**Deshler Village Council**

**Monday, December 9, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 9, 2019, with Mayor Stephen Gibson 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, Assistant Solicitor Tony Johnson, Zoning Inspector Jan Seemann, Dave Seemann and five high school students

**APPROVAL OF MINUTES:** Minutes of November 25, 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 George to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

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

**Second Reading: Ordinance 19-44, “AN ORDINANCE ALLOWING ADDITIONAL PAY FOR THE VILLAGE SUPERINTENDENT OF STREETS & SEWER”**

**Ordinance No. 19-45, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams and seconded by Suber 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 George that Ordinance 19-45 is passed as read. Vote: all yes, motion carried.

**Ordinance No. 19-46, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Abrams and seconded by Suber 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 George that Ordinance 19-46 is passed as read. Vote: all yes, motion carried.

**ZONING:** Jan Seemann reported:

-A housing code violation on Elm Street has started clean-up.

-A meeting was held with the solicitor’s office regarding the old church.

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

-12 tree stumps have been ground recently, some in the parks and some in the street right-of-ways.

-The new Christmas lights are up and have received many positive comments. The wreath decorations will have replacement LED lights for next year and more new decorations will be purchased in January.

-Have been doing pre-winter street patching.

-The Village will need to advertise for an engineering company for the Pine Street Bridge replacement program. An advertisement is being prepared.

-The Reservoir Park Pathway Phase 2 is 100% complete and all paths are now open.

-The savings this year from reducing the part-time mower’s hours is $2,640.

-The monthly employee safety meeting was about public building safety.

-Brad thanked Dave and Jan Seemann for their 45+ years of service to Memorial Field.

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

-In the past five years $1,648,154 has been received by the Village in grant funding.

**EXECUTIVE SESSION:**

At 7:14 p.m. a motion was made by Suber and seconded by Abrams to enter into Executive Session for Discipline of Personnel. Vote: all yes, motion carried. Executive Session ended at 7:42 p.m.

There was no action taken.

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

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Clerk-Treasurer Mayor