**Deshler Village Council**

**Tuesday, February 11, 2025**

**CALL TO ORDER**: Deshler Village Council met in regular session on Tuesday, February 11, 2025, with Mayor Michael Woods presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Fiscal Officer Sarah Suber, Village Supt. Bradley Kitchen, Steven A. Diem, CD Coordinator DonL Parsons, Chief of Police Rebecca Cassaubon, Zoning Inspector Mariann Reiter and Solicitor Jim Rode.

**APPROVAL OF MINUTES:** Minutes of January 27, 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.

**Ordinance 25-09, “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 Petersen and seconded by Smith that Ordinance 25-09 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-10, “AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2025 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF DESHLER, OHIO, AND DECLARING AN EMERGENCY”** A motion was made by Smith 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 Lederer and seconded by Seemann that Ordinance 25-10 is passed as read. Vote: all yes; motion carried.

**Resolution 25-11, “ANNUAL APPROPRIATION RESOLUTION FOR 2025 VILLAGE OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** A motion was made by Seemann 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 Petersen that Resolution 25-11 is passed as read. Vote: all yes; motion carried.

**Ordinance 25-12, “AN ORDINANCE REPEALING ORDINANCE 25-08 AND AUTHORIZING THE BORROWING FROM CORN CITY STATE BANK AND EXECUTION AND DELIVERY OF PROMISSORY NOTE AND DELCARING AN EMERGENCY”** 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; with Seeman abstaining, motion carried. A motion was made by Smith and seconded by Lederer that Ordinance 25-12 is passed as read. Vote: all yes; with Seemann abstaining, motion carried.

**Resolution 25-13, “A RESOLUTION ACCEPTING THE ANNEXATION OF A CERTAIN PARCEL OF REAL PROPERTY”** A motion was made by Lederer and seconded by Smith 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 Resolution 25-13 is passed as read. Vote: all yes; motion carried.

**Resolution 25-14, “A RESOLUTION APPROVING A POLE ATTACHMENT AGREEMENT WITH AMPLEX”** A motion was made by Petersen and seconded by Smith 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 Seemann and seconded by Petersen that Resolution 25-14 is passed as read. Vote: all yes; motion carried.

**Police Committee Meeting:**A police committee meeting was held prior to regular Council meeting to discuss holiday coverage and pay. A motion was made by Weber and seconded by Smith to have police coverage on the following holidays: New Year’s Eve, New Year’s Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. Full-Time officers will receive holiday pay and time and a half and Part-Time officers will receive time and a half. Vote: all yes, motion carried.

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**POLICE:** Chief Rebecca Cassaubon reported:
-Working on two active cases; one with assistance with the Sheriff’s Office.
-Signed a mutual aid agreement with Henry County Sheriff.

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

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

-Annexation of a property into the Village starts the timeframe of sixty days to provide services for sewer and water tap.

**Zoning**: Mariann Reiter reported:

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

-Three zoning permits have been issued.

-One housing code complaint resolved.

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

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

-NatureWorks agreement has been signed and final drawings for the project will be completed soon.
-Will be purchasing all meters ahead of time for the gas grant project.

**BPA:** Teresa Lederer reported:
-Completing paperwork for purchasing the new water van.

-Solar project is moving forward.

-Advertising for a fulltime Lineman position.
-There are two active utility theft cases being investigated.

**OTHER BUSINESS**:
-Mayor Woods made a recommendation to increase the Community Development wages $85.00 per month, totaling $2525.00. A motion was made by Smith and seconded by Seemann to approve this increase. Vote: all yes, motion carried.
-Todd Petersen reported the Cemetery sold more lots, will be looking at expanding property in the future.
-A Finance Committee Meeting is scheduled at 6:15 prior to regular Council Meeting on February 24, 2025.
-Clint Smith reported there is a Fireman’s Breakfast Sunday February 16, 2025 from 7am to Noon

**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 purchase of property for public purposes. Vote: all yes, motion carried.

Executive session ended at 7:50 p.m. and regular council resumed. A motion was made by Lederer and seconded by Weber to table Ordinance 25-05. Vote: all yes, motion carried.

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

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Fiscal Officer Mayor