**Deshler Village Council**

**Monday, December 13, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 13, 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, Jim Suber and Mike Woods. Richard McCance was absent.

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

**APPROVAL OF MINUTES:** Minutes of November 22, 2021, were presented to Council. It was moved by Suber 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 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 21-60,** **“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 21-60 is passed as read. Vote: all yes, motion carried.

**Resolution 21-61, “TEMPORARY APPROPRIATION RESOLUTION FOR 2021 VILLAGE OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** 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. A motion was made by George and seconded by Abrams that Resolution 21-61 is passed as read. Vote: all yes, motion carried.

**Resolution 21-62, “A RESOLUTION AUTHORIZING AN IT SERVICE CONTRACT WITH HENRY COUNTY, OHIO”** A motion was made by Suber 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 George and seconded by Abrams that Resolution 21-62 is passed as read. Vote: all yes, motion carried.

**LIFE/DENTAL INSURANCE:**

Lisa Sugg reported that the 2022 Employee Life and Dental Insurance through Principal will have no increase in rates for 2022. A motion was made by Suber and seconded by George to renew the policy with Principal for 2022. Vote: all yes, motion carried.

**POLICE:**

-Chief Robinson submitted a report that Officer Fitzgerald has successfully completed his probationary period. A motion was made by Suber and seconded by Abrams to increase Fitzgerald’s pay to $15.00 per hour. Vote: all yes, motion carried.

-Mayor Gibson noted that K9 Officer Bane had his first successful find this past week.

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

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

-The outdoor display sign at the city building has been interfering with railroad communication. All possible solutions have been exhausted, and it has been determined that the sign has an electronic malfunction. The cost to remove the sign for repairs is extremely costly. Lisa has contacted the sign company requesting quotes for a new one.

-The final leaf pick-up was completed today.

-Mike Woods inquired about part-time mowing help for next summer.

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

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

-The LMI wage surveys have been completed and the result was 55% low-to-moderate income. The Library employees did a significant amount of door-to-door surveys to complete this process. Village workers also participated.

-George congratulated Parsons on the water tower project being awarded 100% coverage by grants.

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**OTHER BUSINESS:**

-Woods reported that the BPA will only hold one meeting during the month of December.

-Mayor Gibson stated that the hiring of the Zoning Inspector position will be postponed until the December 27th meeting.

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