**Deshler Village Council**

**Monday, April 23, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 23, 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**: Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Visitors Kaiden McGraw, Kelly Camp, and 3 high school students.

**APPROVAL OF MINUTES**: Minutes of April 9, 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.

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

**ORDINANCE No. 18-12 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 Abrams and seconded by George that Ordinance No. 18-12 is passed as read. Vote: all yes. Motion carried.

**VISITOR:** Visitor Kaiden McGraw asked to paint the Wensink Way logo on the intersection of SR 18 and Keyser Street. Mayor Gibson explained that since it is on a state route there will need to be permission obtained from ODOT. There are also detour and future maintenance issues to consider.

**CLARIFICATION OF TRUCK PURCHASE**

A motion was made by Suber and seconded by George to purchase a Dump, Plow and Spreader from Kalida Truck Equipment in the amount of $24,300 with financing through the Corn City State Bank.

Vote: McCance-No, Abrams-Yes, Suber-Yes, George-Yes, Myers-Yes, Woods-Yes. Motion carried

A motion was made by Suber and seconded by Myers to purchase 2019 Ford F-350 Truck from Reineke Ford in the amount of $32,683.00 with financing through the Corn City State Bank. Vote: McCance-No, Abrams-Yes, Suber-Yes, George-Yes, Myers-Yes, Woods-Yes. Motion carried

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

-Finished building the wooden playground train set for the parks. There was a significant savings in building the set compared to purchasing it. It cost approximately $100 per piece in material compared to approximately $1,000 per piece to purchase new.

-Both dugouts have been removed and excavation of the new ones will begin soon.

-National Honor Society students will be cleaning up in the village in May for community service hours.

-A washout was fixed on Twp. Rd. 1B where a dead tree had fallen into the creek diverting the water flow. The tree was removed and the bank reconstructed.

-Clean-up Day is scheduled for Thursday, May 10, from 7am-7pm. Anyone needing assistance should contact the city building.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-Letters obtaining community support are being sought for Reservoir Park Pathway Project-Phase 3 grant application.

-Signs for Pirate Park and for the Reservoir Park donors are currently being designed.

-A meeting for 2018 OPWC SCIP/LTIP application plans is scheduled for May 7 and the 2nd public hearing for the CDBG Allocation Grant is set for May 15, both at the County Commissioners’ Office.

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

**OTHER BUSINESS:**

-The Pool Committee will meet at 6:30 prior to the May 14 meeting.

-The 2nd meeting in May was moved to Tuesday, May 29, due to Memorial Day.

-Councilman Woods inquired about Leaf pick-up by Pannings in the Fall. They have advertised that they no longer will be accepting leaves at their facility. Bradley will contact Panning’s to check.

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-Councilman McCance asked how to go about amending the employee handbook to include random drug testing for all employees receiving a paycheck. Mayor Gibson asked McCance to look into pricing and procedures from the local hospitals. This information would first need to be brought to the Personnel Committee.

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

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Clerk-Treasurer Mayor