**Deshler Village Council**

**Monday, June 25, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 25, 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 and Michael Woods. Jim Suber was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, and Acting Police Chief Brian Robinson

**APPROVAL OF MINUTES**: Minutes of June 11, 2018, were presented to Council. It was moved by Woods 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.

**ORDINANCE 18-19, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** Clerk Sugg explained that this was to the General Fund for the purchase of the new vehicle. 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 Abrams and seconded by Woods that Ordinance No. 18-19 is passed as read. Vote: all yes. Motion carried.

**ZONING:**

-Clerk Sugg reported that a public hearing needs to be held regarding the zoning amendments that Jan Seemann presented to Council at the last meeting. The hearing will be August 13, 2018, at 6:45 p.m.

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

-The new recycling site is ready for its opening on July 7. The county supplied equipment for proper sorting of materials. All agreements have been signed and the first payment has been made to Wave Church.

-Waiting to hear back from the pool leak detection company on a date for another inspection, as swimming lessons has restricted the pool’s availability.

-The Reservoir Park is being prepared for the upcoming fireworks display and one of the restrooms is now open.

-Received the equipment needed to upgrade the airport from the latest inspection and will assist with the installation of the devices.

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

-The Village of Malinta requested the PD be in their village a variety of days instead of all four hours being the same day of the week. This has been how it was scheduled due to lack of staff the past few months. Robinson will work to create a different schedule.

-Would like to organize a “Safety Saturday” with local law and safety organizations providing information and displays to the public. Robinson will continue to make contacts and schedule a date.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-The two final contracts for the Downtown Revitalization Grant have been signed.

-Hope to have the first reservoir project and paperwork completed in the first week of July.

Being no further business to discuss, a motion was made by George and seconded by Abrams to adjourn. Vote: all yes.

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Clerk-Treasurer Mayor