**Deshler Village Council**

**Monday, May 14, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, May 14, 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, Solicitor Jim Rode, Zoning Inspector Jan Seemann, and 10 high school students.

**APPROVAL OF MINUTES**: Minutes of April 23, 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.

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

**ORDINANCE No. 18-13 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 Myers that Ordinance No. 18-13 is passed as read. Vote: all yes. Motion carried.

**FIRST READING: ORDINANCE No. 18-14 “AN ORDINANCE ESTABLISHING A DORMANT UTILITY ACCOUNT STATUS AND A POLICY FOR DORMANT UTILITY ACCOUNTS.”**

**RESOLUTION 18-08, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR RECYCLING SERVICES WITH WAVE COMMUNITY CHURCH”** It was moved by George and seconded by Myers 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 George and seconded by Woods that Resolution No. 18-08 is passed as read. Vote: all yes. Motion carried.

**SWIMMING POOL COMMITTEE:** It was recommended by the Swimming Pool Committee to hire Richelle Piercefield as Manager and Rylee Bower as Assistant Manager. It was also recommended that the following be hired as lifeguards: Nicholas Bostelman, Nathan Bostelman, Maddie Kryder, Zach Kryder, Olivia Nunez, Brett Sugg, Brooke Sugg, Clayton Feehan and Kierstyn Brinkman. A motion was made by Abrams and seconded by Suber to hire those individuals. Vote: all yes, Woods abstained. Motion carried. Nicholas Bostelman and Maddie Kryder will also serve as Assistant Managers on an as-needed basis.

A motion was made by Suber and seconded by Abrams to reimburse new lifeguards $100 towards their certification fee so long as they work for the Deshler Pool from June 1-August 1. Vote: all yes, Woods abstained. Motion carried.

The American Legion and the Auxiliary have offered to sponsor a couple of free pool days this summer. They would compensate the Village after the event with the amount that would have been received in admissions.

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

-The Swimming Pool is scheduled to open on June 2. The pool company that has been investigating the leak determined that the leak was in the floor of the pool. Special epoxy-based paint will be applied to remedy the problem.

-A tree has been donated to the Village Park in honor of the Wendt family.

-PH National Honor Society students were recently in the village cleaning the parks.

-Two benches are being purchased for the Reservoir Pathway. One is being purchased by the three contractors associated with the project and the other will be purchased by the Village.

-A list of paving projects for 2019 was presented to the county recently for OPWC funding.

-A group of women have volunteered to plant and maintain flower pots on Main Street.

-Clean-Up Day was a huge success with over 160 cubic yards being collected. The employees thank 10K Korner Mart, Feehan-Rodenberger Funeral Home, and Corn City State Bank for supplying breakfast and lunch.

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**ZONING:** Jan Seemann reported:

-Recently issued two housing code letters, both of which will be taken care of by volunteers.

-A requested lot change will be considered by the Planning Committee.

-Posted nine yards for mowing.

**BPA:**

-Animal protection devices have recently been installed on some of the electrical equipment in the Village to avoid power outages.

-Blake Glaser is finishing up his probationary period and will be recommended to be hired full-time.

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

-$9,600 in pledges and seven support letters have been received for the Reservoir Park Pathway Project-Phase 3 grant application.

-Recently attended the OPWC SCIP/LTIP application meeting County Commissioners’ Office.

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

**OTHER BUSINESS:**

-McCance obtained information about random drug screenings which will be passed on to the Personnel Committee for review.

-The Personnel Committee will meet at 6:00 p.m. prior to the May 29th meeting.

-Suber reported that new trees have been planted at the Cemetery.

-The next meeting will be Tuesday, May 29, due to Memorial Day.

**EXECUTIVE SESSION:**

At 7:20 p.m. a motion was made by Suber and seconded by Abrams to enter into Executive Session for Discipline of a Public Employee. Vote: all yes, motion carried.

Regular session resumed at 8:00 p.m. No action was taken following the Executive Session.

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

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Clerk-Treasurer Mayor