**Deshler Village Council**

**Monday, September 25, 2017**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, September 25, 2017, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Duff Altman, Bob George, Damian Myers, Mark Schwiebert and Jim Suber.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Solicitor Jim Rode, and Mike Woods

**APPROVAL OF MINUTES**: Minutes of September 11 2017, were presented to Council. It was moved by Schwiebert 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 Altman 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 No. 17-28 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved 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. It was moved by Abrams and seconded by Altman that Ordinance No. 17-28 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-29 “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** It was moved by Abrams and seconded by Myers 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 No. 17-29 is passed as read. Vote: all yes. Motion carried.

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

-Deshler’s application for the SCIP/LTIP program will be the pump station repair at the WTP. Our roads request did not get funding for 2018.

-No new applications have been received in the past month for Downtown Revitalization.

-The Chamber of Commerce will hold the Halloween Parade on Oct. 28 at 4:00 p.m., with Trick-or-Treat from 5:00-6:30 p.m.

-Deshler King Catfish Tournament will be Sat., Oct. 7 at 6:00 p.m. through Oct. 8 at noon at the Reservoir.

-Denise Dahl will be the speaker at this year’s Chamber of Commerce dinner on Nov. 9.

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

-A thank-you was received from ODOT for the work and cooperation provided by the Village on the Keyser Street Bridge project from last year. The bridge was over $385,000 at no cost to the Village.

-Final patchwork for the Park Street storm sewer project was completed last week.

-Stick pick-up for September took over 40 hours to complete.

-Fall leaf pick-up is the same hourly price as last year with pick-up days on Mondays & Thursdays.

-Brad & Steven attended a 2-day seminar in Celina to attain the hours needed to renew EPA wastewater licenses.

-Repairs are being made to a few of the posts at the playground area at the pool park.

-Weeds were recently sprayed at all three lagoon ponds.

-The flag pole at village hall was repainted and also assisted the Library with their flagpole.

-Concrete for the Reservoir Pathway Project should begin on Wednesday.

**OTHER BUSINESS:**

-There will be a Police Committee meeting on October 9 prior to Council.

-There will be a Sewer Committee meeting on October 23 prior to Council.

-Many positive comments have been received on the mural recently painted by Dave Rickerd on a downtown building.

-Art on Main event will take place this Saturday at Sager’s.

-Mike Woods addressed Council regarding cats in the village. There are many properties that have numerous cats that cause nuisance to neighbors. Solicitor Rode said we could look into adopting a nuisance ordinance, however the problem with proving ownership arises. This is an issue in a lot of communities. Solicitor Rode will check further into the possibility of an ordinance.

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**EXECUTIVE SESSION:**

At 7:34 p.m. a motion was made by Suber and seconded by Schwiebert to enter into Executive Session for the possible Acquisition of Property. Vote: all yes. Motion carried.

At 7:57 p.m. regular council session resumed. There was no action taken following the Executive Session.

A motion was made by Suber and seconded by George to adjourn. Vote: all yes.

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Clerk-Treasurer Mayor