**Deshler Village Council**

**Monday, August 27, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, August 27, 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, CD Coordinator DonL Parsons, Zoning Inspector Jan Seemann, and visitor Lorraine Bassett

**APPROVAL OF MINUTES**: Minutes of August 13, 2018, were presented to Council. It was moved by Myers and seconded by Woods 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 Abrams 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 18-24, “AN ORDINANCE FOR AN INTRAFUND 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 Myers that Ordinance No. 18-24 is passed as read. Vote: all yes. Motion carried.

**FIRST READING: ORDINANCE 18-25, “AN ORDINANCE ABOLISHING THE ELECTED POSITION OF THE CLERK-TREASURER AND ALLOWING THE APPOINTMENT OF A VILLAGE FISCAL OFFICER FOR THE VILLAGE OF DESHLER, OHIO”**

Visitor Lorraine Bassett approached Council regarding stone placed in an alley adjacent to her home. She stated that this stone is too sharp and is hard on their vehicle tires. Would like to see some nicer stone put in. Bradley Kitchen stated it would be re-done.

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

-24 tree stumps have been removed and the cleared area has been graded. This was one of the items to be corrected from the airport inspection.

-84 hours of manpower was required to clear all of the sticks from the latest storm. Wood chips are available for anyone interested.

-The new dump truck is here and the older, large dump truck is being prepared to sell.

-Three local businesses have donated material to re-seed the school lot. Labor will be done by the village.

-Working with Vince’s TV & Applicance on a plan to install surveillance cameras at the greenspace.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-There are four businesses finishing up work for the Downtown Revitalization Grant.

-Reported that LTIP funding for next year will be for $30,000 total (1/2 is grant) for one street.

-BWC has a new program for funding for police vests, which we will be seeking.

-Annual Halloween Parade will be held on October 27 at 4:00 p.m., with Trick-or-Treat to follow, from 5:00-6:30 p.m.

**ZONING:**  Jan Seemann reported:

-A meeting was recently held with the Wood County Building Inspector regarding a deteriorating building in the village.

**OTHER BUSINESS:**

-There will be a Police Committee meeting on September 10 at 6:00 p.m. to interview for part-time officers.

-More information will be available at the next meeting regarding amendments to the zoning ordinance.

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

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Clerk-Treasurer Mayor