**Deshler Village Council**

**Monday, September 10, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, September 10, 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, Michael Woods, and Jim Suber

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Police Chief Brian Robinson, Planning Commission Member Bob Weber and PH Schools Superintendent Josh Biederstedt

**APPROVAL OF MINUTES**: Minutes of August 27, 2018, were presented to Council. It was moved by Suber 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 George to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

Patrick Henry Superintendent Josh Biederstedt presented information on the school’s upcoming renewal levy in November.

**SECOND 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”**

**ORDINANCE 18-26, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 Woods and seconded by Abrams that Ordinance No. 18-26 is passed as read. Vote: all yes. Motion carried.

**PLANNING COMMISSION**

Bob Weber presented an updated version of the proposal to amend the Zoning Ordinance Section 1127.03(e) Lot Requirements for Lots Served by Village Sanitary Sewer. It included specifications on whether it is an existing, original lot, or a new development. A motion was made by Suber and seconded by George to amend the Village of Deshler Zoning Ordinance Section 1127.03(e) with those changes. Vote: all yes. Motion carried.

**POLICE DEPARTMENT:** Chief Brian Robinson reported:

-He recently attended the required 40 hours of Police Chief training.

-The portable cameras have been received and are up and running.

-The Police Committee met prior to the Council meeting. An interview was held with a candidate for part-time patrolman. A motion was made by Suber and seconded by Abrams to hire Dylan Woods as a part-time patrolman. Vote: all yes. Motion carried.

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

-Many projects are currently in progress and will be reported on when complete.

-Moving forward on surveillance cameras for the greenspace.

**COMMUNITY DEVELOPMENT:** Mayor reviewed DonL Parsons’ report:

-The Downtown Revitalization projects are all complete.

-Funding will be sought from BWC for police vests.

-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.

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

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Clerk-Treasurer Mayor