**Deshler Village Council**

**Monday, March 26, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, March 26, 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, Jim Suber, and Michael Woods.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Zoning Inspector Jan Seemann, and Corn City Festival Coordinator Lisa Little

**APPROVAL OF MINUTES**: Minutes of March 12, 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 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. 18-10 “AN ORDINANCE FOR AN INTRAFUND 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 Abrams and seconded by Woods that Ordinance No. 18-10 is passed as read. Vote: all yes. Motion carried.

**CORN CITY FESTIVAL**

Lisa Little, Coordinator of the Corn City Festival, gave a brief update. The committee will now be in charge of hiring a band. Ms. Little inquired about having a fundraiser for the committee by sponsoring a “farmers market” type scenario at Pirate Park during the Deshler garage sales. The Mayor advised her to approach the Chamber of Commerce first since they sponsor the garage sales.

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

-A few pieces of the wooden train set at the Village Park are being rebuilt and a new complete set is being made for the Pool Park.

-The Reservoir Project continues with parking blocks recently being installed. The lights should be installed within the next few weeks. Benches, signs and grass seeding will complete the project.

-Mattresses and couches have been cleaned up from the reservoir area in the past few months.

-A crane company has been contacted about moving the caboose. Two local companies have expressed interest in hauling the caboose free of charge. Currently working with Conrad Beck for liability insurance coverage.

-The men’s restroom at the city building is near completion.

-Presented a quote for a new truck for the village in the amount of $56,983. A Ford Credit quote was also received at an interest rate of 6.65%. The Corn City Bank has been contacted for another interest rate quote. The Mayor asked Clerk Sugg to present appropriation reports at the next meeting to discuss funding for the vehicle. There was also discussion about selling the 1993 Kodiak dump truck.

-After consulting with BWC, a company from Findlay has been contacted to do a yearly inspection on the new man lift.

A moment of silence was observed in honor of Xavier and Aidan Wensink.

**COMMUNITY DEVELOPMENT:** DonL Parson’s reported:

-Family Fishing Day Grant application has been submitted to ODNR in the amount of $500.

-The potential houses for the Land Bank donation have reduced from 5 to 3 due to requirements.

-Downtown Revitalization meetings and document signings continue.

**OTHER BUSINESS:**

-The County’s CDBG grant application process is underway. Deshler’s project will be completion of new sidewalks at the Village Park. A motion was made by Suber and seconded by George to designate funds of no more than $21,000 as the village share of this project. Vote: all yes. Motion carried.

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

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Clerk-Treasurer Mayor