**Deshler Village Council**

**Wednesday, December 26, 2018**

**CALL TO ORDER**: Deshler Village Council met in regular session on Wednesday, December 26, 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 Mike Woods. Jim Suber was absent.

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, Zoning Inspector Jan Seemann, and three high school students

**PUBLIC HEARING:** At 6:45 p.m., prior to the council meeting, a public hearing was held for the proposed amendments to the zoning ordinance. The proposed amendments are to repeal chapters 1160, 1161, 1162, 1163, and 1164 of the Zoning Ordinance. No one from the public attended.

**APPROVAL OF MINUTES**: Minutes of December 10, 2018, were presented to Council. It was moved by Myers 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 Woods 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.

**FIRST READING: ORDINANCE 18-42, “AN ORDINANCE REPEALING CERTAIN CHAPTERS OF THE ZONING ORDINANCE OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”**

**ORDINANCE 18-43, “AN ORDINANCE FOR AN INTERFUND 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 Woods and seconded by Abrams that Ordinance No. 18-43 is passed as read. Vote: all yes. Motion carried.

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

-A meeting was recently held with the PH School Board and owners of “The Farm” subdivision to present a 100%, 30-year Tax Increment Financing program.

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

-A new incubator for the lab has been purchased and is in use.

-Village employees continue to pick up any leaf piles that are raked to the street. Christmas trees will also be picked up.

-Tim Jackson will no longer mow on a full-time basis next year. He will mow as needed during busy times. The mowing will be done by village employees.

-There were 58 shelter house reservations in 2018 with approximately $2,500 in rental fees.

-Phase 2 of the reservoir bank restoration is complete. The project came in under budget.

-The final portion of work required for the airport inspection issues has begun.

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

-Has been in contact with the owners of the old lumber company regarding safety issues. The solicitor’s office has advised to give the owner 90 days to make the property safe.

-Currently working on a complaint about junk cars at a property on Main Street.

**OTHER BUSINESS:**

-Mike Woods reported that the BPA will soon be performing a cost of service study.

-A new Digger truck is on order and will take approximately 1 year to receive.

-Graminex is in need of another transformer at their facility to accommodate growth.

**EXECUTIVE SESSION:**

At 7:10 p.m. a motion was made by George and seconded by Woods to enter into Executive Session for discipline of a public employee. Vote: all yes. Motion carried.

The Executive Session ended at 7:25 p.m. There was no action taken.

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

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Clerk-Treasurer Mayor