**Deshler Village Council**

**Monday, July 9, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 9, 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**: Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Solicitor Jim Rode, and visitors Scott and Sharon Smith

**APPROVAL OF MINUTES**: Minutes of June 25, 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.

June’s Bank Reconciliation, Revenue Status, Appropriation Status, Income Tax Status, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**2019 FESTIVAL:**

Visitors Scott and Sharon Smith approached Council with ideas for a festival for 2019. The date would be moved to July 6, which is the same day as the annual fireworks. A lot of the activities would be held at Pirate Park instead of the Village Park; and the downtown area would also be utilized for a car and truck show. Council had no objections.

**ORDINANCE 18-20, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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. 18-20 is passed as read. Vote: all yes. Motion carried.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-Less than 60 days remain for the Downtown Revitalization Grant projects to be completed. There are 11 projects to be finished, with 5 of them yet to be started.

-The approved agreement for the SCIP/LTIP Sanitary Sewer Forcemain project has been received.

-The Deshler Family Fishing Day $500 ODNR grant has been awarded to us again for 2018.

-Commended the Sons of the Legion for the spectacular fireworks display.

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

-The leak at the pool has been fixed. The diver was here last week and easily found the new leak and it was immediately repaired. Cost is approximately $450.

-New pathway lights for the Reservoir have been ordered due to the vandalism damage.

-The new recycling site opened on July 7 with good attendance. It will be open every Saturday from 9:00-2:00.

**OTHER BUSINESS:**

-Bob George reported that Life Flight is contacting the smaller villages in the area asking for permanent landing coordinates.

-A short discussion was held about eliminating the election process for the village clerk and making it an appointed fiscal officer position. This would ensure that a qualified individual is hired to manage the village finances. Solicitor Rode will provide Council with a timeline of the process.

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

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Clerk-Treasurer Mayor