**Deshler Village Council**

**Monday, January 8, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 8, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Richard McCance, Mark Schwiebert, Jim Suber, and Michael Woods. Duff Altman was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Zoning Inspector Jan Seemann, Solicitor Jim Rode, and Kathie Woods

**NEW COUNCIL MEMBERS:** Richard McCance and Michael Woods were sworn in and given the Oath of Office by Mayor Gibson.

**NOMINATIONS FOR PRESIDENT OF COUNCIL:** The floor was open for nominations for 2018 Council President. It was moved by Mark Schwiebert and seconded by Bob George that Jim Suber serve as Council President. No other nominations were received. Jim Suber will serve as 2018 council president.

**APPROVAL OF MINUTES**: Minutes of December 26, 2017, were presented to Council. It was moved by Suber and seconded by Schwiebert 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 Suber to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

December’s bank reconciliation, Fund Reports, Cash Summary Reports, a Payment Listing, and 2017 Appropriation and Revenue Reports were presented for Council’s review.

**ORDINANCE No. 18-01 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved 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. It was moved by George and seconded by Woods that Ordinance No. 18-01 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION No. 18-01 “A RESOLUTION AMENDING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2018 AND ESTABLISHING MEETING TIMES”** It was moved by Suber 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 Suber and seconded by Schwiebert that Resolution No. 18-01 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 18-02 “AN AGREEMENT WITH THE TRUSTEES OF BARTLOW TOWNSHIP FOR POLICE PROTECTION AS AUTHORIZED BY ORC 505.43”** It was moved by Suber 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 Suber that Ordinance No. 18-02 is passed as read. Vote: all yes. Motion carried.

**FIRST READING: ORDINANCE No. 18-03 “AN ORDINANCE ESTABLISHING THE SEWER RATES & TAP FEES FOR THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO’**

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

-The Henry County Commissioners have announced a new round of funding to the housing demolition program. Research is underway for homes in the village that might qualify.

-The Henry County Sheriff is changing radio systems. DonL has been in contact with Tracy Bush of Henry Co. EMA, and they can get us radios for the new system for a $10 fee per month. This new information has been communicated to the police department.

-We remain at 93% of Downtown Revitalization money that has been utilized.

-The final pledge for the Reservoir Park Pathway project (#1) has been received. A total of $30,000 in donations was received for this project.

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

-OBWC recently rejected the village’s application for a man lift. Upon learning this information, an individual has expressed interest in donating money towards a lift for the village. Leipsic Hardware is willing to sell their lift for $11,000. Our cost would be $5,500, with the individual’s donation. This is $1,000 less than our cost would have been through the grant. Kitchen asked if council had any objections to moving forward with this purchase. Council agreed that it would benefit the village in many ways. Suber made a motion to purchase the lift and George seconded. Vote: all yes. Motion carried.

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**ZONING:** Inspector Jan Seemann reported:

-The zoning issue on Lind Street has been taken care of.

-Another zoning issue is being worked on.

**OTHER BUSINESS**

-Mayor Gibson recommended the issue of recycling in the village be handled by the Air and Water Committee.

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

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Clerk-Treasurer Mayor