**Deshler Village Council**

**Monday, January 13, 2025**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 13, 2025, with Mayor Michael Woods presiding and calling the meeting to order at 5:30 p.m. (a change in regular time)

**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 and Sheriff Marc Ruskey.

**APPROVAL OF MINUTES:** Minutes of December 23, 2024, were presented to Council. It was moved by Petersen 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 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.

**ELECTION OF PRESIDENT PRO-TEMPORE:**

A motion was made by Karen Weber to elect Bob George as President Pro-Tempore for 2025. Todd Petersen seconded the motion. There were no other nominations. George will serve as President Pro-Tempore for 2025.

**Resolution 25-01, “A RESOLUTION AUTHORIZING THE SALE OF VILLAGE OWNED PROPERTY BY INTERNET AUCTION”** A motion was made by George 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 25-01 is passed as read. Vote: all yes, motion carried.

**Resolution 25-02, “A RESOLUTION ESTABLISHING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2025”** A motion was made by Petersen 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 Weber that Resolution 25-02 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-03, “AN ORDINANCE PROVIDING FOR AN INCREASE IN CLOTHING ALLOWANCE AND ALLOW PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF DESHLER, HENRY COUNTY, OHIO”** A motion was made by Weber 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 Smith and seconded by Seemann that Ordinance 25-03 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-04, “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 George and seconded by Smith that Ordinance 25-04 is passed as read. Vote: all yes, motion carried.

**FIRST READING, Resolution 25-05, “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PURCHASE AGREEMENT FOR REAL ESTATE IN THE VILLAGE OF DESHLER, OHIO”**

**Ordinance 25-06, “AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE TRUSTEES OF BARTLOW TOWNSHIP POLICE PROTECTION AS AUTHORIZED BY ORC 505.43”** A motion was made by Weber 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 Petersen and seconded by George that Ordinance 25-06 is passed as read. Vote: all yes, motion carried.

**Henry County Sheriff**

Sheriff Marc Ruskey addressed Council; the Sheriff Office will be coordinating with the Deshler Police Department for more presence in the area and assisting with in depth cases as they arise.

**Police: Police Chief Rebecca Cassaubon** reported:
-The charges for zoning violations have been completed.

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

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

-The mini excavator will be purchased tomorrow.

**Zoning**: Mariann Reiter reported:

-Four new housing code complaints have been received; all have been resolved.

-Two housing code complaints are in the process of being served charges and filing with the court.

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

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

**BPA:** Teresa Lederer reported:
-Brian Yarnell is the new BPA President.

-Looking to buy a new water van this year.

-Steven Diem passed his Class 2 Water test.

-AMPLEX has been working in the area, fiber optic internet should be available soon.

**Chamber:** Teresa Lederer reported:

-The next two meetings will be held on the fourth Monday.
-A ribbon cutting is scheduled for January 24, 2025 for three new businesses in the Village.

**Cemetery:** Todd Petersen reported:

-Rates for grave sites will remain the same.

-There will be a cost of $500.00 to have a tree removed; if requested.

**OTHER BUSINESS**:
-Mayor Woods reported the new weather sirens should be completed this week and shipped soon. They will be installed as the weather permits. Henry County EMA has been contacted regarding surrounding communities that may be interested in the old sirens.
-Clint Smith reported there will be a Fireman’s Breakfast January 19, 2025 from 7 am to noon.

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

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Fiscal Officer Mayor