**Deshler Village Council**

**Monday, December 9, 2024**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, December 9, 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; Todd Petersen 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 1 student.

**APPROVAL OF MINUTES:** Minutes of November 25, 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 Seemann 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.

**Resolution 24-52, “TEMPORARY APPROPRIATION RESOLUTION FOR 2025 VILLAGE OF DESHLER, OHIO AND DECLARING AN EMERGENCY”** 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 Seemann and seconded by Lederer that Resolution 24-52 is passed as read. Vote: all yes, motion carried.

**Ordinance 24-53, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** 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 George and seconded by Seemann that Ordinance 24-53 is passed as read. Vote: all yes, motion carried.

**Ordinance 24-54, “AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF DESHLER TO ENTER INTO A CONTRACT RETAINING A VILLAGE SOLICITOR AND AN ASSISTANT SOLICITOR”** 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 George and seconded by Seemann that Ordinance 24-54 is passed as read. Vote: all yes, motion carried.

**Resolution 24-55, “A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO SET UP A CAPITAL PROJECTS FUND TO ACCOUNT FOR MONIES FOR THE PIRATE PARK RESTROOM PROJECT”** 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 Weber and seconded by Lederer that Resolution 24-55 is passed as read. Vote: all yes, motion carried.

**Resolution 24-56, “A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO SET UP A CAPITAL PROJECTS FUND TO ACCOUNT FOR MONIES FOR THE STORM WATER HAMILTON ROAD PROJECT”** 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 Seemann and seconded by Lederer that Resolution 24-56 is passed as read. Vote: all yes, motion carried.

**LIFE/DENTAL INSURANCE:**

Sarah Suber reported that the 2025 Employee Life and Dental Insurance through Principal will have a 5% increase for the Group Term Life and Dental; no increase in rates for AD&D. A motion was made by Lederer and seconded by Weber to renew the policy with Principal for 2025. Vote: all yes, motion carried.

**Police: Police Chief Rebecca Cassaubon** reported:
-Investigating an accident

-Helping Zoning Inspector as requested.

-A Council Member suggested changing the police schedule to have coverage on holidays.

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

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

-The property on South Keyser has been cleaned up; it was reported a car was taken by the clean-up company but had been removed prior to clean up.

**Zoning**: Mariann Reiter reported:

-Several housing code complaints have been resolved.

-The property on North Keyser has been cleaned up. Thank you to the contractor for their great work.

-Two housing code complaints are still in progress.

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

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

-Met with the Fire Chief to get information to apply for Assistance for Fire Fighter Grant.

**BPA:** Teresa Lederer reported:
-Additional work was done on the fire hydrant that was hit on Main Street.

-Working on plans for the new fire house.

-Discussing a power purchase agreement for the solar project.

-A planned power outage is scheduled for December 15, 2024; not expected to last more than two hours.

**OTHER BUSINESS**:
-Mayor Woods thanked DonL Parsons for all his hard work on all the grants he has submitted and received for the Village.

**EXECUTIVE SESSION:**

At 7:23 p. m. a motion was made by George 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 7:35 p.m. and regular council resumed. A motion was made by George and seconded by Seemann for Chase Szymanski receive his 3% annual wage and then increase his wage to $21.50. Vote: all yes, motion carried

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