**Deshler Village Council**

**Monday, April 9, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 9, 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, Zoning Inspector Jan Seemann, Solicitor Jim Rode, Acting Police Chief Brian Robinson and 1 high school student and parent.

**APPROVAL OF MINUTES**: Minutes of March 26, 2018, were presented to Council. It was moved by Suber 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.

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

**ORDINANCE No. 18-11 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 Suber and seconded by Abrams that Ordinance No. 18-11 is passed as read. Vote: all yes. Motion carried.

**Resolution No. 18-07, “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR FINANCIAL ASSISTANCE THROUGH THE STATE OF OHIO NATUREWORKS GRANT PROGRAM”**  It was moved by Suber 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 Suber and seconded by Abrams that Resolution No. 18-07 is passed as read. Vote: all yes. Motion carried.

**NEW VEHICLE:** A motion was made by Suber and seconded by George to purchase a new 2018 Ford F350 truck for the Streets & Sewer Department at a cost of $56,300 through Reineke Ford/Kalida Truck Equipment and obtain financing through the Corn City State Bank. There was a short discussion as McCance inquired about getting a bigger truck for a little more money. The motion was brought to a vote: McCance-No, Abrams-Yes, Suber-Yes, George-Yes, Myers-Yes, Woods-Yes. Motion carried.

A motion was made by Suber and seconded by George to sell the 1993 Kodiak dump truck. The sale will take place through GovDeals.com. Vote: all yes, motion carried.

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

-New playground equipment was received for the kiddie park and the wooden train cars are still being constructed for the pool park.

-The caboose moving project is progressing with the designing of the concrete pad and the possibility of procuring new track.

-Men’s restroom at the city building is complete and the women’s restroom renovation is being designed. Abrams suggested adding a baby changing station to the women’s restroom.

-The annual boiler and man-lift inspections have been completed.

-The first street sweeping took place last Friday.

-Met with airport manager Gary Myers to review the recent inspection. To bring all issues up to FAA standards will cost approximately $1,400.

**POLICE DEPARTMENT:** Acting Chief Brian Robinson reported:

-Currently working 10 hour shifts, 5 days per week to fill the gap in coverage due to Chief Ryan Bowersox being on administrative leave.

-Communicated with several businesses in town to accommodate their needs.

**ZONING:** Inspector Jan Seemann reported:

-Currently working on 3 zoning issues and 4 housing code complaints.

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

-A new ODNR Nature Works grant application has been started for the Reservoir Park Pathway Project-Phase 3.

-The CDBG Allocation grant application for the Village Park sidewalk upgrade was submitted.

-Continue to follow up with businesses to complete Downtown Revitalization projects.

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**EXECUTIVE SESSION:**

At 7:14 p.m. a motion was made by Suber and seconded by Myers to enter into Executive Session for Discipline of a Public Employee. Vote: all yes, motion carried.

Executive Session ended at 7:50 p.m. No action was taken.

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

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Clerk-Treasurer Mayor