**Deshler Village Council**

**Tuesday, May 29, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Tuesday, May 29, 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, and Steve Escalante

**APPROVAL OF MINUTES**: Minutes of May 14, 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 Myers 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.

Steve Escalante was present to talk about the Fishing Derby. He reported that he is down in donations by approximately $600. He requested a donation of $300. DonL Parsons reported that we should also be receiving $500 from an ODNR grant. A motion was made by Suber and seconded by Woods to donate $300 to the Fishing Day. Vote: all yes. Motion carried.

**ORDINANCE No. 18-15 “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 Suber and seconded by Abrams that Ordinance No. 18-15 is passed as read. Vote: all yes. Motion carried.

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

**ORDINANCE 18-16, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MALINTA FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”** Clerk Sugg reported that this is for July 1-Dec. 31, 2018. It was moved by Suber 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 Suber and seconded by Abrams that Resolution No. 18-16 is passed as read. Vote: all yes. Motion carried.

**PERSONNEL COMMITTEE:** Suber reported that more information is being sought regarding implementing a random drug screening process for employees.

A motion was made by Suber and seconded by Abrams to hire Elizabeth Latta as a lifeguard for 2018. Vote: all yes, motion carried.

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

-Clean-Up Day tonnage was up from last year by about 9%.

-Concrete at the pool has been replaced, seams caulked, and floor painted. There is no evidence of a leak at this time.

-30 ft. of sidewalk was replaced at the pool that was original from 1962.

-Sod was removed from the kiddie park and shock absorption material was added. The Village Park is next to be upgraded this way.

-The two new dugouts at Memorial Field will be built after the baseball season due to inclement weather this spring.

-Lighting on the pathway at the reservoir have been completed.

**COMMUNITY DEVELOPMENT:** Coordinator DonL Parsons reported:

-The ODNR Reservoir Park Pathway Phase 3 grant application will be submitted this week.

-CDBG Allocation grant has been awarded to the Village in the amount of $40,000 for the Village Park sidewalk project. This will take place in 2019.

-The property at 120 N. Lind Street has been donated to the Henry County Land Bank and will be razed and put up for sale in the future.

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**OTHER BUSINESS:**

-Mayor Gibson reported that Police Chief Ryan Bowersox submitted a letter of resignation effective May 29, 2018. Suber suggested business as usual for the Police Department for a few weeks and the Police Committee will meet to discuss future plans.

**BPA:**

-Councilman Woods reported that a theft occurred recently at the utilities shop where copper wire was stolen. They may be looking into a more secure facility in the future.

-A new computer system that maps out utility lines has been purchased. This could include sewer lines in the future.

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

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Clerk-Treasurer Mayor