**Deshler Village Council**

**Monday, December 11, 2017**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 11, 2017, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Zoning Inspector Jan Seemann, Police Chief Ryan Bowersox, Solicitor Jim Rode, Mike Woods, and three high school students.

**APPROVAL OF MINUTES**: Minutes of November 27, 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 George and seconded by Altman 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.

**ORDINANCE No. 17-35 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Schwiebert 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 George that Ordinance No. 17-35 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-36 “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** It was moved by George and seconded by Altman 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 Schwiebert that Ordinance No. 17-36 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-37 “AN ORDINANCE CLASSIFYING AND ESTABLISHING SALARIES, VACATION, SICK LEAVE, AND OTHER BENEFITS FOR THE EMPLOYEES OF THE VILLAGE OF DESHLER”** It was explained that this ordinance raised the wage caps to include the 2% wage increase for 2018. It was moved 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 Schwiebert and seconded by Abrams that Ordinance No. 17-37 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION No. 17-15 “TEMPORARY APPROPRIATION RESOLUTION FOR 2018”** It was moved by Schwiebert and seconded by Altman 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 Schwiebert and seconded by Abrams that Resolution No. 17-15 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-39 “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MALINTA FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”** It was moved by Schwiebert 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 George that Ordinance No. 17-39 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-40 “AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF DESHLER TO ENTER INTO A CONTRACT RETAINING A VILLAGE SOLICITOR AND AN ASSISTANT SOLICITOR”** It was moved by George and seconded by Altman 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 Schwiebert that Ordinance No. 17-40 is passed as read. Vote: all yes. Motion carried.

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

-Paving has recently been completed on Pirate, Elm, and Road 2A, and residents are appreciative of the work.

-550 square yards of leaves were picked up this season, which wrapped up today.

-The City Building had new exterior doors installed with Downtown Revitalization money.

-Requested Council’s feedback regarding the sidewalk assistance program for 2018. Approximately $3,000 was used of the $20,000 allocated. Council said to use the remaining funds next year.

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**POLICE DEPT:** Chief Ryan Bowersox reported:

-Inquired about installing a stop sign at the alley that intersects with West Plum Street. Brad will look into the matter.

-A Police Committee was held prior to the council meeting

**ZONING:** Inspector Jan Seemann reported:

-Still working on a housing code violation on Bartlow Street. The proper steps have been taken so that the property can be cleaned up. Jan reported that there will be some costs involved. Council directed Jan to proceed with arrangements for clean-up.

-There is a zoning violation at a property on Lind Street. Mr. Rode will compose a letter addressing the issue.

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

-A meeting was held with the Henry County CIC to discuss downtown development and a utility survey.

-93% of Downtown Revitalization money has been utilized to date.

-The four houses scheduled for demolition should come down soon.

**CEMETERY**

Jim Suber reported that the Cemetery Committee would like to request an increase in the Village’s annual contribution. It is currently $7,000 per year. The committee is asking it be raised to $8,000 per year. Expenses include a new roof on the mausoleum and possible land acquisition.

**OTHER BUSINESS**

-Discussion was held regarding recycling in the village. It was reported that more trash has been left by the current recycling site. The Henry County Solid Waste coordinator has offered to assist with setting up a new system in the village.

-Pam Abrams thanked DonL Parsons for his assistance in cleaning up recent vandalism to the greenspace. The DDC would like to purchase a surveillance camera for the area. Donations have already been made to the cause.

-The next council meeting will be held on Tues., Dec. 26, at 7:00 p.m. due to the Christmas holiday.

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

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Clerk-Treasurer Mayor