**Deshler Village Council**

**Monday, March 12, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 12, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Richard McCance, Damian Myers, and Michael Woods. Jim Suber was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Zoning Inspector Jan Seemann, Solicitor Jim Rode, BPA Member Bernie George, and three high school students

**NEW COUNCIL MEMBER:** Pam Abrams was elected at the previous Council meeting to fill the vacant position of Mark Schwiebert. She was sworn in by Mayor Gibson.

**APPROVAL OF MINUTES**: Minutes of February 26, 2018, were presented to Council. It was moved by Myers 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 Myers to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

February’s Bank Reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**ORDINANCE No. 18-09 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 Myers and seconded by Abrams that Ordinance No. 18-09 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-05, “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ACH ORIGINATION AGREEMENT WITH THE CORN CITY STATE BANK”** Clerk Sugg explained that this agreement will be used to implement an electronic payment system for businesses to submit withholding taxes. It was moved by Abrams 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 Abrams and seconded by George that Resolution No. 18-05 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-06, “A RESOLUTION AMENDING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2018 AND MEETING TIMES”** It was moved 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. It was moved by Abrams and seconded by Woods that Resolution No. 18-06 is passed as read. Vote: all yes. Motion carried.

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

-The men’s restroom at the city building is currently being renovated and is scheduled to be completed by the end of next week.

-Picnic tables are currently being repaired and repainted.

-A few new pieces of playground equipment have been purchased for the kiddie area at the Pool Park. This will replace some outdated equipment that was taken out a few years ago.

-The monthly stick pick-up resumed today in the village.

-A meeting was recently held with Wave Community Church and the Landfill regarding the new recycling center start-up. Wave Church has a good area that will house the program. The Landfill will be purchasing a trailer for Deshler’s use. July 1st is the scheduled start-up date.

**BPA:** Bernie George reported:

-An estimate has been received for the gas line project for this summer.

-An inspection was held recently on the Water Treatment Plant. The inspector gave a good report of the facility and stated that the membranes should last another 8-10 years.

-Solicitor Rode stated that they are close to having a document ready for creating a new “Dormant Account” status for utilities.

**ZONING:** Jan Seemann reported:

-Currently working on four housing code issues and one zoning issue. Two zoning meetings are scheduled for tomorrow.

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**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed DonL Parson’s report:

-A meeting was recently attended regarding the county’s Land Bank.

-The Downtown Revitalization Grant program’s final application was submitted, with 100% of the funding now being utilized. A total of 23 applications were processed.

-A Nature Works grant application for parks and trails will be applied for this Spring.

A motion was made by Myers and seconded by Abrams to adjourn.

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Clerk-Treasurer Mayor