**Deshler Village Council**

**Monday, August 13, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, August 13, 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**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Solicitor Jim Rode, and Zoning Inspector Jan Seemann

**PUBLIC HEARING:** At 6:45 p.m., prior to the council meeting, a public hearing was held for the proposed amendments to the zoning ordinance. The proposed amendments are to lower the minimum lot area and the minimum lot width to lot requirements served by the village sanitary sewers. No one from the public attended, but much discussion was held amongst council. Council has 30 days to act on the proposal.

**APPROVAL OF MINUTES**: Minutes of July 23, 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 Abrams to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

**ORDINANCE 18-22, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by George 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 Woods that Ordinance No. 18-22 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-23, “AN ORDINANCE AMENDING ORDINANCE NO 03-28 ESTABLISHING PENALTIES OF THE DESHLER HOUSING CODE”** Solicitor Rode explained that this adds stricter penalties to the code for people who refuse to comply with the warnings. There was much discussion on this matter. It was moved by Suber and seconded by George 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 Suber and seconded by Abrams that Ordinance No. 18-23 is passed as read. Vote: all yes. Motion carried.

**POLICE COMMITTEE REPORT:**

-A motion was made by Suber and seconded by Myers to purchase two portable cameras for the Police Department at a cost of $950.00. These cameras can be used both as a dash cam and also a body cam. Vote: all yes. Motion carried.

-A motion was made by Suber and seconded by Myers to promote Brian Robinson from Acting Chief to Police Chief at an hourly rate of $23.00 per hour. Vote: all yes. Motion carried.

-Interviews for part time patrol officers will be held prior to the Council Meeting on September 10, 2018, at 6:00 p.m.

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

-The last day for the swimming pool was August 11. Day-to-day operations at the pool went smoothly.

-The second wooden playground train set has been placed in the Pool Park.

-Continue to work on the reservoir pier as concrete becomes available.

-Work is continuing at the airport to correct the issues from the inspection.

-Stick pick-up for July and August was finished up. Currently working on picking up the branches from the storm that came through last week.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-The Recycling Center continues to do well.

-Downtown Revitalization Grant projects are being finished up quickly.

-The Deshler Family Fishing Day was successful again this year.

**OTHER BUSINESS:**

-Solicitor Rode updated Council on surveillance cameras. Video recording is not considered an invasion of privacy unless you are recording sound or conducting official village business (such as a meeting).

-Pam Abrams wanted to remind residents that Chinese lanterns are illegal in the State of Ohio.

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

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Clerk-Treasurer Mayor