**Deshler Village Council**

**Monday, September 24, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, September 24, 2018, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Police Chief Brian Robinson, Zoning Inspector Jan Seemann, BPA Member Bernie George, Ron Deitering of Enviroscape, Diane Hoops of the Corn City State Bank, and resident Shirley Jones

**APPROVAL OF MINUTES**: Minutes of September 10, 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 Woods and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

The 2018 Swimming Pool Report, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**FINAL 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”** It was moved by George and seconded by Abrams that Ordinance No. 18-25 is passed as read. Vote: all yes. Motion carried. Ordinance will take effect in 30 days.

**ORDINANCE 18-27, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Woods 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 George that Ordinance No. 18-27 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-28, “AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”** 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 George and seconded by Abrams that Ordinance No. 18-28 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-10, “A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OPWC SCIP AND/OR LTIP AND TO EXECUTE CONTRACTS AS REQUIRED”** 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 Suber that Resolution No. 18-10 is passed as read. Vote: all yes. Motion carried.

Ron Deitering of Enviroscape addressed Council about their future plans for expansion. This includes a request for the Village to vacate a small portion of Walnut Street. Council agreed that this small section of road is not needed by the Village since it dead ends at Enviroscape. Solicitor Rode will draw up an ordinance for a first reading at the next council meeting.

Visitor Shirley Jones addressed Council regarding the Village’s Christmas decorations, stating that the snowflakes are “looking bad.” She asked if they could be replaced. Mayor Gibson explained that those type of decorations are $500-$1,000 a piece and it is not in our budget to purchase new ones at this time. Brad Kitchen will look into the suggestion of renting the decorations. Jones also inquired about the deteriorating caboose at the Pool Park. Mayor Gibson informed Jones that there is a plan to move the caboose to a new location and refurbish it.

**BPA:** Member Bernie George reported:

-Gave an update on the gas line project. The plan is to have the entire town converted over within 5-7 years. The BPA would like to borrow money to move forward. Diane Hoops from the Corn City State Bank was present and informed Council that they are willing to loan the money to the Village and appreciate our business.

-They hope to hear from Poggemeyer this week regarding the force main project.

-An asset management plan has been completed and submitted to the EPA.

-They are looking into a peaking generator that would run during peak days and save money. More information needs to be obtained.

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

-Has been looking into security cameras at the reservoir. The concern is how far the Legion’s wi-fi reaches, which the cameras need in order to operate.

-Inquired about the 5-year rotation plan on the cruisers. Would like to replace the Taurus. The Mayor informed him since we are still paying on one Explorer we cannot obtain another loan at this time.

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

**ZONING:** Jan Seemann reported:

-Recently posted 2 houses for mowing.

-Working on several zoning issues.

-Met with Mike Rudy of Wood County Building Inspection and he is to get a letter to us soon about dilapidating building in the village.

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

-Straw matting is being placed at Pirate Park and more landscaping work has been done at the library.

-War memorials previously displayed at the Village Park have been moved to the Legion for display.

-The front bank of the Reservoir is receiving some maintenance to improve the grass. The benches have been installed on the sidewalk.

-Tree trimming is taking place right now at the parks, ditch banks and intersections.

-Plaques have recently been placed at the murals.

**COMMUNITY DEVELOPMENT:** DonL Parsons’ reported:

-The Assistance to Firefighters grant was officially denied. The 2019 grant application is due Nov. 16.

-Have applied to BWC for police vest grants.

-There is an SCIP/LTIP meeting on Wednesday at the County Commissioners office.

-Presented recycling numbers for the first month of the new program.

-House on East Elm Street has been demolished through the Henry County Land Bank program.

**OTHER BUSINESS:**

**-**Jim Rode inquired about a property that is going into foreclosure and if it eventually could qualify as a donation to the county’s land bank. DonL will look into it.

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