**Deshler Village Council**

**Monday, December 10, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 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, Jim Suber and Mike Woods.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Solicitor Jim Rode, Assistant Solicitor Tony Johnson and three high school students

**APPROVAL OF MINUTES**: Minutes of November 26, 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.

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

**ORDINANCE 18-39, “AN ORDINANCE FOR AN INTRAFUND 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 Myers and seconded by Abrams that Ordinance No. 18-39 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-40, “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 Suber that Ordinance No. 18-40 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE 18-41, “AN ORDINANCE CLASSIFYING AND ESTABLISHING SALARIES, VACATION, SICK LEAVE, AND OTHER BENEFITS FOR THE EMPLOYEES OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”** It was moved by George 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. 18-41 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-11, “TEMPORARY APPROPRIATION RESOLUTION FOR 2019 FOR THE VILLAGE OF DESHLER, OHIO”** It was moved by George and seconded by Myers 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. 18-11 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION 18-12, “A RESOLUTION APPROVING THE HENRY COUNTY NATURAL HAZARD MITIGATION PLAN AS PROPOSED BY THE HENRY COUNTY EMERGENCY MANAGEMENT AGENCY”** 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 Resolution No. 18-12 is passed as read. Vote: all yes. Motion carried.

**APPROVALS**

-IT Services through RCR Technology Group, Findlay, Ohio, Network Upgrades at Village Hall

Motion: Suber Second: George Vote: all yes Motion carried

-Switch to Paramount HMO for 2019 Health Insurance, Savings of $18,567 from 2018 rates

 Motion: Suber Second: George Vote: all yes Motion carried

-Increase patrol officers pay to $15/hour for part-time and $16/hour for full-time officers for 2019

 Motion: Suber Second: Woods Vote: all yes Motion carried

-Increase village employees (excluding patrol officers) pay by 3% for 2019

 Motion: George Second: Suber Vote: all yes Motion carried

-A request was received by the State Liquor Control to approve a license for the new owners of 10K Korner Mart (Convoy) since it is within 500 ft. of the Village Park

 Motion: Woods Second: Suber Vote: all yes Motion carried

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

-New Christmas decorations can be purchased from Bronner’s after Christmas at a discount of 25%. It was suggested that $3,000/year be spent to start replacing the current decorations. A motion was made by Suber and seconded by George to purchase new Christmas decorations from Bronner’s with a budget of $3,000 annually for three years. Vote: all yes, motion carried.

-This Thursday will be the final day for leaf pick-up.

-Insurance to cover guardrails on bridges will be an additional premium of $89 per year. A motion was made by Suber and seconded by George to add this additional coverage. Vote: all yes. Motion carried.

-About 90% of the bank restoration at the Reservoir has been completed.

-Siding project at the city building has been completed.

-A quote of $1,500 was received for surveillance cameras for the green space and the city building. Police Chief Robinson has expressed interest in proceeding due to new federal guidelines about cameras being required in the police area. The green space portion would be approximately $356. A motion was made by George and seconded by Suber to hire KJR Lakeside Investments to install surveillance cameras in the city building and green space. Vote: all yes. Motion carried.

-The Sewer Department’s current incubator is beyond repair and a new one is necessary due to EPA regulations.

**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed Coordinator DonL Parsons report.

-A Tax Increment Financing (TIF) program is being sought by the owners of a proposed housing development called, “The Farm.” Assistant Solicitor Tony Johnson explained the program. It is basically

a way for the owner to recoup some of the infrastructure costs through property taxes. This requires the Village to approve the request and notify the School Board of the program offer. A motion was made by Suber and seconded by George to allow the Mayor to sign a letter drafted by Johnson to the PH School Board with the program offer. Vote: all yes, motion carried.

**OTHER BUSINESS:**

-The 2nd meeting in December will be held on Wed., Dec. 26, at 7:00 p.m.

-A Public Hearing to consider changes to the Zoning Ordinance will be held on Dec. 26 at 6:45 p.m.

**EXECUTIVE SESSION:**

At 7:45 p.m. a motion was made by Suber and seconded by George to enter into Executive Session for complaints against a public employee. Vote: all yes. Motion carried.

The Executive Session ended at 7:55 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