**Deshler Village Council**

**Monday, November 12, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, November 12, 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, and seven high school students

**APPROVAL OF MINUTES**: Minutes of October 22, 2018, were presented to Council. It was moved by Woods 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.

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

**PLANNING COMMISSION:** Bob Weber was present to recommend abolishing Title Five, Section 11-60 (Subdivision Regulations) of the Zoning Code of Ordinances. The regulations in this section are unpractical for the village and could prohibit a subdivision from being developed. So many changes are necessary that it would be simplest to abolish the entire section and adopt the Ohio Revised Code in its place. Council agreed to schedule a public hearing on the matter which will take place on December 26 at 6:45 p.m.

**FINAL READING: ORDINANCE 18-29, “AN ORDINANCE FOR THE VACATING OF A PART OF WALNUT STREET INSIDE THE VILLAGE OF DESHLER”** It was moved by Suber and seconded by Woods that Ordinance No. 18-29 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-34, “AN ORDINANCE FOR AN INTRAFUND 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 George that Ordinance No. 18-34 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-35, “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 Suber that Ordinance No. 18-35 is passed as read. Vote: all yes. Motion carried.

**DENTAL/LIFE INSURANCE:** Clerk Sugg presented the 2019 dental and life insurance premium rates that is provided to full-time employees. A motion was made by George and seconded by Myers to accept the 2019 dental and life insurance renewal through Principal Financial Group. Vote: all yes. Motion carried.

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

-Several manholes in the village have recently been repaired, including the one at Main and Keyser.

-A CSO Notification Plan has been implemented, which was an EPA requirement.

-Two pump stations had electrical work performed.

-The annual inspection for the backup generator at the main lift station has been performed.

-Maintenance work has been done at village hall including light replacement and window leakage.

-There will be a Turkey Trot 5k Run/Walk in the village on Thanksgiving morning.

**CHRISTMAS DECORATIONS:** Due to concerns from citizens, Kitchen presented a proposal for some new Christmas decorations for the Main Street light poles. Total cost is $2,650 for the decorations and $250 for shipping and can be received by Thanksgiving. Council had no objections. A motion was made by Suber and seconded by George to purchase Christmas decorations from Bronner’s at a cost of $2,650. Vote: all yes. Motion carried.

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

-The Assistance to Firefighters grant has been submitted.

-Even though the Nature Works application for the Reservoir Project Phase 3 has been denied, local businesses are still willing to pledge donations. This will allow for additional bank work to be completed.

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**OTHER BUSINESS:**

-There will be a Finance Committee meeting on November 26 at 6:00 p.m.

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

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Clerk-Treasurer Mayor