**Deshler Village Council**

**Monday, October 8, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 8, 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 Jim Suber. Mike Woods was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, and Solicitor Jim Rode

**APPROVAL OF MINUTES**: Minutes of September 24, 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 George to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

September bank reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**FIRST READING: ORDINANCE 18-29, “AN ORDINANCE FOR THE VACATING OF A PART OF WALNUT STREET INSIDE THE VILLAGE OF DESHLER”**

**ORDINANCE 18-30, “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 Abrams and seconded by George that Ordinance No. 18-30 is passed as read. Vote: all yes. Motion carried.

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

-The Reservoir lights that were damaged by vandalism have been repaired.

-Restrooms at the Village Parks will soon be closing for the winter.

**-**The required licenses have been obtained for mosquito spraying.

-Fall sign replacement has begun. Twelve posts or signs have been repaired to date, with many more to follow. We are still upgrading to the new sign requirements.

-Fall street patching continues.

-Two deteriorating areas of street will be repaired this fall. Neither would qualify for LTIP funding. They include: the intersection of East Bartlow and South Pine and the entrance to the Reservoir parking lot.

-Several upcoming projects for Sewer & Storm include: install surface drain in front of Enviroscape; replace 50 ft of 8” line on South Keyser and repair storm drainage in that area; repair area near Family Dollar that leads to flooding at bank intersection.

-Sufficient Grace ministries is hosting a 5K run and walk on October 13 and will be utilizing the Reservoir

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

-The SCIP/LTIP 2019 application scored very well and should easily be funded.

-The BWC police vest grant was approved and will be purchasing 5 vests with a cost of only $805 to the village.

-Learned that the Henry Co. Land Bank can take property directly from foreclosure.

**OTHER BUSINESS:**

-The Street Committee met prior to council to discuss areas in town that need work and budget.

-There will be a Police Committee meeting on October 22, at 6:00 p.m.

**EXECUTIVE SESSION:**

At 7:20 p.m. a motion was made by Suber and seconded by George to enter into Executive Session for Compensation of Personnel. Vote: All yes, motion carried. Executive Session ended at 7:42 p.m. There was no action taken.

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

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Clerk-Treasurer Mayor