

Deshler Village Council

Monday, February 26, 2018

CALL TO ORDER: Deshler Village Council met in regular session on Monday, February 26, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Richard McCance, Damian Myers, Mark Schwiebert, Jim Suber and Michael Woods. Bob George was absent.

ALSO PRESENT: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, and one high school student

NEW COUNCIL MEMBER: Mark Schweibert will resign from council effective February 28, 2018. A motion was made by Suber and seconded by Schwiebert that Pam Abrams fill the vacant position for the remainder of the term. Vote: all yes. Motion carried. The Mayor presented Schwiebert with a certificate for his years of service to the Village.

APPROVAL OF MINUTES: Minutes of February 12, 2018, were presented to Council. It was moved by Schwiebert and seconded by Myers 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 Woods 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. 18-05 "AN ORDINANCE FOR AN INTERFUND TRANSFER" It was moved by Suber and seconded by Schwiebert 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 Woods that Ordinance No. 18-05 is passed as read. Vote: all yes. Motion carried.

ORDINANCE 18-06 "AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF DESHLER, OHIO, AND DECLARING AN EMERGENCY" It was moved by Schwiebert 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 Schwiebert and seconded by Suber that Ordinance No. 18-06 is passed as read. Vote: all yes. Motion carried.

ORDINANCE 18-07 "AN ORDINANCE RE-APPOINTING A VILLAGE COMMUNITY DEVELOPMENT COORDINATOR, AND DECLARING AN EMERGENCY" 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 McCance and seconded by Suber that Ordinance No. 18-07 is passed as read. Vote: all yes. Motion carried.

ORDINANCE 18-08, "AN ORDINANCE ESTABLISHING THE SEWER RATES AND TAP FEES FOR THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO" It was moved by Suber and seconded by Schwiebert 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 Woods that Ordinance No. 18-08 is passed as read. Vote: all yes. Motion carried.

RESOLUTION 18-03, "ANNUAL APPROPRIATION RESOLUTION FOR 2018 FOR THE VILLAGE OF DESHLER, OHIO, AND DECLARING AN EMERGENCY" 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 Schwiebert and seconded by Woods that Resolution No. 18-03 is passed as read. Vote: all yes. Motion carried.

RESOLUTION 18-04, "A RESOLUTION AUTHORIZING AN AGREEMENT FOR MAINTENANCE AND ADMINISTRATION OF THE MEMORIAL FIELD BALLPARK" It was moved by Schwiebert 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 Suber and seconded by Myers that Resolution No. 18-04 is passed as read. Vote: all yes. Motion carried.

COMMUNITY DEVELOPMENT: Coordinator DonL Parsons' reported:

- The County-wide housing demo program nominations are due March 2. There are no qualified applicants at this time; however, there are 11 potential properties to be considered for the Land Bank.
- Senator Brown submitted a letter to FEMA to support the Assistance to Firefighters Grant that was recently applied for.
- CDBG Allocation application is in progress for a project to complete the sidewalks in the Village Park.

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STREETS & SEWER: Superintendent Bradley Kitchen reported:

- The quote for installing the new dugouts at Memorial Field is \$14,400. A motion was made by Suber and seconded by Schwiebert to move forward with the new dugouts this spring at the quoted price.
- A windshield and a plow were repaired on village vehicles recently.
- The City Building continues to receive upgrades with the baseboards and trim being painted and renovation has been started in the men's restroom.
- The new recycling program with Wave Church is planning to start up July 1st of this year. A large sign explaining the new program will be placed at the current recycling site.
- The equipment that Dave Seemann requested for the ballpark has been received.

OTHER BUSINESS

-A new representative for the Corn City Fire District will be needed due to Schwiebert's resignation from Council. Richard McCance agreed to replace Mark as the Village Council representative. Damian Myers will serve as the at-large member.

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

Clerk-Treasurer

Mayor