**Deshler Village Council**

**Monday, July 8, 2024**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 8, 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, CD Coordinator DonL Parsons, Chief Rebecca Cassaubon, Zoning Inspector Mariann Reiter, Pool Employees Brynn Lust and Maddi Latta.

**APPROVAL OF MINUTES:** Minutes of June 25, 2024, were presented to Council. It was moved by Smith and seconded by Lederer to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by Petersen 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.

**Second Reading: Ordinance 24-28, “AN ORDINANCE AMENDING THE VILLAGE OF DESHLER PERSONNEL POLICIES & PROCEDURES DATED MARCH 14, 2011 AS IT RELATED TO SECTION 10.5 THE REHIRE RETIRE SECTION AND DECLARING AN EMERGENCY”**

**Ordinance 24-30, “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 Seemann and seconded by George that Ordinance 24-30 is passed as read. Vote: all yes, motion carried.

**Swimming Pool**: Maddi Latta and Brynn Lust reported:
-The pool has closed several days due to low attendance, air temperature or storms. There is a policy in place that is at the discretion of the pool manager to close. This policy is posted at the pool.

**Police:** Chief Cassaubon reported:
-Department has been busy with calls and reports.

-Received one estimate for a new cruiser, waiting on one more estimate.

-A motion was made by George and seconded by Petersen to approve a $1.50 raise for Chase Szymanski; retro to his probation period end 4/12/2024. Vote: all yes, motion carried.

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

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

-The lumberyard project is progressing well and should be completed soon.

-There is a training this Wednesday through the Ohio Plan and will be on in the Council Room, anyone is welcome to attend.

**ZONING:** Zoning Inspector Mariann Reiter reported:

-Ten nuisance violations have been posted, five have made improvements.

-Three zoning permits have been issued, two have been approved and completed.

-An organizational meeting for the zoning board of appeals will be scheduled.

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

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

-The Capital Improvement Grant was awarded to the Village for $25,000 for restrooms at Pirate Park.

**OTHER BUSINESS**:

-Teresa Lederer reported that BPA plans to sign a 10-year agreement with Amplex.

-Todd Petersen reported that the Cemetery Foundation Grant Project is completed.

-Clint Smith reported the weather sirens were tested and are all in working order.

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

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Fiscal Officer Mayor