**Deshler Village Council**

**Monday, October 22, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 22, 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 Mike Woods

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, and Zoning Inspector Jan Seemann

**APPROVAL OF MINUTES**: Minutes of October 8, 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.

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

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

**ORDINANCE 18-31, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Abrams 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 Abrams and seconded by George that Ordinance No. 18-31 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-32, “AN ORDINANCE AUTHORIZING THE BORROWING OF $500,000 FROM CORN CITY STATE BANK AND EXECUTION AND DELIVERY OF PROMISSORY NOTE FOR SUCH AMOUNT AND DECLARING AN EMERGENCY”** It was explained that this is for the gas line project. It was moved by Suber and seconded by Woods 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. 18-32 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-33, “AN ORDINANCE TEMPORARILY ALLOWING OVERTIME PAY FOR THE CHIEF OF POLICE FROM AUGUST 13, 2018-NOV. 3, 2018”**  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. 18-33 is passed as read. Vote: all yes. Motion carried.

**LIABILITY INSURANCE:** Clerk Sugg presented the 2019 liability insurance premium renewal. A motion was made by Suber and seconded by Abrams to accept the 2019 liability insurance renewal from Beck Insurance at a cost of $38,631. Vote: all yes. Motion carried.

**COMMUNITY DEVELOPMENT:** Coordinator DonL Parsons reported:

-The Assistance to Firefighters grant is coming along nicely and more information is included this year in an attempt to receive funding.

-The Village’s SAM (System for Awards Management) has been renewed.

-The Nature Works application for the Reservoir Park Pathway Phase 3 has been denied.

-Upcoming Events: Halloween Parade is Oct. 27 with Trick-or-Treat to follow; Chamber of Commerce Annual Meeting is Nov. 1; the Legion’s Harvest Bash is Nov. 3; Daylight Savings is Nov. 4; Election Day is November 6; and the Legion’s Veteran’s Dinner is Nov. 10.

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

-The concrete has been poured for the Pirate Park sign and the bell will be moved closer to the sign.

-All of the village parks have been winterized for the season and several repairs have been completed.

-The City Building has received a few improvements such as ceiling lights and window treatments.

-Other items completed include patching streets, sign replacement and tree cleanup from a recent wind storm.

-The dump truck auction started on GovDeals.com and continues through Oct. 30.

-The recent walk/run sponsored by Sufficient Grace Ministries at the Reservoir Park was a success. Kitchen presented a letter from Kelly Gerken thanking the village employees for their assistance.

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**ZONING:** Inspector Jan Seemann reported**:**

-Working on zoning items such as a swimming pool, ramp and finishing up items started this season.

-Mowing assessments have been given to the Clerk to submit to the county for assessments.

**OTHER BUSINESS:**

-McCance reported that all veterans are invited to utilize the Campbell Soup Store during the month of November.

-Abrams thanked the Police and Fire Departments for assisting with Family Dollar’s grand re-opening.

-Woods mentioned that hydrant flushing will take place in November and different avenues are being sought to notify residents, since the Deshler Flag has closed.

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