**Deshler Village Council**

**Monday, February 24, 2025**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, February 24, 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, Steven A. Diem, CD Coordinator DonL Parsons, Chief of Police Rebecca Cassaubon, and Zoning Inspector Mariann Reiter.

**APPROVAL OF MINUTES:** Minutes of February 11, 2025, were presented to Council. It was moved by Lederer 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 Smith and seconded by Seemann 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.

A motion was made by George and seconded by Lederer to un-table Resolution 25-05. Vote: all yes, with Seemann and Smith abstaining; motion carried.

**Third Reading, Resolution 25-05, “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PURCHASE AGREEMENT FOR REAL ESTATE IN THE VILLAGE OF DESHLER, OHIO”** A motion was made by George and seconded by Lederer that Resolution 25-05 is passed as read. Vote: all yes, with Seemann and Smith abstaining; motion carried.

 **Ordinance 25-15, “AN ORDINANCE FOR INTERFUND TRANSFER”** A motion was made by Lederer and seconded by Seemann 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 Smith and seconded by George that Ordinance 25-15 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-16, “AN ORDINANCE RE-APPOINTING A VILLAGE COMMUNITY DEVELOPMENT COORDINATOR”** 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; motion carried. A motion was made by Weber and seconded by Lederer that Ordinance 25-16 is passed as read. Vote: all yes; motion carried.

**Resolution 25-17, “A RESOLUTION AUTHORIZING AN AGREEMENT FOR MAINTENANCE AND ADMINISTRATION OF THE MEMORIAL FIELD BALLPARK”** A motion was made by Weber and seconded by Lederer 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 Smith and seconded by George that Resolution 25-17 is passed as read. Vote: all yes; motion carried.

**Ordinance 25-18, “AN ORDINANCE ALLOWING ADDITIONAL PAY FOR POLICE OFFICERS WORKING VILLAGE HOLIDAYS”** A motion was made by Lederer and seconded by Seemann 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 George and seconded by Weber that Ordinance 25-18 is passed as read. Vote: all yes; motion carried.

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**POLICE:** Chief Rebecca Cassaubon reported:
-Two officers will be attending a domestic violence/strangulation training in March.
-Chief Cassaubon will be on vacation in March and Sergeant Woods will be covering.

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

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

-Spoke with a representative with the Village liability insurance regarding life guard certification. Training and certification can be done on Village property as long as it is a Village employee conducting the training.

**Zoning**: Mariann Reiter reported:

-No new housing code complaints.
-Two properties continue progress; working with contractors.

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

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

-The Sons of the American Legion announced the Spring Bash will be April 5, 2025 at the Bavarian Haus and the Fireworks are scheduled for Saturday July 5, 2025.

**BPA:** Teresa Lederer reported:
-A power outage is scheduled for March 2, 2025 from 12:30-2:00 pm.
-Material has been ordered for a waterline extension.

-The new water van has been paid for and waiting for arrival.

-Steven Diem and Josh Strub completed back flow classes and will receive a $0.50 raise.

-Advertising for a full-time lineman and a part-time billing clerk.

**Chamber:** Kolby Seemann reported:
-Garage Sales are scheduled for June 12, 13, & 14, 2025.

-Discussed having business after hours events to get more businesses involved with the Chamber.

-First year Chamber dues will be free for new members.

**OTHER BUSINESS**:
-A pool committee meeting is scheduled at 6:30, Monday March 10, 2025 prior to regular Council Meeting.
-Karen Weber announced her resignation from Village Council, effective February 25, 2025.
-Anyone interested in filling the vacant Council seat should submit a letter of interest to the Mayor or Fiscal Officer by Monday, March 17, 2025.

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

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Fiscal Officer Mayor