**Deshler Village Council**

**Monday, July 23, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 23, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Acting Police Chief Brian Robinson, and visitors Larry and Betty Baer

**APPROVAL OF MINUTES**: Minutes of July 9, 2018, were presented to Council. It was moved by Suber and seconded by Myers 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.

**ALLEYWAY STOP SIGNS:**

Visitor Larry Baer brought a concern to Council about alleyways. Baer stated that many cars cut through alleys in his neighborhood at a high rate of speed to avoid the traffic light and trains. He requested stop signs be placed at these points. The Mayor asked Brian Robinson and Brad Kitchen to survey the area for possible solutions.

**ORDINANCE 18-21, “AN ORDINANCE FOR AN INTRAFUND 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 Myers and seconded by Abrams that Ordinance No. 18-21 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-09, “A RESOLUTION ACCEPTING THE COUNTY BUDGET PURSUANT TO ORC 5705.30”** Clerk Sugg explained that this is done annually and is an estimate of funds to be received from taxes in 2019. 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 Suber that Resolution No. 18-09 is passed as read. Vote: all yes. Motion carried.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-The Reservoir Park Pathway Project was reviewed in person by Tim Robison, ODNR LWCF auditor. A good report was received.

-A grand opening for the Recycling Center will be held on Saturday at 10:00.

-We are down to the last 40 days for Downtown Revitalization Grant projects to be completed.

-The Deshler Family Fishing Day will be held Saturday, July 28 from 9:00-12:00 at the Reservoir.

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

-The wooden train set has been placed on its permanent location with a wooden base to keep it off of the elements. The pieces will now be easier to fix. Absorption mulch has also been placed in the area.

-A lot of maintenance work has been done recently at Pirate Park.

-The motor for the pool pump had to be replaced last week.

-Considerable time has been spent at the airport to correct some of the issues noted in the inspection.

-The annual airport liability insurance quote saw an increase of 7.5% with our current carrier. A second proposal from a different carrier was obtained by Beck Insurance with a decrease in premium and can be secured for 3 years. This switch will be made to the 2nd carrier.

-Smoke testing was performed on the storm and sewer lines with no big issues being detected. There will be more testing performed throughout the summer and fall.

-Vince’s has been contacted to review the areas being considered for security cameras.

-Thank you to Mike and Kathy Woods for volunteering their time to tend to the landscaping around the gazebo at the Village Park.

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

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Clerk-Treasurer Mayor