**Deshler Village Council**

**Monday, December 23, 2024**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 23, 2024, 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, Zoning Inspector Mariann Reiter, Dave Petersen, and 14 students.

**APPROVAL OF MINUTES:** Minutes of December 9, 2024, 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 24-57, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** A motion was made by George 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 Lederer and seconded by Weber that Ordinance 24-57 is passed as read. Vote: all yes, motion carried.

**Ordinance 24-58, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Weber 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 Lederer that Ordinance 24-58 is passed as read. Vote: all yes, motion carried.

**Resolution 24-59, “A RESOLUTION INDICATING WHAT SERVICES WILL BE PROVIDED AND AN APPOXIMATE TIME THEY WILL BE PROVIDED TO THE ANNEXED PROPERTY FOR DCARRELL BOTJER AND TINA BOTJER BY THE VILLAGE OF DESHLER, OHIO”** A motion was made by Smith 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 Weber and seconded by George that Resolution 24-59 is passed as read. Vote: all yes, motion carried.

**Police: Police Chief Rebecca Cassaubon** reported:
-There is an open case investigating an electricity theft.

-A motion was made by Weber and seconded by Lederer to promote Dylan Woods to Sergeant and giving him a $0.50 increase in pay effective January 5, 2025; the first full pay period of the year. Vote: all yes, motion carried.

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

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

-Discussed purchasing a mini excavator; a motion was made by Smith and seconded by George to purchase the mini excavator from Tim Gerken in the amount of $25,000. Vote: all yes, motion carried.

**Zoning**: Mariann Reiter reported:

-Resolved a housing code complaint; several still in progress.

-A variance appeal has been withdrawn.

-Three new housing code complaints have been received and should be resolved within fifteen days.

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

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

-Council members representing the Village for the OH 250 grant have been contacted.

**BPA:** Teresa Lederer reported:
-The scheduled power outage has been canceled with no future date scheduled as of now.

-Annual deep cleaning at the water plant has started.

-Utility poles that were damaged have been repaired.

-One application was received for the AMP scholarship.

**OTHER BUSINESS**:
-Kolby Seemann reported the Corn City Regional Fire District is working on a contract with Richfield Township.
-Teresa Lederer reported the Spirit of the Season awards were announced Friday; winners receiving $25 in Chamber Bucks.
-Mayor Woods discussed committees for 2025; any requests for change in committees should be received before the first meeting in January 2025.

**EXECUTIVE SESSION:**

At 7:30 p. m. a motion was made by Seemann and seconded by Lederer to enter into Executive Session to consider the purchase of property for public purposes. Vote: all yes, motion carried.

Executive session ended at 7:51 p.m. and regular council resumed. A motion was made by George and seconded by Lederer to enter into a purchase agreement with the Corn City Regional Fire District to purchase the Firehouse for $115,000.00. Vote: all yes, with Seemann and Smith abstaining; 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