**Deshler Village Council**

**Monday, June 11, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 11, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Richard McCance, Jim Suber, and Michael Woods. Damian Myers was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Zoning Inspector Jan Seemann, Acting Police Chief Brian Robinson and Solicitor Jim Rode

**APPROVAL OF MINUTES**: Minutes of May 29, 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 Woods to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

**FINAL READING: ORDINANCE No. 18-14 “AN ORDINANCE ESTABLISHING A DORMANT UTILITY ACCOUNT STATUS AND A POLICY FOR DORMANT UTILITY ACCOUNTS.”**  It was moved by George and seconded by Abrams that Ordinance No. 18-14 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 18-17 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Abrams and seconded by Suber 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. 18-17 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-18, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF HAMLER FOR POLICE PROTECTION AS AUTHORIZED BY ORC 737.04”**  It was moved by Abrams and seconded by Suber 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. 18-18 is passed as read. Vote: all yes. Motion carried.

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

-The new wooden train set is up at the Village Park.

-The new sign for Pirate Park has been received.

-2 ½ days were spent on stick pick-up this month.

-The pool is still leaking despite the recent repairs. The company that detects leaks will be back later in the week for more inspection.

-Letters have been sent to CSX requesting rail for the caboose to be placed on when moved and to the Air National Guard for assistance with the refurbishing of the airplane at the swimming pool park.

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

-With the warmer weather, more issues are being handled. A couple of break-ins have been reported, so please remember to keep things locked up.

**ZONING:** Jan Seemann reported:

-The Planning Commission met on June 1 regarding a change to the zoning ordinance. Lot requirements for lots served by Village Sanitary Sewers will be lowered to account for current lot sizes. Jim Rode will draft an ordinance to make this change.

-Currently working on two housing code issues.

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

**OTHER BUSINESS:**

-Solicitor Rode requested that a formal acceptance of Police Chief Ryan Bowersox’s resignation be made. A motion was made by Suber and seconded by George to accept the resignation of Police Chief Ryan Bowersox effective May 29, 2018. Vote: all yes. Motion carried.

-Solicitor Rode provided a letter to Council explaining that random drug screening for village employees likely violates the Fourth Amendment, making drug testing village employees unconstitutional. Testing for reasonable suspicion or for an accident is okay. The Mayor suggested that the Personnel Committee meet again to discuss the matter.

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-Councilman George has been in contact with the “Where Angels Play” foundation about a playground being placed in the village in memory of Aidan and Xavier Wensink. The foundation does all of the work and funds the structure through national and local donations. A likely site for the project would be Pirate Park. McCance suggested that other local children’s memories be honored at this site as well. Communication will continue with the organization and the family.

-Councilman Woods gave a BPA report: Water employees are still working on valve maintenance; a new structure is being discussed; and a new bucket truck is also being considered.

-Jan Seemann reported that there will not be a Corn City Festival this year and that Sharon Smith will be organizing the event for 2019.

-A Police Committee was scheduled for July 9, 2018.

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

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Clerk-Treasurer Mayor