**Deshler Village Council**

**Monday, January 27, 2025**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 27, 2025, with Mayor Michael Woods presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Teresa Lederer, Kolby Seemann, Clint Smith, Karen Weber and Todd Petersen.

**ALSO PRESENT**: Fiscal Officer Sarah Suber, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Chief of Police Rebecca Cassaubon, Zoning Inspector Mariann Reiter and Lisa Christman.

**APPROVAL OF MINUTES:** Minutes of January 13, 2025, were presented to Council. It was moved by Smith and seconded by Seemann to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by George and seconded by Smith 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, Resolution 25-05, “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PURCHASE AGREEMENT FOR REAL ESTATE IN THE VILLAGE OF DESHLER, OHIO”**

**Ordinance 25-07, “AN ORDINANCE FOR INTERFUND TRANSFER”** A motion was made by Lederer and seconded by Weber to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Lederer and seconded by Seemann that Ordinance 25-07 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-08, “AN ORDINANCE AUTHORIZING THE BORROWING FROM CORN CITY STATE BANK AND EXECUTION AND DELIVERY OF PROMISSORY NOTE AND DECLARING AN EMERGENCY”** A motion was made by Smith and seconded by George to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes; with Seemann abstaining, motion carried. A motion was made by Lederer and seconded by George that Ordinance 25-08 is passed as read. Vote: all yes; with Seemann abstaining, motion carried.

**STREETS, SEWER AND PARKS:** Supt. Bradley Kitchen reported:

-The work report was emailed to Council prior to the meeting.

-Thomas Smith has completed his six-month probation period. A motion was made by George and seconded by Weber to increase his wage by $1.00 effective January 27, 2025. Vote: all yes; with Smith abstaining, motion carried.

**Zoning**: Mariann Reiter reported:

-One new housing code complaint received; several still in progress.

-Two zoning permits have been issued for signs.

-An online survey through USDA has been completed regarding newly built homes within the Village.

**Community Development:** Coordinator DonL Parsons reported:

-A report was emailed to Council prior to the meeting.

-Michelle Wensink is changing the date of the XA Memorial Run to July 5, 2025. A motion was made by Seemann and seconded by Smith to change the date. Vote: all yes, motion carried.

**BPA:** Teresa Lederer reported:  
-Steven Diem and Josh Strub will be taking back flow classes starting in February.

-Cylinders on the fork lift have been repaired.

-Josh Almanza has turned in his resignation; his last day will be January 30, 2025.

**Chamber:** Teresa Lederer reported:

-Ribbon cutting was held for three new businesses in the Village.

-Memberships were reviewed and there is currently 51 paid members.

-Josh Biederstedt has requested the Mayor and Council fill out a questionnaire.

-The next Chamber meeting will be held February 24, 2025.

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**OTHER BUSINESS**:   
-Lisa Christman addressed concerns with large trees in the boulevard in front of her house and discussed options for removal of trees, fixing the sidewalk and sewer issues caused by the roots.  
-Kolby Seemann reported the plans have been finalized for the new Fire House and bids will be going out soon.  
-Bob George reported that the replacement EMS should be completed by the end of the year.  
-The next Council Meeting with be changed to Tuesday February 11, 2025 at 7:00 pm.  
-A Police Committee Meeting is scheduled at 6:30 prior to regular Council Meeting on February 11, 2025.

**EXECUTIVE SESSION:**

At 7:38 p. m. a motion was made by Seemann and seconded by Smith to enter into Executive Session to consider the compensation of a public employee or official. Vote: all yes, motion carried.

Executive session ended at 7:55 p.m. and regular council resumed. A motion was made by George and seconded by Smith to give Chief Rebecca Cassaubon a $1.00 an hour raise effective January 27, 2025. Vote: all yes, motion carried

With no further business to discuss, a motion was made by Smith and seconded by Petersen to adjourn. Vote: all yes, motion carried.

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Fiscal Officer Mayor