR TO ENTER INTO A CONTRACT FOR REPAIRS TO THE SOUTH PINE STREET BRIDGE”** A motion was made by Abrams and seconded by Lederer 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 Lederer that Resolution 21-58 is passed as read. Vote: all yes, motion carried.

**Ordinance 21-59, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Suber 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 Abrams that Ordinance 21-59 is passed as read. Vote: all yes, motion carried.

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

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

-Some of the Christmas lights/decorations have been put up. The large displays will be placed on Wednesday. There will be more lights this year on North Park Street and West Main Street.

**COMMUNITY DEVELOPMENT**: Coordinator DonL Parsons reported:

-A report was emailed to Council prior to the meeting.

-DonL reported that 92 wage surveys have been obtained through door-to-door effort by Village and Library employees.

**OTHER BUSINESS:**

-The Village Park Christmas lighting event will take place this Sunday, November 28, at 6:00 p.m. Santa will be on hand at the enclosed shelter house along with refreshments provided by the Fire Department and the American Legion.

-McCance reported that members of the Fire District attended a meeting with the Henry County Commissioners to inquire about possible funding for the new fire house.

**EXECUTIVE SESSION:**

At 7:10 p.m. a motion was made by Suber and seconded by Abrams to enter into Executive Session for Employment of Personnel. Vote: all yes, motion carried.

Regular council resumed at 7:22 p.m. There was no action taken following Executive Session.

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

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Fiscal Officer Mayor